

PILL: SEC: APR: 26-27/35

August 03, 2026

To,
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.

BSE Scrip Code: 526381

NSE Symbol: PATINTLOG

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Outcome of the Meeting of the Board of Directors held on Monday, August 03, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the SEBI Master Circular issued thereunder, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Monday, August 03, 2026, has, inter alia, approved the following matters:

1. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026 along with the Limited Review Report issued by the Statutory Auditors thereon.
2. Re-designation of Mr. Mahesh Fogla from Executive Director and Chief Financial Officer (CFO) to Non-Executive Non-Independent Director of the Company with effect from closing business hours of Monday, August 03, 2026, Consequent to the aforesaid re-designation, Mr. Mahesh Fogla shall cease to hold the office of Chief Financial Officer (Key Managerial Personnel) and Whole Time Director (Key Management Personnel) of the Company with effect from the aforesaid date and shall continue on the Board in the capacity of a Non-Executive Non-Independent Director.

The Board meeting commenced today at 12:30 P.M and concluded at 04:30 p.m.

The details as required under **Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and the **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** are enclosed as **Annexure – A**.

This is for your information and record.

Thanking you.

Yours faithfully,

For Patel Integrated Logistics Limited

Avinash Paul Raj
Company Secretary & Compliance Officer

Annexure – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-designation of Mr. Mahesh Fogla from Executive Director and Chief Financial Officer (CFO) to Non-Executive Non- Independent Director of the Company. Consequently, he shall cease to hold the office of Chief Financial Officer (Key Managerial Personnel) and Whole Time Director (Key Managerial Personnel)
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	Effective from Monday, August 03, 2026. Mr. Mahesh Fogla shall continue as a Director on the Board in the capacity of Non-Executive Non-Independent Director, liable to retire by rotation, if applicable.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahesh Fogla is not related to any Director of the Company, if applicable.

Independent Auditor's Review Report on Unaudited Standalone Financial Results

To the Board of Directors of
Patel Integrated Logistics Ltd,

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results (the statement) of **PATEL INTEGRATED LOGISTICS LTD** ('the company') for **the quarter ended June 30, 2026** and **year to date from April 01, 2026 to June 30, 2026** (the statement) attached herewith, being submitted by the company pursuant to regulation 33 of the securities and exchange board of India (listing obligations and Disclosure requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company's Management and is subject to approval by the Board of Directors of the company at their meeting to be held on **August 03, 2026**. This statement has been prepared on the basis of the related interim financial statements in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review on Interim Financial Statements performed by Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

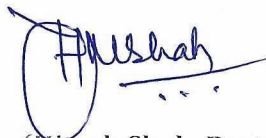


4. Based on our review conducted as above nothing has come to our attention, that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and policies has not disclosed the information required to be disclosed in the terms of the securities and exchange board of India (listing obligations and Disclosure requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Hitesh Shah & Associates

Chartered Accountants

FRN.: 103716W



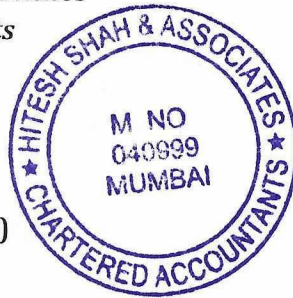
(Hitesh Shah, Partner)

M. No.: 040999

Place: Mumbai

Date: August 03, 2026

UDIN: 26040999KRYAAB3070



PATEL INTEGRATED LOGISTICS LIMITED

Regd. Office: "Patel House", Ground Floor, 48-Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai – 400 054.

