



PILL: SEC: APR: 26-27/27

July 04, 2026

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.

BSE Scrip Code: 526381

NSE Symbol: PATINTLOG

Dear Sir/Madam,

Sub: Newspaper Advertisement Notice to all Eligible Shareholders-Buyback of Equity Shares Dispatched of Letter of Offer and Tender Forms dated July 02, 2026.

We wish to inform you that the Company has published a notice dated July 03, 2026 for all Eligible Shareholders informing about dispatch of Letter of Offer for Buyback of Equity Shares of the Company dated July 02, 2026 for Buyback in the newspapers mentioned below:

Name of the Newspaper	Language	Editions
Financial Express	English	All Editions
Jansatta	Hindi	All Editions
Mumbai Lakshadeep	Marathi*	Being the Regional language of Mumbai wherein the registered office of the Company is located

**Being the regional language of Mumbai, wherein the Registered Office of the Company is located*

In this regard, we would like to submit the copy of the Notice published in the aforesaid newspapers on Saturday, July 04, 2026 are enclosed.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours Faithfully,

For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary & Compliance Officer

Encl.: As stated above

FINANCIAL EXPRESS

Continued from previous page...

SUBSCRIPTION DETAILS

The Issue received 278 Applications for 1,839,000 Equity Shares (before technical rejections) resulting in 1,0830 times subscription (including reserved portion of market maker). The details of the Applications received in the Issue from various categories are as under (After technical rejections):

Detail of the Applications Received after invalid bids multiple and duplicate and Technical Rejections:

Sr. No.	Category	No. of Applications	No. of Equity Shares Applied	Equity Shares Reserved as per Prospectus	No. of Times Subscribed	Amount (₹)
1	Market Maker	1	85,200	85,200	1.00	18,744,000.00
2	Individual Investor	213	255,600	806,400	0.32	56,232,000.00
3	Other than Individual Investors	57	1,456,200	806,400	1.81	320,364,000.00
Total		271	1,797,000	1,698,000	1.06	395,340,000.00

Final Demand
A summary of the final demand as per NSE as on the Bid/ Issue Closing Date at different Bid prices is as under:

Sr. No.	Bid Price	No. of Equity Shares	% to Total	Cumulative Share Total	Cumulative % of Total
1	220	2,614,200	100.00	2,614,200	100.00
Total		2,614,200		2,614,200	

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange, being National Stock Exchange of India Limited on July 3, 2026.

1) Allotment to Individual Investors (After Technical Rejections)
The Basis of Allotment to the Individual Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 220/- per Equity Share, was finalized in consultation with National Stock Exchange of India Limited. The category has been subscribed to the extent of 0.31696 times. The total number of Equity Shares Allotted in this category is 255,600 Equity Shares to 213 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in Each Category	% to Total	No of Equity shares Allotted per Applicant	Ratio	Total No. of Shares Allotted
1	1200	213	100.00	255,600	100.00	1,200	1	255,600
TOTAL	1200	213	100.00	255,600	100.00			255,600

→ Unsubscribed portion of 550,800 Equity Shares have been spilled over to NIB Category.

