



PILL: SEC: APR: 25-26/61

21st January, 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 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement)- Notice of the Board Meeting.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th February, 2026 at 12:15 p.m. inter alia

1. To consider and adopt the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Nine months ended on 31st December, 2025.
2. To transact any other matter with permission of the board.

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 January, 2026 till 48 hours after the declaration of Financial Results for the Quarter and Nine months ended 31st December, 2025;

This is for your information and record purpose.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to: The Calcutta Stock Exchange Ltd.