



Date: 29/08/2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Ma'am,

Sub: Newspaper publication of Notice of the 3rd Annual General Meeting ("AGM") of the Company

Ref: Pattech Fitwell Tube Components Limited (Symbol: PATTECH)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Newspaper copy of Notice of the 3rd Annual General Meeting ("AGM") of the Company to be held on September 20, 2025, cut-off date and e-voting schedule which was published in "Free Press Gujarat" (English) and "Lokmitra" (Gujarati) newspaper dated 29th August, 2025.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

For, Pattech Fitwell Tube Components Limited



Bharatbhai Limbani
Chairman and 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

E-mail ID: tubefitwell@gmail.com; **Contact No:** +91 265 283 0151, +91 98986 95369; **Website:** www.pftcpipefittings.com

PATTECH FITWELL TUBE COMPONENTS LIMITED
CIN: U28990NG2022PLC134839

Registered Office: Plot No. 873/B/1, 8th Floor, Vardaan Industrial Estate No. 1, Ansons Industrial Estate NE, GEOL 66 K.V., Sub Division, G.D.C.D., H-08 Vadodra District, India. Telephone: +91 2652835031
Website: www.pattechfitwellcomponents.com **Email:** cs@pattechfitwellcomponents.com

**NOTICE OF THE 3rd ANNUAL GENERAL MEETING OF THE COMPANY,
CUT OFF DATE AND E-VOTING**

NOTICE is hereby given that, in accordance with the provisions of Section 14(2)(d) dated 20th October, 2020, Circular No.17/2020 issued after April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, Circular No. 10/2022 dated December 12, 2022 and Circular No. 20 dated November 08, 2022 along with Annual Report 2021-22, Name and shareholding information of all Members of Pattech Fitwell Tube Components Limited ("MCA") for holding of Annual General Meeting through e-vot or OAVM without the physical presence of Members at a common venue, the third (3rd) Annual General Meeting (AGM) of the Members of Pattech Fitwell Tube Components Limited will be held on Friday, September 15, 2023 at 10:30 AM (IST) through Video Conferencing (VC)/Audio Conferencing (AC) or both modes (VC/OAVM) to transact the Ordinary Businesses as set out in the notice of 3rd AGM.

In accordance with the above-mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CMD/IR/DG/ICDP/2022/62 dated March 20, 2022 and National Securities Depository Limited (NSDL) Circular No. NSDL/CD/2022/03 dated March 20, 2022, the members whose email addresses are registered with the Company's Depositories as on Friday, August 22, 2023. Member may note that Notice of AGM is being sent to all the members who have their shares held in demat form with NSDL, depository member of National Stock Exchange of India Limited at www.nsdlindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In case shares are held in physical form, the shareholders holding equity shares in demat form or physical form and who have not submitted their email addresses in consequence to which the notice of 3rd AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered following the procedure given below:

1. Shareholders holding shares in physical form shall send their request to the Registrar to obtain scanned copy of the share certificate (front and back), PAN (self-attested/scanned copy of PAN card), AADHAR (self-attested/scanned copy of Aadhar Card) by email to cs@pattechfitwellcomponents.com.

2. In case shares are held in demat mode, please provide DPID-CLD 16 digit DPID + CLD or 16-digit beneficiary ID, Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (Self-attested/scanned copy of Aadhar Card) by email to cs@pattechfitwellcomponents.com.

3. Shareholders can also register their email address by logging in to www.evoting.nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 3rd AGM and Annual Report 2024-25 and the details of e-voting along with the user-id and password to enable them for e-voting in respect of 3rd AGM. In case of any queries, shareholder may write to the Company at cs@pattechfitwellcomponents.com. Shareholders are requested to register/update their complete bank details and Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in demat form.

The Register of Members and Share Transfer Books of the Company will not be closed and Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Saturday, September 15, 2023, shall be entitled to attend and vote at the AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above-mentioned MCA Circulars, the Company is providing facility for electronic voting (e-voting). The cut-off date of the AGM to its Members in respect of the matter to be voted upon is September 15, 2023. For this purpose, the Company has entered into an agreement with NSDL, for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Wednesday, September 13, 2023 and will end on 5:00 P.M. on Friday, September 15, 2023. The remote e-voting will continue till the closing time of the market on the Cut-off date. Members may cast their votes electronically (Remotes E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid cut-off date; b) the remote e-voting facility will be available to the members of the Company through their respective Depository Participants subsequently; b) the facility of e-voting shall be made available at the 3rd AGM; and c) the members who have cast their vote by remote e-voting prior to the 3rd AGM may also attend the 3rd AGM but shall not be entitled to cast their vote again. Detailed instructions regarding e-voting will be provided to the members of the Company through their respective Depository Participants.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Saturday, September 15, 2023, may obtain the login ID and password by sending a request to cs@pattechfitwellcomponents.com, or by writing to the Managing Director, Pattech Fitwell Tube Components Limited, or by using your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility for companies having securities listed on stock exchanges, the company has opted for e-voting facility through the NSDL e-voting system account maintained with Depositories and Depository Participants. Shareholders are requested to update their mobile number and email id for receiving the e-voting link.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders to e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000 or send a request to cs@pattechfitwellcomponents.com.

Members can also register their email address by logging in to www.evoting.nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be. In case the shareholders/members have any queries or issues regarding participation in the AGM, you may write an email to evoting@nsdl.co.in or Call at: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum and the outcome of the resolutions.

PATTECH FITWELL TUBE COMPONENTS LIMITED
Sd/-
Bhavna Khurana
Company Secretary

કેન્ડીની ગણેશ મૂર્તિ માત્ર પર્યાવરણને જ નહીં પરંતુ ભાવિ પેઢીને પણ સંદેશો આપી રહી છે. આગામી ગણેશોત્સવ પર હવા સુરતમાં માંડી મારવામાં શ્રીજીની વીઓપીની મૂર્તિ વેચાણ માટે આવી ગઈ છે. તે તંત્ર અને પર્યાવરણ પ્રેમીઓ માટે વિશિષ્ટ વિષય બની રહ્યો છે. હાલમાં ઈન્કોર્પોરેશન વાસ્તાવ્યો ગણેશજીનો મૂર્તિ બનાવનાર સુરેશ જોશીએ ખોડાનો પ્રયોગ કર્યો છે. મૂર્તિમાંકરે ચીકી માંડી એને બનાવત હવરના સંયોજનથી શ્રીજીનો એવી મૂર્તિ બનાવી છે. મૂર્તિ બનાવનાર સુરેશ જોશીએ કહેલું છે કે, 'છેલ્લા થણા સમયથી સુરતમાં દર આંગણ સમજાનો ટ્રેન્ડ ચલ્યો છે.'