Tel No.:022-26050021, 26052915, Fax No.:022-26052554, Website: www.patel-india.com

CIN: L71110MH1962PLC012396 PAN: AAACP6445K

STANDALONE UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30th JUNE 2026

Sr. No.	Particulars	For the Quarter ended			(Rs. in Lakhs)
		Year ended			
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Income from operations	13358.46	11373.13	9185.96	42055.54
	Other Operating Income	16.57	16.37	15.78	64.85
	Total Gross Income from operations	13375.03	11389.50	9201.74	42120.39
	Less GST	2028.45	1726.43	1403.62	6406.65
	Total Income from operations	11346.58	9663.07	7798.12	35713.74
2	Other Income	74.12	68.62	44.23	289.82
3	Total Income	11420.70	9731.69	7842.35	36003.56
4	Expenses				
	a) Operation cost	10498.52	8723.68	7063.80	32371.43
	b) Employees benefits Expenses	408.13	376.58	364.79	1536.96
	c) Finance Costs	6.45	5.51	10.29	35.37
	d) Depreciation and amortization	63.44	61.31	64.08	254.50
	e) Administrative & Other Expenses	191.89	193.64	175.44	773.90
5	Total Expenses	11168.43	9360.72	7678.40	34972.16
6	Profit before exceptional and extraordinary items and Tax (3-5)	252.27	370.97	163.95	1031.40
7	Exceptional items	--	--	--	--
8	Profit before Tax (6-7)	252.27	370.97	163.95	1031.40
9	Tax Expense				
	a) Current	--	49.94	--	49.94
	b) Deferred	--	26.82	--	26.82
	c) (Excess) / Short Provision for Taxation of earlier years	1.71	(5.00)	--	(5.36)
10	Net Profit for the period (8-9)	250.56	299.21	163.95	960.00
11	Other Comprehensive Income net of taxes (OCI)				
	i) Items that will not be reclassified to Profit and Loss (net of tax)	(4.39)	17.33	(3.90)	24.60
12	Total Comprehensive Income (after Tax) (10+11)	246.17	316.54	160.05	984.60
13	Paid-up Equity Share Capital (Face Value of each Equity Share is Rs.10/-)	6958.57	6958.57	6958.57	6958.57
14	Other Equity excluding Revaluation Reserve				5392.67
15	Earnings per share (EPS for the quarter and half year ended is not annualised)				
	Basic	0.36	0.43	0.24	1.38
	Diluted	0.36	0.43	0.24	1.38

See accompanying note to the financial results.



PATEL INTEGRATED LOGISTICS LIMITED
STATEMENT OF STANDALONE SEGMENT INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. in Lakhs)

Sr No	Particulars	For the quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	Co-loading of Air Freight Division	13245.91	11268.71	9110.30	41724.02
	Others	129.12	120.79	91.44	396.37
	Total	13375.03	11389.50	9201.74	42120.39
	Less GST Recovered	2028.45	1726.43	1403.62	6406.65
	Net Sales/ Income from operations	11346.58	9663.07	7798.12	35713.74
2	Segment Results				
	Co-loading of Air Freight Division	260.90	393.68	194.01	1125.75
	Others	(26.68)	(59.67)	(30.25)	(188.92)
	Total	234.22	334.01	163.76	936.83
	Less : Finance Cost	6.45	5.51	10.29	35.37
	Add : Interest Income	24.50	42.47	10.48	129.94
	Profit before tax	252.27	370.97	163.95	1031.40
3	Segment Assets				
	Co-loading of Air Freight Division	10855.10	9818.75	10066.51	9818.75
	Others	5998.89	6513.05	5754.31	6513.05
	Total	16853.99	16331.80	15820.82	16331.80
4	Segment Liabilities				
	Co-loading of Air Freight Division	3824.86	3497.82	3055.23	3497.82
	Others	442.20	482.74	479.52	482.74
	Total	4267.06	3980.56	3534.75	3980.56
5	Capital Employed				
	Co-loading of Air Freight Division	7030.24	6320.93	7011.28	6320.93
	Others	5556.69	6030.31	5274.79	6030.31
	Total	12586.93	12351.24	12286.07	12351.24

NOTES TO THE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

1. The results of the quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 03rd August, 2026. They have been subjected to limited review by the statutory auditors.
2. The Company had successfully completed buyback of 54,00,000 Equity Shares @ Rs. 20 per share for Rs. 10,80,00,000/- in the month of July, 2026.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The Company strives to follow highest level of Corporate Governance. Our policy of Corporate Governance helps us strike the right balance in our pursuit of long term, sustainable value creation.

