August 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code – 531120

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol - PATELENG

Sub: Intimation regarding sale of Equity Shares pursuant to disinvestment of ACP Tollways Private Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation of our earlier disclosure dated May 14, 2026, regarding disinvestment of **ACP Tollways Private Limited (the "ACP"),** an Associate Company, we wish to inform you that the Company has today successfully transferred 84,95,040 equity shares of face value Rs. 100 each, comprising of 32% of the issued and paid-up equity share capital of ACP to APCO Infratech Private Limited and Others (the "Purchasers"), on terms and conditions and for a consideration determined in accordance with Share Purchase Agreement.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India is mentioned in **Annexure 1**.

This is for your information and record.

Thanking you.

Yours faithfully

For Patel Engineering Limited

SHOBHA RANJIT SHETTY
Digitally signed by SHOBHA RANJIT SHETTY
Date: 2026.08.28 16:34:45 +05'30'

Shobha Shetty
Company Secretary and Compliance Officer
FCS 10047

Annexure 1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India are as under:

Sale of stake in the associate company of the listed entity:

a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such ~~unit or division or undertaking or subsidiary or~~ associate company of the listed entity during the last financial year.	Turnover – nil Net worth as on March 31,2026 – Rs. 26.02 crore i.e. 0.59% of consolidated net worth of the Company. Loss as on March 31, 2026– Rs. 12.73 crore i.e. -4.32% of the consolidated net profit of the Company. The carrying value of the investment is Rs. 26.02 crore in the consolidated financials of the Company as on March 31, 2026.
b)	Date on which the agreement for sale has been entered into	August 27, 2026
c)	The expected date of completion of sale/disposal	Completion date - August 28, 2026
d)	Consideration received from such sale/disposal	Rs 55 Crore
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	APCO Infratech Private Limited, having its registered office in at Gomti Nagar, Lucknow, is a private company primarily involved in infrastructure development, road construction, and tollway operations. Other buyers are individuals. None of the buyers belong to promoter/promoter group/ group companies.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	The transaction is not a related party transaction.

g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable