Date: September 20, 2025

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

Dear Sir/Madam,

Sub: Proceedings of the 3rd Annual General Meeting of the Company held on Saturday, September 20, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

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

The Company's 3rd Annual General Meeting (AGM) was held today on Saturday, September 20, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:20 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 3rd Annual General Meeting.

Kindly find the same in order.

For, PATTECH FITWELL TUBE COMPONENTS LIMITED

BHARATBHAI JIVRAJBHAI LIMBANI
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Date: 2025.09.20 16:10:57 +05'30'

Pattech Fitwell Tube Components Ltd
Vadodara 391243

Bharatbhai Limbani
Chairman & Managing Director
DIN: 09710373

Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE 3rd ANNUAL GENERAL MEETING

The 3rd Annual General Meeting (AGM) of the members of Pattech Fitwell tube Components Limited ("the Company") was held today i.e. Saturday, September 20, 2025 at 03.00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform / Other Audio-Visual Means ("OAVM").

The meeting was commenced at 03.00 P.M.

As decided by the Board of Directors of the Company, Mr. Bharatbhai Jivrajbhai Limbani, Managing Director acted as Chairman of the Meeting.

Ms. Bhawna Hundlani, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the 3rd Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She further informed that as the meeting was being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Further, she introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Independent Directors, and Scrutinizer of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on September 17, 2025 and was ended on 05:00 P.M. on September 19, 2025.
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Register of Directors' and Key Managerial Personnel, Register of contracts, Draft Memorandum of Association and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- Shareholders joining virtually could raise their respective concern at any time by typing in their concern in the Chatbox appearing in the bottom corner of the screen or alternatively under other options. Further, any such concern which requires for submission of any document on the part of the Company, such members would be requested to mail their concern on cs@pftcpipefittings.com and the same will be responded by the Company within due time.
- The Board of Directors have appointed Mr. Hardikkumar Jetani, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 2 Working Days after the meeting. The results will also be available on website of the Company.

Thereafter, she request Mr. Bharatbhai Limbani, Chairman of the meeting to put a light upon overall Company's performance during the financial year 2024-25.

The Chairman, Mr. Bharatbhai Limbani welcomed all co-owners and express his gratitude to all the stakeholders and management. He started with details of the business activities carried out by the company and he mentioned that Pattech Fitwell Tube Components Limited is engaged in the manufacturing of a wide range of forged and machined components used in pipes and tube fittings. With robust facilities to manufacture both standardized and customized products, supported by a strong pool of plates, pipes, valves, fittings, and flanges, we are in a position to efficiently deliver large project orders. These capabilities not only strengthen our revenue streams but also improve profit margins, thereby enhancing value for our shareholders.

He further mentioned that this year marks the third year since incorporation, and it gives immense pleasure to welcome all our new investors into the growing PATTECH family.

He further added that the audited financial statements of the company for the year ended March 31, 2025 along with the Directors' Report, have already been circulated. He began the proceedings by giving a report on the overall performance of the company. He mentioned that financial year 2024-25 was a milestone year for the Company as revenue from operations of the Company stood at Rupees 48.13 Crores, registering a growth of 27.63% over the previous year. Profit before tax for the year was ₹1.74 Crores, while net profit stood at ₹1.22 Crores.

Further he added that Board of directors is making its continuous efforts for increasing the capacity utilization of manufacturing capacity and Pattech's inherent strength and its endeavour to work on the company's core areas in the recent past are the factors that gave the optimism and belief that their strategic initiatives aimed at expanding company's capacities and enhancing operational efficiency.

He also added that since the close of the financial year under review, some significant developments that took place thereafter. Pursuant to the approval of Members by way of a Special Resolution at the General Meeting held on July 29, 2025, the Company successfully completed a preferential issue. Under this, Company allotted 16,40,000 equity shares of ₹10 each at a price of ₹ 77.50 per share to the investors other than our promoters and promoter group. Alongside, the Company also allotted 24,59,300 fully convertible equity warrants, each convertible into one equity share of ₹10, at a price of ₹77.50 per warrant, to promoters, promoter group, and other investors. The Company collected total ₹ 17.50 Crores by issue of equity shares and warrants. This strong investor response reflects the deep confidence in Company's business model and long-term vision. It also significantly strengthens Company's capital structure and provides the financial resources required to expand operations, enhance product offerings, secure raw material supply, and reinforce our strategy for sustainable growth in the years to come.

Further he added that Company continues to focus on optimizing manufacturing capabilities, deepening market penetration, and adopting a sustainable approach towards growth while adhering to their "Zero Harm" commitment towards environment, people, and communities. The Government's vision for India to become a developed nation by 2047 inspires them to align their growth strategy with the country's broader aspirations, and they firmly believe that their capacity expansion plans, coupled with operational efficiency, will enable them to create long-term value for all stakeholders.

At conclusion of his speech, he thanked all the stakeholders for being an essential part of journey of the company.

Thereafter, Company Secretary continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting were taken as read.

Thereafter, he briefed out the ordinary businesses to be transacted at the meeting. Following business were propose for the approval for the shareholders.

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Bharatbhai Jivrajbhai Limbani (DIN: 09710373), Chairman and Managing Director who retires by rotation and being eligible, seeks re-appointment.

Company Secretary briefed out each of the above businesses to the member.

Further, Shareholders were asked to raise their concern if any and there being no such shareholder the meeting proceeded further.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Bhawna Hundlani, Company Secretary and Compliance Officer of the Company thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The summary of proceedings of AGM is available on the Website of the Company at www.pftcpipefittings.com.

The meeting was concluded at 03:20 P.M. IST.

For, PATTECH FITWELL TUBE COMPONENTS LIMITED

BHARATBHAI JIVRAJBHAI LIMBANI

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Pattech Fitwell Tube Components Ltd
Vadodara 391243

Bharatbhai Limbani
Chairman & Managing Director
DIN: 09710373

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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