



# PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020  
Dist. Surendranagar (Gujarat)

E.mail : patidarbuildconltd@rocketmail.com  
CIN No.: L85101GJ1989PTC058691

Ref. No.:

Date :

**Date: 30.05.2026**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Dear Sir,

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. PATIDAR BUILDCON LIMITED. (COMPANY CODE BSE: 524031)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 30<sup>TH</sup> MAY, 2026**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on **30<sup>th</sup> May, 2026** at the Registered Office of the Company wherein following business were transacted:

1. Approval of audited Financial Results along with Statement of Assets & Liabilities, Cash Flow Statement and Audit Report issued by the Statutory Auditor of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.
2. Appointment of **M/s. P R Patel Associates**, (FRN. 119513W) Chartered Accountants, as an Internal Auditor of the Company for the Financial year 2026-27.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure I.

The meeting was commenced at 3 : 00 PM and concluded at 3 : 30 PM.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, PATIDAR BUILDCON LIMITED**

**MR. RAJNIKANT PATEL  
MANAGING DIRECTOR  
(DIN: 01218436)**





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## Annexure-I

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

- 1) Appointment of M/s. P R Patel Associates, (FRN. 119513W), Chartered Accountants as an Internal Auditor of the Company for the financial year 2026-27.

### **Brief particulars of Appointing Firm:**

Name of Firm	M/s. P R Patel Associates
Reason for Change	Appointment
Date of Appointment	30 <sup>TH</sup> May, 2026
Term of Appointment	Internal Audit Report for F.Y. 2026-27
Brief Profile	Practicing Chartered Accountants
Disclosure of relations between Director	NA

FOR, PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL  
MANAGING DIRECTOR  
(DIN: 01218436)

