

ALINA PATEL

**A.K Patel Bungalow,
5D Dadabhai Road,
Near Arya Samaj,
Santacruz (West)
Mumbai – 400054.**

September 16, 2024

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex
Mumbai – 400 051

Dear Sir(s),

Sub – Disclosures pursuant to change in shareholding amongst promoters due to inheritance.

**Ref.: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
("Takeover Regulations").**

This is to inform that Mr. Rupen Patel, one of the Promoters of Patel Engineering Limited ("the Company"), expired on July 5, 2024. The inheritance process to legal heirs have been completed.

The aforesaid transfers of the equity shares by way of inheritance falls under Regulation 10(1)(g) of the Takeover Regulations.

In the context, enclosed please find following disclosures in the prescribed form in the matter of change in the shareholding of the Promoter / Promoter Group of the Company:

1. Disclosures under Regulation 10(6) – Report to the Stock Exchanges in respect of acquisition made in reliance upon exemption provided in Regulation 10(1)(g) of the Takeover Regulations by the Acquirer; and
2. Disclosures under Regulation 29(2) of the Takeover Regulations.

Thanking you,
Yours faithfully,

Alina Patel

Encl.: As Above.

C.C.: Patel Engineering Limited, Patel Estate Road, Jogeshwari (West), Mumbai 400102.