By Order of the Board
For PATEL INTEGRATED LOGISTICS LIMITED



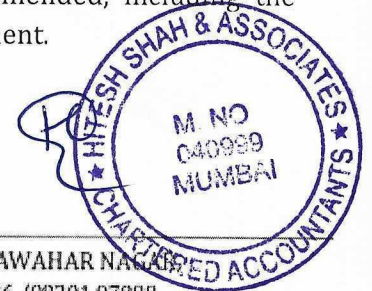
(Signature)
(SYED K. HUSAIN)
CHAIRMAN

PLACE: MUMBAI
DATE: 03rd August, 2026

Independent Auditor's Review Report on Unaudited Consolidated Financial Results

To the Board of Directors of
Patel Integrated Logistics Ltd

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results ("the Statement") of **PATEL INTEGRATED LOGISTICS LTD** ("the Parent") and its subsidiaries (the Parent and its subsidiary together referred to as "the Group") for the **quarter ended June 30, 2026 and year to date from April 01, 2026 to June 30, 2026**, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors at their meeting held on August 03, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 - "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 - "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of personnel of the Parent and its subsidiary and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above and based on the consideration of the review reports of other auditors referred to in Para 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Other Matter

The Company (Parent) has two subsidiaries, namely Rajpat Logistics Pvt. Ltd. and House of Patels Ltd. We did not review the interim financial results of these two subsidiaries included in the unaudited consolidated financial results. For the quarter ended June 30, 2026, the interim financial results of these subsidiaries reflect the following:

- Rajpat Logistics Pvt. Ltd.: Total revenue from operations of Rs. 38.50 Lakhs and total net profit after tax of Rs. 1.38 Lakhs
- House of Patels Ltd.: Total revenue from operations of Rs. Nil and total net profit after tax of Rs. 0.00 Lakhs.

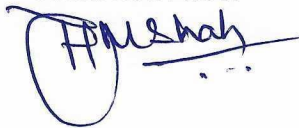
These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these two subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.

For Hitesh Shah & Associates

Chartered Accountants

FRN.: 103716W



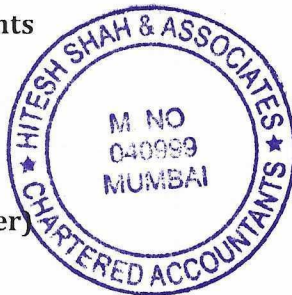
(Hitesh Shah, Partner)

M. No.: 040999

Place: Mumbai

Date: August 03, 2026

UDIN: 26040999DFLQEZ1737



PATEL INTEGRATED LOGISTICS LIMITED

Regd. Office: "Patel House", Ground Floor, 48-Gazdarbandh, North Avenue Road, Santacruz (West), Mumbai – 400 054.
Tel No.:022-26050021, 26052915, Fax No.:022-26052554, Website: www.patel-india.com

