THE SYMBOL OF TRUST

PATEL®

INTEGRATED LOGISTICS LTD

PILL: SEC: APR: 26-27/35

August 03, 2026

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

BSE Scrip Code: 526381

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

NSE Symbol: PATINTLOG

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Outcome of the Meeting of the Board of Directors held on Monday, August 03, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the SEBI Master Circular issued thereunder, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Monday, August 03, 2026, has, inter alia, approved the following matters:

1. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June, 2026 along with the Limited Review Report issued by the Statutory Auditors thereon.

2. Re-designation of Mr. Mahesh Fogla from Executive Director and Chief Financial Officer (CFO) to Non-Executive Non-Independent Director of the Company with effect from closing business hours of Monday, August 03, 2026, Consequent to the aforesaid re-designation, Mr. Mahesh Fogla shall cease to hold the office of Chief Financial Officer (Key Managerial Personnel) and Whole Time Director (Key Management Personnel) of the Company with effect from the aforesaid date and shall continue on the Board in the capacity of a Non-Executive Non-Independent Director.

The Board meeting commenced today at 12:30 P.M and concluded at 04:30 p.m.

The details as required under **Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and the **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** are enclosed as **Annexure – A**.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Digitally signed by Avinash Paul Raj

Avinash Paul Raj
Company Secretary & Compliance Officer

Annexure – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
1.	**Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise**	Re-designation of Mr. Mahesh Fogla from Executive Director and Chief Financial Officer (CFO) to Non-Executive Non- Independent Director of the Company. Consequently, he shall cease to hold the office of Chief Financial Officer (Key Managerial Personnel) and Whole Time Director (Key Managerial Personnel)
2.	**Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment**	Effective from Monday, August 03, 2026. Mr. Mahesh Fogla shall continue as a Director on the Board in the capacity of Non-Executive Non-Independent Director, liable to retire by rotation, if applicable.
3.	**Brief profile (in case of appointment)**	Not Applicable.
4.	**Disclosure of relationships between directors (in case of appointment of a director)**	Mr. Mahesh Fogla is not related to any Director of the Company, if applicable.

August 03, 2026

To,
The Board of Director
Patel Integrated Logistics Limited
Plot No 48, Patel House, Gazdar Bandh, North Avenue Road, Santacruz West-400054.

Subject: Resignation from the post of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP)

Dear Sir(s)/Madam,

I, Mahesh Fogla, hereby tender my resignation from my Executive responsibilities as a Director and from the position of the Chief Financial Officer and Key Managerial Person (KMP) of the Company, to pursue my professional goals outside the organisation. I request you to kindly relieve me by closing hours of August 03, 2026.

I hereby confirm that there are no other material reasons other than those provided above. I have thoroughly enjoyed my tenure at Patel Integrated Logistics Limited and extremely grateful for the wonderful opportunities provided for both my professional and personal development during my tenure.

I would like to take this opportunity to convey my sincere thanks to Chairman, Board Members, Management Committee Members, my team members and all with whom, I have worked during my tenure with the Company.

I wish Patel Integrated Logistics Limited continued success and a great future ahead.

Thanking You,

Your Faithfully,

Mahesh Fogla