



Date: May 26, 2025

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400051.

Dear Sir/Madam,

**Subject: Prior Intimation of Meeting of Board of Directors of Pattech Fitwell Tube Components Limited ("the Company").**

**Reference: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 29, 2025 at the Registered Office of the Company situated at Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate, Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India:

1. To consider, approve and take on record Audited Financial Statements of the company for the financial year ended on March 31, 2025.
2. To consider, approve and take on record Audited Standalone Financial Results of the company for the half year and the financial Year ended on March 31, 2025 as per Regulation 33 of Listing Regulations.
3. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019, and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 27, 2025, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Tuesday, April 01, 2025 for consideration of Audited Financial Results for the half year and Financial Year ended on March 31, 2025.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Audited Standalone Financial Results of the Company for the Half Year and Year ended on March 31, 2025 shall be approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Pattech Fitwell Tube Components Limited**

**Bharatbhai Jivrajbhai Limbani**  
**Chairman & Managing Director**  
DIN: 09710373



**Place: Vadodara**

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**PATTECH FITWELL TUBE COMPONENTS LIMITED**

**(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)**

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,  
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

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