



PILL: SEC: APR: 24-25/108

01st March, 2024

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: Newspaper publication pertaining to Notice of Postal Ballot of the Company and Remote E-voting process.

Dear Sir/Madam,

Further to our letter number PILL: SEC: APR: 24-25/107 dated 28th February, 2025 and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby enclose copies of the Newspaper Advertisement published in The Free Press Journal (English) and NavShakti (Marathi), on 01st March, 2025, regarding the notice of Postal Ballot and information on Remote e-Voting for approval of the below mentioned resolution

1. To Reappoint Mr. Syed Khurshid Husain (DIN: 03010306) as Non-Executive Independent Director for a Second term of Three year:

The clippings of the two newspapers listed above are attached for your information and records.

Thanking You

Yours faithfully,
For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary and Compliance Officer

CC to:
The Calcutta Stock Exchange Ltd.

WESTERN RAILWAY ELECTRICAL WORK Sr. DEE/PBCT invites e-Tender Notice No: EL-81-5-35-WA-77 dt.25-02-2025. Work and location: Charni Road - Electrical (Power) work in connection with Design, Supply, Installation, Programming, Testing and commissioning of Electronic Interlocking system along with outdoor Signalling work at Charni Road Station Mumbai Division Western Railways.

CHITTARANJAN LOCOMOTIVE WORKS NOTICE FOR EOI No. Med/E/Pathology Reimb/2025 Dated: 20.02.2025. K.G Hospital, Chittaranjan Locomotive Works, Chittaranjan, West Bengal invites EOI (Expression of Interest) from reputed Pathology Laboratories with NABL accreditation for "Pathological diagnostic investigation on C.G.IHS rates for the K.G.Hospital/CLW/Chittaranjan".

PUBLIC NOTICE Public at large is hereby informed that Mr. Shailesh Prabhakar Sinker & Mrs. Sunaina Shailesh Sinker, the owners/members of Flat No. A/301, 3 Floor situated at Liao Garden Co-op Housing Society Ltd., 90 Feet Road, Sector No. 3, Ganesh Chowk, Charkop, Kandivali (West), Mumbai 400 067 lying and being on Plot of land bearing C.T.S. No. 214, have lost their original Share Certificate bearing No.003 dated 05/11/2005 and three Original Title Deeds/Sale Agreements, in respect of the aforesaid Flat A/301 being (1) Agreement for Sale dated 20 August, 1997 between Mrs. Shah & Others and Mrs. Achla Sargeev Chitre & Mr. Sargeev V. Chitre, (2) Agreement for Sale dated 11 April, 2000 between Mrs. Achla Sargeev Chitre & Mr. Sargeev V. Chitre, and Mrs. Sudha Mohan Thorat and (3) Agreement for Sale dated 21 July, 2006 between Mrs. Sudha Mohan Thorat and Mr. Shailesh Prabhakar Sinker & Mrs. Sunaina Shailesh Sinker. The aforesaid Agreements are duly registered with the Sub Registrar of Assurances, Mumbai. The same are not traceable, though, due & diligent search is made.

THE SPORTS AUTHORITY OF GOA Khelo India State Centre of Excellence 1st Floor, Athletic Stadium, Cujira, Bambolim Goa, 403 202 Ph.No. 7030946181 Email: ed.tsag-goa@nic.in No. SAG/KISCE/RECRUIT-STAFF/2025/4661 Date : 27/02/2025 The Sports Authority of Goa, an autonomous organisation under Govt. of Goa, invites applications for recruitment by selection on contractual basis for the post of Nutritionist at Khelo India State Centre of Excellence at Paddem, Mapusa Goa on consolidated monthly remuneration between 75,000/- to 1,00,000/-.

WESTERN RAILWAY VARIOUS WORKS Sr. DEN (South) Mumbai Central invites Sr. No.1. E-tender Notice No: BC/7 24-25/294 dt.26.02.2025. Work and location: Churchgate-Virar section:- Extension of Fencing for protection of Railway Land from throwing of garbage by outsiders. Approx. cost of work : ₹ 48,13,183.23. EMD: ₹ 96,300/-.

CENTRAL RAILWAY SOLAPUR DIVISION E-TENDER NOTICE The Senior Divisional Electrical Engineer, General, Central Railway, Solapur, for and on behalf of the President of India invites online e-tenders on Railways e-procurement website www.ireps.gov.in from reputed, experienced & Licensed Electrical contractors for the following works. Tender No.: SUR/17/2024/30R Name of work: Electrical general service portion of work in connection with upgradation of Wadi yard to A class freight examination yard. (Reinovation)

PUBLIC NOTICE NOTICE is hereby given that under instructions of our clients, we are investigating the title of Mrs. Suman Rameshchander Mallik, residing at 42, "Dwarka", Corner of 13th Road and 14th Road, Khar (West), Mumbai 400 052 (the "Owner") to her premises and shares which are more particularly described in the Schedule hereunder written (the "Premises").

