



PILL: SEC: APR: 25-26/75

March 16, 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 Board Meeting of the Company held on 16th March, 2026.

Dear Sir/Madam,

In reference to our letter dated Wednesday, March 11, 2026, and Pursuant to the Regulation 30 of the SEBI Listing Regulations, read with Part A of Schedule III and other applicable provisions, if any, of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company (“**Board**”) has today, i.e., on Monday, March 16, 2026, has approved:

1. The proposal for voluntary delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited (CSE), subject to obtaining the necessary approvals from the concerned regulatory authorities and such other approvals as may be required.
2. The Equity Shares of the Company shall continue to remain listed and traded on nationwide stock exchanges, namely BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). Since the CSE does not have active platform for



trading in equity shares, the Shareholders of the Company are not affected in any manner from CSE delisting.

The Board meeting commenced today at 12:30 P.M. and concluded at 02.00 P.M.

We request you to take the above information on records.

Thanking You

Yours' faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC with enclosures to:
The Calcutta Stock Exchange Ltd.