2) Allotment to Non-Institutional Investors (After Technical Rejections)
The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 220/- per Equity Share, was finalized in consultation with National Stock Exchange of India Limited. The category has been subscribed to the extent of 1.07294 times. The total number of Equity Shares Allotted in this category is 1,357,200 Equity Shares (i.e., includes spillover of 550,800 Equity Shares from Individual Investors Category) to 57 successful applicants. The details of the Basis of Allotment of the said category are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant	Ratio of allottees to applicants	Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)
1	1800	20	35.09	36000	2.47	36,000	1,800.00	1800	1	20
2	2400	10	17.54	24000	1.65	23,561	2,356.10	1800	1	10
	2400	0	0.00	0	0.00	0	0.00	600	9	10
3	3000	1	1.75	3000	0.21	2,912	2,912.00	3000	1	1
4	4200	2	3.51	8400	0.58	8,049	4,024.50	4200	1	2
5	4800	5	8.77	24000	1.65	22,903	4,580.60	4200	1	5
	4800	0	0.00	0	0.00	0	0.00	600	3	5
6	7800	1	1.75	7800	0.54	7,361	7,361.00	7200	1	1
7	8400	2	3.51	16800	1.15	15,835	7,917.50	7800	1	2
8	9000	1	1.75	9000	0.62	8,473	8,473.00	8400	1	1
9	15000	1	1.75	15000	1.03	14,035	14,035.00	14400	1	1
10	18000	1	1.75	18000	1.24	16,815	16,815.00	16800	1	1
11	21000	1	1.75	21000	1.44	19,596	19,596.00	19800	1	1
12	22200	2	3.51	44400	3.05	41,416	20,708.00	20400	1	2
	22200	0	0.00	0	0.00	0	0.00	600	1	2
13	22800	2	3.51	45600	3.13	42,528	21,264.00	21000	1	2
	22800	0	0.00	0	0.00	0	0.00	600	1	2
14	45600	2	3.51	91200	6.26	84,793	42,396.50	42000	1	2
	45600	0	0.00	0	0.00	0	0.00	600	1	2
15	91200	3	5.26	273600	18.79	253,984	84,661.33	84600	1	3
16	191800	2	3.51	363600	24.97	337,270	168,635.00	168600	1	2
17	454800	1	1.75	454800	31.23	421,669	421,669.00	421800	1	1
TOTAL	57	100.00	1,456,200	100.00	1,357,200				57	1,357,200

Please Note : 1 additional lot of 600 shares each has been allocated to Categories 2400, 4800, 22200, 22800, 45600 in the ratio of 9:10, 3:5, 1:2, 1:2, 1:2

3) Allocation to Market Maker (After Technical Rejections & Withdrawal):
The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 220/- per Equity Shares or above, was finalized in consultation with National Stock Exchange of India Limited. The category was subscribed 1.00 times i.e. for 85,200 Equity Shares the total number of shares allotted in this category is 85,200 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares applied for (Category Wise)	Number of applications received	% to Total	No. of Shares applied in each category	% to Total	Proportionate shares available	Allocation per Applicant	Ratio of allottees to applicants	Number of Successful applicants (after rounding off)	Total No. of Shares allocated/ allotted
1	85,200	1	100.00	85,200	100.00	85,200	85,200	1	1	85,200
GRAND TOTAL		1	100.00	85,200	100.00	85,200			1	85,200

The Board of Directors of the Company at its meeting held on July 03, 2026 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. NSE EMERGE (NSE EMERGE) and has allotted the Equity Shares in dematerialised form to various successful applicants. The Allotment Advice Cum Refund Intimation will be dispatched to the address of the investors as registered with the depositories. Further, instructions to the SCSBs have been dispatched/mailed for unblocking of funds and transfer to the Public Issue Account on or before July 03, 2026. In case the same is not received within four working days, Investors may contact the Registrar to the issue at the address given below. The Equity Shares allocated to successful applicants shall be uploaded on or before July 06, 2026 or credit into the respective beneficiary accounts subject to validation of the account details with depositories concerned. The Company is in the process of obtaining the listing and trading approval from NSE and the trading of the equity shares is expected to commence trading on July 07, 2026.

Note: All capitalized terms used and not defined herein shall have the respective meaning assigned to them in the Prospectus dated June 23, 2026 ("Prospectus").

