PILL:SEC:APR:26-27/52 24th September, 2026

To,1
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.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Proceedings of 64th Annual General Meeting

Dear Sir/ Ma'am,

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 64th Annual General Meeting (**"AGM"**) of the Company held today, i.e., Thursday, 24th September, 2026 at 11:00 a.m. through video conferencing.

The following Management persons were in attendance:

1.	Mr. Syed Khurshid Husain	Non-Executive Independent Director and Chairman of the Board
2.	Mr. Kannan Rajarathanam	Non-Executive Independent Director
3.	Mr. Ramakant Kadam	Non-Executive Non-Independent Director
4.	Mr. Farukh Wadia	Non-Executive Non-Independent Director
5.	Mr. Hari Nair	Non-Executive Non-Independent Director
6.	Mr. Mahesh Fogla	Executive Director
7.	Mr. Vikas Porwal	Executive Director
8.	Mr. Avinash Paul Raj	Company secretary and Compliance Officer
9	Mr. V. Srinivas	Head of Secretarial & Finance
10	Mr. Krishna Shukla	GM-Finance & Accounts
11	Mr. Sagar Iyer, Partner of Hitesh Shah & Associates, Statutory Auditor	Invitee
12	Mr. Savyasachi Joshi, Partner of DM & Associates Company Secretaries LLP, Company Secretraies	Invitee

Members Present: 111

Brief proceedings of the meeting are as under:

1. Mr. Syed Husain, occupied the chair and welcomed the members, Directors and other participants present in the meeting.

2. The requisite quorum being present, the Chairman called the meeting to order.

3. Statutory registers, certificates were kept available for inspection by the members.

4. The Chairman then addressed the members and briefly explained the performance of the Company and current scenario.

5. The Secretary explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013. All Members had been provided the facility to vote by remote e-voting which commenced on Saturday, 19th September, 2026 at 9.00 a.m. and ended on Wednesday, 23rd September, 2026 at 5.00 p.m. He further mentioned that those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.

6. The business as mentioned in the Notice of AGM were transacted at the meeting as follows:

   (i) Members by an ordinary resolution have approved and adopted the Standalone & Consolidated financial statements of the Company for the financial year ended 31st March, 2026 together with the Auditors' Report and the Directors' Report thereon.

   (ii) Members by an ordinary resolution have approved the appointment of a Director in place of Mr. Hari Nair (DIN: 02362137) who retires by rotation and being eligible offers himself for re-appointment.

   (iii) Members by an ordinary resolution have approved the appointment of Director in place of Mr. Vikas Porwal (DIN: 10382199) who retires by rotation and being eligible offers himself for re-appointment.

   (iv) Members by an ordinary resolution have approved declaration of Dividend for the financial year ended 31st March, 2026 @ 2% i.e. Re.0.20 per equity share.

   (v) Members by a special resolution have approved the appointment of Ms. Jasmine Divyesh Mehta (DIN:05220159) as an Additional Director (Independent & Non-Executive) of the Company, with effect from December 02, 2026.

   (vi) Appointment of Mr. Mahesh Fogla (DIN: 05157688) as a Non-Executive and Non

Independent Director of the Company with effect from August 03, 2026.

All the resolutions were passed with requisite majority.

Mr. Mahesh Fogla, Non-Executive Non-Independent Director of the company answered the queries received from the members.

The Chairman then thanked the Members and other attendees for participating in the meeting and informed that combined results of e- voting and voting during the AGM will be announced and made available on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The members were given an opportunity to speak at the Meeting by registering themselves as the speaker as per the procedure detailed in the Notice. Members, who had registered before-hand and conveyed their willingness to speak at the Meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses/clarifications were provided to the questions/queries raised by the members. Members were also provided the facility to post their suggestions, feedback or questions through a dedicated chat box that was available above the Meeting screen during the conduct of the Meeting.

Post the question & answer session, the Company Secretary then extended him gratitude and appreciation to the members, Chairman, Board of Directors, management team and the Auditors for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Board of Directors had appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary (Membership No. FCS No. 5683, CP No. 4119) as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

The 64th AGM concluded at 12.41 p.m. (IST)

This is for your information and record

For and on behalf of
Patel Integrated Logistics Limited

Avinash Paul Raj
Digitally signed by Avinash Paul Raj

Avinash Paul Raj
Company Secretary and Compliance Officer