



PILL: SEC: APR: 25-26/008

29th April, 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 Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement)- Notice of the Board Meeting for the quarter and year ended 31st March, 2025.

This is to inform you that a Meeting of the Board of Directors of the Company for the quarter and year ended 31st March, 2025 will be held on Tuesday, 20th May, 2025 inter alia

1. To consider and adopt the audited financial results along with audit report of the Company for the quarter and year ended on 31st March, 2025.
2. To consider recommendation of the final dividend for the year ended 31st March, 2025, if any.
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 April, 2025 till 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2025;

This for your information and record.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to: The Calcutta Stock Exchange Ltd.