



PILL: SEC: APR 25-26/26

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.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Sub.: Intimation of Record Date and Book Closure Date:

Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Monday, 01st September, 2025 is fixed as the Record date for ascertaining the voting rights for the resolutions to be passed at the 63rd Annual General Meeting to be held on Monday, 08th September, 2025.

Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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) for the purpose of 63rd Annual General Meeting to be held on Monday, 08th September, 2025.

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.