



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLC007039**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex,  
Mumbai - 400 051

**Company Code No. 531120**

**Company Code: PATELENG**

Dear Sir/Madam,

**Sub: Notice of Board Meeting**

Notice is hereby given in terms of the provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Thursday, May 14, 2026**, inter alia, to consider and approve the following:

- 1) Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.
- 2) Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

You are requested to take note of the same.

Thanking you,  
Yours truly,  
**For Patel Engineering Ltd.**

**Shobha Shetty**  
**Company Secretary**  
**Membership No. F10047**

May 07, 2026

**REGD. OFFICE:**

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