CIN: L71110MH1962PLC012396 PAN: AAACP6445K

Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	For the quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations	13403.89	11385.97	9185.96	42068.38
	Other Operating Income	16.57	16.37	15.78	64.85
	Total Gross Income from Operations	13420.46	11402.34	9201.74	42133.23
	Less GST	2035.38	1728.39	1403.62	6408.61
	Total Income from Operations	11385.08	9673.95	7798.12	35724.62
2	Other Income	73.44	68.18	44.23	289.38
3	Total Income	11458.52	9742.13	7842.35	36014.00
4	Expenses				
	a) Operation cost	10534.43	8735.09	7063.80	32382.84
	b) Employees benefits Expenses	408.13	376.58	364.79	1536.96
	c) Finance Costs	6.95	5.80	10.29	35.66
	d) Depreciation and amortization	63.44	61.31	64.08	254.50
	e) Administrative & Other Expenses	191.92	193.83	175.44	774.25
5	Total Expenses	11204.87	9372.61	7678.40	34984.21
6	Profit before exceptional and extraordinary items and Tax (3-5)	253.65	369.52	163.95	1029.79
7	Exceptional items	--	--	--	--
8	Profit before Tax (6-7)	253.65	369.52	163.95	1029.79
9	Tax Expense				
	a) Current	--	49.94	--	49.94
	b) Deferred	--	26.82	--	26.82
	c) (Excess) / Short Provision for Taxation of earlier years	1.71	(5.00)	--	(5.36)
10	Net Profit for the period (8-9)	251.94	297.76	163.95	958.39
11	Share of Profit/ (Loss) of Subsidiary	--	0.11	--	--
12	Profit after Tax and Share of Profit/ (Loss) of Subsidiary (10+11)	251.94	297.87	163.95	958.39
13	Other Comprehensive Income net of taxes (OCI)				
	i) Items that will not be reclassified to Profit and Loss (net of tax)	(4.39)	17.33	(3.90)	24.60
14	Total Comprehensive Income (after Tax) (12+13)	247.55	315.20	160.05	982.99
15	Net Profit attributable to				
	a) Owners of the Company	251.39	298.36	163.95	958.99
	b) Non-Controlling Interest	0.55	(0.49)	--	(0.60)
	Other Comprehensive Income attributable to:				
	a) Owners of the Company	(4.39)	17.33	(3.90)	24.60
	b) Non-Controlling Interest	--	--	--	--
	Total Comprehensive Income attributable to:				
	a) Owners of the Company	247.00	315.69	160.05	983.59
	b) Non-Controlling Interest	0.55	(0.49)	--	(0.60)
16	Paid-up Equity Share Capital (Face Value of each Equity Share is Rs.10/-)	6958.57	6958.57	6958.57	6958.57
17	Other Equity excluding Revaluation Reserve				5391.66
18	Earnings per share (EPS for the quarter and half year ended is not annualised)				
	Basic	0.36	0.43	0.24	1.38
	Diluted	0.36	0.43	0.24	1.38

See accompanying note to the financial results.



PATEL INTEGRATED LOGISTICS LIMITED
STATEMENT OF CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakhs)

Sr No	Particulars	For the Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	Co-loading of Air Freight Division	13245.91	11268.71	9110.30	41724.02
	Others	174.55	133.63	91.44	409.21
	Total	13420.46	11402.34	9201.74	42133.23
	Less GST Recovered	2035.38	1728.39	1403.62	6408.61
	Net Sales/ Income from operations	11385.08	9673.95	7798.12	35724.62
2	Segment Results				
	Co-loading of Air Freight Division	260.90	393.68	194.01	1125.75
	Others	(24.12)	(60.39)	(30.25)	(189.80)
	Total	236.78	333.29	163.76	935.95
	Less : Finance Cost	6.95	5.80	10.29	35.66
	Add : Interest Income	23.82	42.03	10.48	129.50
	Profit before tax	253.65	369.52	163.95	1029.79
3	Segment Assets				
	Co-loading of Air Freight Division	10855.10	9818.75	10066.51	9818.75
	Others	6017.04	6515.08	5754.31	6515.08
	Total	16872.14	16333.83	15820.82	16333.83
4	Segment Liabilities				
	Co-loading of Air Freight Division	3824.86	3497.82	3055.23	3497.82
	Others	460.18	485.98	479.52	485.98
	Total	4285.04	3983.80	3534.75	3983.80
5	Capital Employed				
	Co-loading of Air Freight Division	7030.24	6320.93	7011.28	6320.93
	Others	5556.86	6029.10	5274.79	6029.10
	Total	12587.10	12350.03	12286.07	12350.03

NOTES TO THE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

1. The results of the quarter ended 30th June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 03rd August, 2026. They have been subjected to limited review by the statutory auditors.
2. The Company had successfully completed buyback of 54,00,000 Equity Shares @ Rs 20 per share for Rs 10,80,00,000/- in the month of July, 2026.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The Company strives to follow highest level of Corporate Governance. Our policy of Corporate Governance helps us strike the right balance in our pursuit of long term, sustainable value creation.

By Order of the Board
For PATEL INTEGRATED LOGISTICS LIMITED




(SYED K. HUSAIN)
CHAIRMAN

PLACE: MUMBAI
DATE: 03rd August, 2026