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, KFIN TECHNOLOGIES LIMITED at www.kfintech.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFIN TECHNOLOGIES LIMITED
Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Telangana
Telephone: +91 40 6716 2222
E-mail: teja_ipo@kfintech.com
Website: www.kfintech.com
Investor Grievance ID: einward.ris@kfintech.com
Contact Person: M. Murali Krishna
SEBI Registration: INR00000221

On behalf of Board of Directors
FOR, TEJA ENGINEERING INDUSTRIES LIMITED
Sd/-
Mr. Deepak Kumar Laddha
Company Secretary & Compliance Officer

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF TEJA ENGINEERING INDUSTRIES LIMITED.
Disclaimer: TEJA ENGINEERING INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad on June 23, 2026 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of NSE EMERGE at <https://www.nseindia.com/companies-listing/corporate-filings-offer-documents> and is available on the websites of the LM at www.linservices.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 15 of the Prospectus. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

TIL LIMITED
(CIN: L74999WB1974PLC041725)
Registered Office: 1, Taratolla Road, Garden Reach Kolkata-700 024
Tel: (033) 6633 2000, Website: www.tilindia.in

NOTICE OF 51ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 51st Annual General Meeting ("AGM") of the Members of TIL Limited ("the Company") is scheduled to be held on Wednesday, 29th July, 2026 at 11:30 a.m. at G.D. Birla Sabhagar, 29, Ashutosh Choudhury Avenue, Kolkata-700019. Members may note that the facility to attend the AGM through Video Conferencing ("VC") shall also be available for those who will not be able to join the AGM physically to transact the businesses set out in the Notice of the AGM dated 28th May, 2026.

Accordingly, the Notice of the AGM and the Annual Report for the financial year 2025-26 have been sent only through e-mail on Friday, 3rd July, 2026 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ("the RTA") or the Depository Participants and holding equity shares of the Company as on the record date of 2nd July, 2026. A letter containing the weblink of the Annual Report has been sent to all shareholders at their registered addresses, whose email ids are not available with the Company and/or RTA.

The Notice and the Annual Report are also available on the website of the Company viz., www.tilindia.in and on the website of the Stock Exchanges viz., www.nseindia.com, www.bseindia.com and also on the website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 51st AGM will be transacted through remote e-voting (i.e., facility to cast vote prior to AGM) and also e-voting during AGM, for which the Company has engaged the services of NSDL.

Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, 22nd July, 2026 will be entitled to cast their votes by remote e-voting or e-voting during the AGM.

Remote e-voting will commence on Saturday, 25th July, 2026 at 9.00 a.m. and will end on Tuesday, 28th July, 2026 at 5.00 p.m., after which remote e-voting will be blocked by NSDL.

Members participating in the AGM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM.

Members who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM but shall not be entitled to cast their votes again during the proceedings of the AGM.

Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Wednesday, 22nd July, 2026 may obtain the login ID and password from NSDL by sending a request to evoting@nsdl.com. Shareholders who are already registered with NSDL for remote e-voting can use their existing User ID and password for e-voting.

For TIL Limited
Sd/-
Chandrani Chatterjee
Company Secretary

Date : 03.07.2026
Place : Kolkata

happiest minds
AI FIRST. AGILE ALWAYS.

Happiest Minds Technologies Limited
Regd. Office: 53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Karnataka, India
CIN of the Co. L72900KA2011PLC057931
P: +91 80 6196 0300, F: +91 80 6196 0700
Email: investors@happiestminds.com; Website: www.happiestminds.com

