



PILL: SEC: APR: 26-27/25

June 30, 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: Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding Strategic Business Meeting with a Japanese Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the Company's Policy on Determination of Materiality of Events, we wish to inform you that the senior management of Patel Integrated Logistics Limited is scheduled to hold a **Strategic Business Meeting** with a leading Japanese company on **July 07, 2026**, to explore the possibility of a strategic business partnership and other opportunities for mutual business cooperation in the logistics sector.

The discussions are expected to facilitate an exchange of strategic perspectives and assess the feasibility of future business associations, if considered commercially viable by the parties.

It is clarified that the proposed meeting is exploratory in nature and is intended to evaluate potential opportunities that may be beneficial to both organizations. As on the date of this disclosure, no binding agreement, memorandum of understanding, definitive arrangement or commitment has been entered into between the parties.

This disclosure is being made in the interest of maintaining transparency and keeping the stock exchanges and investors appropriately informed.

The Company shall make further disclosures to the Stock Exchanges, as and when required, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary & Compliance Officer