



PILL: SEC: APR: 26-27/42

19.08.2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

BSE SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement)- Notice of the Board Meeting.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24th August, 2026 at 12.15 P.M. inter alia to consider and transact the following matters:

1. To consider and adopt Notice and Draft Annual Report of the 64th Annual General Meeting (AGM) of the company.
2. To consider and approve the revision in the rate of dividend from 4% to 2%, as recommended by the Board of Directors at their meeting held on May 12, 2026.
3. To transact any other matter with permission of the board.

This is for your information and record purpose.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

CC to: The Calcutta Stock Exchange Ltd.