PUBLIC NOTICE REGARDING THE 15TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) AND INFORMATION ON E-VOTING

- Members may note that the 15th AGM of the Company is being conducted through VC on Tuesday, the 28th day of July, 2026 at 4.00 pm (IST) in compliance with various circulars issued by the Ministry of Corporate Affairs and by the Securities and Exchange Board of India (collectively referred to as "Circulars"), to transact the businesses set forth in the notice of the meeting through voting by electronic means ("e-Voting").
- Electronic copies of the Notice of the AGM and Integrated Annual Report 2025-26 along with login credentials for e-Voting and to attend the AGM through VC have been sent to all the Members whose email addresses were registered with the Company/ Depository Participant(s). Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Wednesday, July 22, 2026, can access the notice of AGM along with the Integrated Annual report for the financial year 2025-26 on the website of the Company at <https://www.happiestminds.com/investors/aggm-and-annual-report/>, website of stock exchanges i.e. BSE Limited <https://www.bseindia.com/> and National Stock Exchange of India Limited <https://www.nseindia.com/> and on the website of Company's RTA - KFin Technologies Limited at <https://evoting.kfintech.com/>.
- The e-Voting facility will be available from Saturday, July 25, 2026 at 9.00 am IST till Monday, July 27, 2026 at 5.00 pm IST.
- Members may participate in the AGM even after exercising their right to vote through e-Voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., July 22, 2026 only shall be entitled to avail the facility of e-Voting as well as voting in the AGM. The e-Voting will not be allowed beyond the aforesaid date and time and the e-Voting module shall be disabled/locked by RTA upon expiry of the aforesaid period.
- Members will be able to attend the AGM through VC as per the platform provided by RTA at <https://emeetings.kfintech.com/> using the login credentials. The facility of e-Voting will also be provided as part of the VC platform.
- For further details, please refer to the Notes in the Notice of AGM. If the members have any grievances connected with the facility for e-Voting, they may contact Mr. Umesh Pandey, Manager, KFin Technologies Limited, "Selenium" Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Rangareddy, Telangana, India; Email: einward.ris@kfintech.com; Toll-free no. 1-800-309-4001.
- Final dividend of Rs 3.65/- per equity share (after its approval at the AGM) will be paid on or after August 04, 2026, subject to deduction of tax at source ("TDS"), to the members holding equity shares of the Company as on record date i.e. July 17, 2026. For detailed information on TDS and applicable forms to be submitted for nil or lower tax rate, members may access Company's website at https://www.happiestminds.com/investors/disclosure/HappiestMinds_TDS-Note.pdf.

For Happiest Minds Technologies Ltd
Sd/-
Praveen Kumar Darshankar
Company Secretary & Compliance Officer

Date: July 03, 2026
Place: Bengaluru

SINGER
ORIGINAL SINCE 1851.
SINGER INDIA LIMITED
CIN: L52109DL1977PLC025405
Registered & Corporate Office Address: Institute for Studies in Industrial Development (ISID), 3rd Floor, Block C-2-3 ISID Campus, 4, Vasant Kunj Institutional Area, New Delhi - 110070
Email ID: secretarial@singerindia.com, mail@singerindia.com
Phone No.: +91-11-40617777 Website: www.singerindia.com

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY FOR 48TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING ELECTRONIC VOTING

The 48th Annual General Meeting ("AGM") Members of the Singer India Limited ("Company") will be held on Friday, 07th August, 2026 at 01:30 P.M. (IST), through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA"), and the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI"), to transact the business set out in the notice convening the 48th AGM, without physical presence of the members at common venue.