APPLICATION FORM Annexure "A" 1. Full Name in Capital Letters (as per the matriculation certificate): 2. Gender: 3. Date of Birth (as per the matriculation certificate): 4. Father's Name (as per the matriculation certificate): 5. Nationality: 6. Post Applied For: 7. Permanent Address: 8. Address for Communication: 9. Mobile number and Email ID (A valid and functional email ID to be provided): 10. Academic Qualifications:

EASTERN RAILWAY E-Tender Notice No.: O-AC-T-208-24-25 (Open), Date: 26.02.2025. E-Tender (Open) is invited by the Divisional Railway Manager, Eastern Railway, Sealadah, DRM Building, Kaizer Street, Kolkata-700014 for the following works : SI.No.1, Tender No.: TN-250-24-25. Name of the work: Major track maintenance work in the jurisdiction of Assistant Engineer/Kanchrapara (2024-25).

EASTERN RAILWAY Tender Notice No. 222-S/1/W-11, dated 26.02.2025. Following e-tenders are invited online by the Divisional Railway Manager, Eastern Railway, Sealadah, DRM Building, Kaizer Street, Kolkata-700014 for the following works : SI.No.1, Tender No.: TN-250-24-25. Name of the work: Major track maintenance work in the jurisdiction of Assistant Engineer/Kanchrapara (2024-25).

PUBLIC NOTICE NOTICE is hereby given that under instructions of our clients, we are investigating the title of Mrs. Suman Rameshchander Mallik, residing at 42, "Dwarka", Corner of 13th Road and 14th Road, Khar (West), Mumbai 400 052 (the "Owner") to her premises and shares which are more particularly described in the Schedule hereunder written (the "Premises").

MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION (A Government of Maharashtra Undertaking) E-Tender Notice No/20/2024-2025 Tenders are invited from Registered/Unregistered contractors in the appropriate category for the following works.

EAST COAST RAILWAY e-Tender Notice No. CAOCWATCECIVSKP 2025002, Dated : 19.02.2025 NAME OF WORK : WITH LINE BETWEEN KOTVAVALASA-VIZIANAGARAM AND 3RD LINE BETWEEN VIZIANAGARAM - NAUPADA (151.70 KMS) - PROVIDING FACILITATION TO COMPETENT AUTHORITY FOR LAND ACQUISITION (CALA) FOR ACQUISITION OF PRIVATE LAND UNDER LAND ACQUISITION ACT 2008, ALIENATION AND PERMISSIVE POSSESSION OF GOVT. LAND IN VIZIANAGARAM & SRIKAKULAM DISTRICT OF ANDHRA PRADESH.

PUBLIC NOTICE Smt. Malini Yogesh Shroff owner of Flat No. 17-B on the 2nd floor and Garage No. 31 on the ground floor of Malabar Apartments situated at N.P. Godrej Marg, Off. L.D. Ruparel Marg, Mumbai-400026 and 5 Shares bearing distinctive No. 141 to 145 as comprised in Share Certificate No. 29 issued by "The Malabar Apartments Co-operative Housing Society Limited" has agreed to sell the above referred Premises and related shares to our client.

PUBLIC NOTICE NOTICE is hereby given that, under instructions of our clients, we are investigating the title of Flat No. 11 on the 1st Floor of building named "Dwarka", located at the corner of 13th Road and 14th Road, Khar (West), Mumbai 400 052, along with the corresponding shares in respect of the flat, held in the Khar Dwarka Co-operative Housing Society Limited (more particularly described in the Schedule hereunder written and collectively referred to as the "Premises").

Table with 5 columns: Sr. No, Name of work, Estimated cost in Rs., Period for blank E-Tender available on web Site (www.mahatenders.gov.in) From, To. 1. M&R to water supply at Latur and Additional Latur Industrial area...Annual Maintenance of 900 mm diameter PSC pipeline for 2024-25. 2. M&R to water supply at Latur Industrial Area... Providing, Services of Skilled and Unskilled labour for operations of pumps and Allied works at various location on water works at Latur.

