



PILL: SEC: APR 25-26/35

Date: 28th 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 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With further reference to our intimation dated 20th May, 2025, wherein we had informed that the Board of Directors of Patel Integrated Logistics Limited ('the Company') at its Meeting held on 20th May, 2025 had recommended a Final Dividend of 0.30 per equity share of the face value of ₹10 each (i.e. @30%) for the financial year ended 31st March, 2025, subject to obtaining shareholders' approval at the ensuing Annual General Meeting ('AGM') of the Company. We wish to inform you that the 63rd AGM of the Company will be held on Monday, 08th September, 2025 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 01st September, 2025 as the "Record Date" for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended 31st March, 2025. The payment of such dividend, if approved by the shareholders at the AGM, shall be paid to the members, on or before Tuesday, 7th October, 2025 and will be made subject to deduction of tax at source.

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.