

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

**Scrip Code No. 531120**

**Company Code No. PATELENG**

Dear Sir(s),

**Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, the Promoter of Patel Engineering Limited (the Company) along with persons acting in concert, have not made any encumbrance, directly or indirectly over the shares of the Company other than those disclosed (as undertaken in the depositories under System Driven Disclosure) during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

**For on behalf of all the Promoters of Patel Engineering Limited**

Yours faithfully

  
**Rupen Patel**  
Promoter

Place: Mumbai  
Date: April 3, 2024

CC to:  
The Audit Committee,  
Patel Engineering Limited