NORTH CENTRAL RAILWAY E-TENDERING TENDER NOTICE Divisional Railway Manager, (Works) N.C. Railway, Jhansi for and on behalf of President of India invites sealed "Open Tender" through on Line (E-Tendering) for the following work. E-Tender No.: JHS-ENGG-N-2025-35 Approx Cost : 5497584.00 Description of work : Pre & post tamping track measurement survey using Trimble GEDO Vorsly trolley system in VGLJ-DHO section of ADEN/LINE/JHS & ADEN/GWL sub division in Jhansi Division.

BEFORE THE LD. METROPOLITAN MAGISTRATE'S 23RD COURT, AT ESPLANADE, MUMBAI CASE NO. 1924/SS/2011 JIM FINANCIAL PRODUCTS LTD. VERSUS V. MANIKLYA RAO ...COMPLAINANT ...ACCUSED APPLICATION FOR PUBLICATION OF PROCLAMATION IN NEWS PAPER UNDER SECTION 82(2)(II) OF CR. PC. MAY IT PLEASE YOUR WORSHIP: On behalf of the Complainant it is most respectfully submitted as under: That this Hon'ble Court has issued Proclamation against the Accused on 27.04.2023.

PUBLIC NOTICE NOTICE is hereby given that under instructions of our clients, we are investigating the title of Mrs. Suman Rameshchander Mallik, residing at 42, "Dwarka", Corner of 13th Road and 14th Road, Khar (West), Mumbai 400 052, together with corresponding shares held in the Khar Dwarka Co-operative Housing Society Limited (Regn. BOM/HSG 5300 of 1978), bearing Distinctive No.6 to 10 held under Share Certificate No. 2.

BEFORE THE LD. METROPOLITAN MAGISTRATE'S 23RD COURT, AT ESPLANADE, MUMBAI CASE NO. 1921/SS/2011 ...COMPLAINANT JIM FINANCIAL PRODUCTS LTD. VERSUS JAYAVEERA VENKATA DURGA PRAKASH MADULLA ...ACCUSED APPLICATION FOR PUBLICATION OF PROCLAMATION IN NEWS PAPER UNDER SECTION 82(2)(II) OF CR. PC. MAY IT PLEASE YOUR WORSHIP: On behalf of the Complainant it is most respectfully submitted as under: That this Hon'ble Court has issued Proclamation against the Accused on 27.04.2023.

IDBI BANK POSSESSION NOTICE APPENDIX IV [RULE 8(1)] POSSESSION NOTICE (For Immovable Property) The undersigned being the authorised officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice, calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of the receipt of the said notice.

Table with 5 columns: Sr. No, Account Name, Demand Notice Date, Date of Symbolic Possession, Property Address, Demand Notice Amt. Rs. 1. Ashini Santiranjan Mondal/Shantiranjan Mondal, 03.12.2024, 24.02.2025, Flat No.401, 4th Floor, Sai Prema Apartment, C/S No.178, Village-Bakum, Near Sai Baba Temple, Saket, Road, Thane West-400608, Maharashtra, 3569831. 2. Pratik Deepak Kotak/Neha Deepak Kotak, 19.12.2024, 24.02.2025, Flat No.204, 2nd Floor, Building No. B-10, Rachna CHS, Govardhan Nagar, LBS Marg, Mulund West, Mumbai-400080, Maharashtra, 3322114.01

Bank of Maharashtra Lokhandwala Branch: 28/A Sunrise Building, Swami Samarth Nagar, Lokhandwala, Andheri (W) 400053 Email: bom1112@mahabank.co.in Zonal Office :Mumbai North Zonal Office

[See rule 8(1)] POSSESSION NOTICE (For Immovable Property) AN45/Possession/Patel/2024-25 Date: -25/02/2025 Whereas, the Authorized Officer of Bank of Maharashtra under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13 (4) and 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 has issued a Demand Notice dated 23/12/2024 under Section 13 (2) calling upon (1) Mr. Subhash Nagesh Patel and Mrs. Nisha Subash Patel (Borrower) to repay the amount mentioned in the notice being Rs.32,68,940.03- plus unapplied interest from 01/08/2024 together with interest thereon at contractual rate (s) and incidental expenses, costs, charges incurred / to be incurred within 60 days from the date of receipt of the said notices.

PATEL PATEL INTEGRATED LOGISTICS LIMITED CIN: L7110MH1962PLC012996 Regd. Office: Patel House, Ground Floor, Plot No. 48, Gazdar Bandh, North Avenue Road, Santacruz (W), Mumbai - 400054 Tel. No.: 022-26500021, 26502915 Website: www.patel-india.com

POSTAL BALLOT NOTICE Pursuant to Section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014) Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) the resolution set thereunder are proposed for approval of the members of Patel Integrated Logistics Limited ("the Company") by way of postal ballot only, by voting through electronic means (remote e-Voting).

