



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/BC/2024-2025/3VIII

Date : 3rd August, 2024

To,

BSE Limited

Corporate Relation Department

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai: 400 001

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Intimation of Book Closure and payment of Dividend for the financial year ended 31st March, 2024.

Ref: Outcome of the Board Meeting held on 3rd August, 2024 as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With reference to the captioned subject, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 13th September, 2024 to Saturday, 21st September, 2024** (both days inclusive), for the purpose of ensuing 32nd Annual General Meeting (AGM) of the Company and in order to determine the Members entitled to receive Dividend of Rs. 3.00 per Equity Share of Rs. 10/- each (30%) for the financial year ended 31st March, 2024, as recommended by the Board of Directors. Dividend, if declared, will be paid within 30 days from the date of declaration through NEFT/RTGS/NACH.

| Security Code | Type of Security | Book Closure Date | Purpose of closure of Register of Members and Share Transfer Books |
|---------------|------------------|--|---|
| 517417 | Equity Shares | Friday, 13/09/2024 to Saturday, 21/09/2024 (both days inclusive) | To determine Shareholders of the Company who will be entitled to receive dividend of Rs. 3.00 per Equity Share of Rs. 10/- each (30%) of the Company for the financial year ended on 31 st March, 2024 as recommended by the Board, subject to the approval of Shareholders at the ensuing 32 nd Annual General Meeting of the Company. |

In respect of shares held in Electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of 12th September, 2024 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names appear on the Register of Members of the company as at the close of 12th September, 2024.

The information contained in this disclosure will also be available on the Company's website www.patelsairtemp.com.

You are requested to take the aforesaid matters on record.

Thanking You,

Yours faithfully,

For Patels Airtemp (India) Limited



Nikhil M. Patel

**Company Secretary & Compliance Officer
(Membership No. A6814)**

Rakanpur Works :

805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Dudhai Works :

Survey No. : 100, Gam : Dudhai 382 715
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Regd. Office :

5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009. Gujarat, India.
Ph. : +91 79 27913694 / 95 / 96
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
CIN NO. L29190GJ1992PLC017801