



PILL: SEC: APR: 25-26/23

05th August, 2025

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 Sirs,

Sub.: Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015:

Ref: Outcome of Board Meeting of the Company held on 05th August, 2025.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. 05th August, 2025, have inter alia approved the following matters:

1. Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025 along with the Limited Review Report issued by the Statutory Auditors.
2. Approved the date of 63rd Annual General Meeting (AGM for the year 2025) of the Company which is scheduled to be held on Monday, 08th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11:00 a.m.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 02nd September, 2025 to Monday, 08th September, 2025 (both days inclusive) under section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of the 63rd Annual General Meeting, i.e. the AGM for the year 2025, scheduled to be held on Monday, 08th September, 2025 and also for determining the entitlement of the final dividend recommended by the Board of Directors for the year ended 31st March, 2025.

The Board of Directors at their meeting held on 20th May 2025, while approving the annual accounts of the Company for the year ended 31st March, 2025, have recommended a dividend of Rs.0.30/- (i.e.3%) per equity share on equity share capital of the Company for the year ended 31st March, 2025.



The Board meeting commenced today at 12:00 Noon. and concluded at 04:45 p.m.

This is for your information and record.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC with enclosures to:
The Calcutta Stock Exchange Ltd.



CA. HITESH SHAH
B. COM, F.C.A., DISA

CA. AMIT I. KAPADIA
B. COM, F.C.A.

CA. FALGUNI SHAH
B. COM, F.C.A., DBF

Independent Auditor's Review Report

To the Board of Directors of
Patel Integrated Logistics Ltd

1. We have reviewed the accompanying statement of unaudited financial results (the statement) of **PATEL INTEGRATED LOGISTICS LTD** ("the company") for the quarter ended June 30, 2025 and year to date from April 1, 2025 to June 30, 2025 (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.
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 5, 2025. 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 limited primarily to inquiries of company personnel and an analytical procedure 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 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 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, including the manner in which it is to be disclosed or that it contains any material misstatement.

For **Hitesh Shah & Associates**
Chartered Accountants

Digitally signed
by Hiteshkumar
Manharlal Shah

Hitesh Shah, Partner

M. No. : 040999

Place : Mumbai

Date : August 5, 2025

UDIN : 25040999BMIPDB7406

PATEL INTEGRATED LOGISTICS LIMITED

Regd. Office: "Patel House", Grd Floor, 48-Gazdar bandh, North Avenue Road, Santacruz (West), Mumbai – 400 054.
Tel No.:022-26050021, 26052915, Fax No.:022-26052554, Website: www.patel-india.com CIN: L71110MH1962PLC012396

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

	Particulars	For the Quarter Ended			(Rs. in Lakhs)
		30.06.2025	31.03.2025	30.06.2024	Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations	9185.96	10205.87	9676.22	40377.80
	Other Operating Income	15.78	15.58	12.97	59.71
	Total Gross Income from operations	9201.74	10221.45	9689.19	40437.51
	Less GST Recovered	1403.62	1559.21	1478.00	6168.43
	Total Income from operations	7798.12	8662.24	8211.19	34269.08
2	Other Income	44.23	46.20	56.35	267.69
3	Total Revenue	7842.35	8708.44	8267.54	34536.77
4	Expenses				
	a) Operation cost	7063.80	7923.52	7501.68	31320.80
	b) Employees benefits Expenses	364.79	353.65	338.85	1368.04
	c) Finance Costs	10.29	8.73	45.01	117.52
	d) Depreciation and amortization Expenses	64.08	60.96	71.20	261.36
	e) Administrative & Other Expenses	175.44	175.62	157.77	702.33
5	Total Expenses	7678.40	8522.48	8114.51	33770.05
6	Profit before exceptional and extraordinary items and Tax (3-5)	163.95	185.96	153.03	766.72
7	Exceptional items	--	--	--	--
8	Profit before Tax (6+7)	163.95	185.96	153.03	766.72
9	Tax Expense				
	a) Current	--	--	--	5.40
	b) Deferred	--	--	--	1.37
	c) (Excess) / Short Provision for Taxation of earlier years	--	--	--	--
10	Net Profit for the period (8-9)	163.95	185.96	153.03	759.95
11	Other Comprehensive Income net of taxes (OCI) Items that will not be reclassified to Profit and Loss (net of tax)	(3.90)	(13.92)	32.98	(83.37)
12	Total Comprehensive Income (after Tax) (10+11)	160.05	172.04	186.01	676.58
13	Paid-up Equity Share Capital (Face Value of each Equity Share is Rs.10/-)	6958.57	6958.57	6458.57	6958.57
14	Reserves excluding Revaluation Reserve				5207.44
15	Earnings per share (EPS for 3 months' period is not annualised)				
	a) Basic (in ₹)	0.24	0.28	0.24	1.13
	b) Diluted (in ₹)	0.24	0.28	0.24	1.13

See accompanying note to the financial results.

[Signature]



PATEL INTEGRATED LOGISTICS LIMITED
STATEMENT OF UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lakhs)

	Particulars	For the quarter ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	Co-loading of Air Freight Division	9110.30	10106.09	9587.15	40030.90
	Others	91.44	115.36	102.04	406.61
	Total	9201.74	10221.45	9689.19	40437.51
	Less GST Recovered	1403.62	1559.21	1478.00	6168.43
	Net Sales/ Income from operations	7798.12	8662.24	8211.19	34269.08
2s	Segment Results				
	Co-loading of Air Freight Division	194.01	208.58	197.08	862.54
	Others	(30.25)	(20.69)	(11.61)	(19.90)
	Total	163.76	187.89	185.47	842.64
	Less : Finance Cost	10.29	8.73	45.01	117.52
	Add : Interest Income	10.48	6.80	12.57	41.60
	Profit before tax	163.95	185.96	153.03	766.72
3	Segment Assets				
	Co-loading of Air Freight Division	10066.51	11048.57	12496.90	11048.57
	Others	5754.31	5763.02	6155.76	5763.02
	Total	15820.82	16811.59	18,652.66	16811.59
4	Segment Liabilities				
	Co-loading of Air Freight Division	3055.23	4142.02	5284.97	4142.02
	Others	479.52	503.56	1249.46	503.56
	Total	3534.75	4645.58	6534.43	4645.58
5	Capital Employed				
	Co-loading of Air Freight Division	7011.28	6906.55	7211.93	6906.55
	Others	5274.79	5259.46	4906.30	5259.46
	Total	12286.07	12166.01	12118.23	12166.01

Notes:

1. The results of the quarter ended 30th June, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 05, 2025. They have been subjected to Limited review by the Statutory Auditors.
2. For the quarter ended 30th June, 2025, year to date figures are not given as they are identical with quarterly figures.
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: 05.08.2025