

Ref. PILC/2024-25

Dec 24, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,


Sub: Announcement under Regulation 30 – Postal Ballot Notice – Newspaper
Publication

Ref: **PATSPIN INDIA LIMITED**

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper Publication of Postal Ballot Notice to the shareholders published in Business Standard (English Daily) and Deepika (Malayalam Daily) on December 24, 2024 confirming the e-dispatch of Notice of Postal Ballot and providing other information, pursuant to the provisions of section 108 and 110 of the Companies Act, 2013, and the rules made thereunder for your kind perusal.

This is for your information and records.

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**


Veena Vishwanath Bhandary
Company Secretary



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

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