PATEL ENGINEERING LIMITED

November 27, 2026

To,

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

Company Code No. 531120

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

Company Code: PATELENG

Dear Sir/Madam,

Sub: Prior Intimation for the meeting of the Board of Directors under Regulation 29 and Regulation 50 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) and Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, December 02, 2026** inter alia to consider and approve the proposal for fund raising by way of issue of Non-Convertible Debt securities and to transact other incidental and ancillary matters.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time for regulating, monitoring and reporting of trading in securities by designated persons, the trading window for dealing in shares of the Company is closed for all the concerned Designated Persons of the Company and their immediate relatives from Friday, November 27, 2026 and shall remain closed until 48 hours after the conclusion of Board meeting to consider abovementioned agenda items.

You are requested to take note of the same.

Thanking you,

Yours truly,
For Patel Engineering Ltd.

SHOBHA RANJIT SHETTY

Digitally signed by SHOBHA RANJIT SHETTY
Date: 2026.11.27 17:23:20 +05'30'

Shobha Shetty
Company Secretary and Compliance Officer
Membership No. F10047