



PILL: SEC: APR: 25-26/74

11<sup>th</sup> March, 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 of meeting of the Board of Directors under Regulation 29 of SEBI (“Listing Obligation and Disclosure Requirement”) - Notice of the Board Meeting.**

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 16<sup>th</sup> March, 2026 at 12:30 P.M.** to consider and approve *inter alia*, the following business:

1. To consider and approve 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.

Further, 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)**.

2. To transact any other business matter with the permission of the Chairperson.

You are requested to take the above information on record.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

**AVINASH PAUL RAJ**  
**COMPANY SECRETARY**

CC to: The Calcutta Stock Exchange Ltd.