



Date: June 25, 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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Saturday, June 28, 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 discuss and consider the increase in the Authorized Share Capital of the Company
2. To alter the Capital Clause of the Memorandum of Association upon increase in the Authorized Share Capital of the Company;
3. To discuss and consider issuance of Equity Shares and / or other convertible securities including warrants by the Company on preferential basis, subject to obtaining requisite approval of the shareholders of the Company; and
4. Any other matter with the permission of the Chairman.

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

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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