



PILL: SEC: APR: 26-27/32

July 17, 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

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulation")

This is to inform you that a Meeting of the Board of Directors of the Company for the quarter ended June 30, 2026 will be held on Monday, August 03rd, 2026 inter alia

1. To approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on June 30, 2026.
2. To take on record the Limited Review Report on Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on June 30, 2026.
3. Any other matter with permission of Chairman of the meeting.

Further, kindly note that as per the Company's Code of Conduct for Prevention of Insider Trading, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window is already closed for dealing in the Company's shares for all the Board Members and designated Employees and their respective Dependent Family Members from 01st July, 2026 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2026.

We request you to take the above information on record

Thanking You

Yours' faithfully,

For Patel Integrated Logistics Limited

Avinash Paul Raj
Company Secretary & Compliance Officer

CC to: The Calcutta Stock Exchange Ltd.