- The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the authorised agency for conducting this AGM through VCI/OAVM and providing remote e-voting facility prior to AGM and facility of e-voting system during the AGM (collectively referred as "electronic voting").
- In compliance with the MCA & SEBI Circulars, notice of the 48th AGM and Annual Report for the financial year 2025-26 will be circulated/sent through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent / Depository Participant(s). Pursuant to Regulation 30(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company/ Registrar and Share Transfer Agent / Depository Participant(s) will send individual letters to those members whose email addresses are not registered, informing them about the availability of the Annual Report on the Company's website. However, members may request for the physical copy of the Annual Report for the financial year 2025-26 by sending a request at secretarial@singerindia.com, if they wish to obtain the same. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA"), M/s MCS Share Transfer Agent Limited at admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com.
- Notice of the 48th AGM and Annual Report for the financial year 2025-26 will also be available on the Company's website, at www.singerindia.com, websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-voting facility) at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VCI/OAVM facility only and as per the provisions of Section 103 of the Act, members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum. The instructions for joining the AGM and detailed manner of casting vote electronically will be provided in Notice convening AGM. Members as on the cut-off date of July 31, 2026, will be able to attend the AGM through VC / OAVM by following the process as explained in the notice of the 48th AGM. Members may cast their votes through remote e-voting at <https://www.evoting.nsdl.com> by using the login credentials and passwords to be shared through email or in the manner as will be provided in the notice of 48th AGM. The facility of e-voting shall also be made available during the AGM and members, holding shares either in physical or demat mode, attending the AGM and have not cast their vote by remote e-voting, will be able to vote during the AGM.
- Members who have not registered their email ID may get the same registered/updated with the Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM. The manner of the registering email addresses of those Members whose email addresses are not registered with Company/ Depository will be provided in the Notice of the AGM.
- Members holding shares in physical form and who have not registered their email address with the Company/ Depository/ Depository Participants/RTA and wish to receive the Notice are requested to send an email at secretarial@singerindia.com along with the copy of the signed request letter mentioning the name, folio number and address, self-attested copy of the PAN card self-attested copy of Aadhaar and copy of share certificate (front & back). Members holding shares in dematerialized mode and who have not registered their email address are requested to send, in addition to above documents, 16-digit DP ID & Client ID in place of folio number along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement. Alternatively, members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
- The record date for dividend any payment thereof:
 - The Company has fixed Friday, July 31, 2026 as Record date for determining the members eligible to receive dividend, recommended by Board of Directors of the Company for the financial year 2025-26.
 - The dividend will be paid within 30 days of the AGM through electronic mode. As mandated by SEBI, dividend to the members holding shares in physical mode shall be paid electronically, only after they have furnished their PAN. Contact details (Postal address, mobile number and e-mail), Bank Account details, Specimen Signatures etc. for their corresponding physical folio.
- Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 01, 2026 to Friday, August 07, 2026 (both days inclusive). Members are requested to carefully read all the notes set out in the notice of the 48th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or during the AGM.

By the order of the Board
For SINGER INDIA LIMITED
Sd/-
Rupinder Kaur
Company Secretary and Compliance Officer

Place: New Delhi
Date: 03rd July, 2026

PATEL
PATEL INTEGRATED LOGISTICS LIMITED
Registered Office: Patel House, Ground Floor, Plot No 48, Ginzard Bandh, North Avenue Road, Santacruz West, Mumbai, Maharashtra, 400054, India
Corporate Office: Natasha, 52 Hill Road, Bandra (West), Mumbai - 400052, Maharashtra, India.
Tel. No: 022-26500021 / 26502915 / 26503913 / 26503915
Email: pil_investorservices@patel-india.com; Website: www.patel-india.com
Corporate Identification Number (CIN): L71110MH1962PLC012396
Contact Person: Avinash Paul Raj, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS - BUYBACK OF EQUITY SHARES

OFFER TO BUY-BACK UP TO 54,00,000 (FIFTY FOUR LAKHS) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH OF THE COMPANY ("EQUITY SHARES") AT A PRICE OF ₹ 20/- (RUPEES TWENTY ONLY) ("BUY-BACK PRICE") PER EQUITY SHARE, PAYABLE IN CASH, FOR AN AGGREGATE AMOUNT NOT EXCEEDING ₹ 10,80,00,000/- (RUPEES TEN CRORE EIGHTY LAKHS ONLY), FROM THE EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF THE EQUITY SHARES OF THE COMPANY AS ON JUNE 30, 2026 ("RECORD DATE") AS PER THE RECORDS MADE AVAILABLE TO THE COMPANY BY DEPOSITORIES (AS DEFINED BELOW) AS ON THE RECORD DATE, ON A PROPORTIONATE BASIS THROUGH TENDER OFFER ROUTE USING THE STOCK EXCHANGE MECHANISM.

Patel Integrated Logistics Limited ("Company"), has sent the Letter of Offer dated July 2, 2026, together with the Form of Acceptance-cum-Acknowledgement ("Tender Form") along with the Share Transfer Form ("Form SH-4"), as applicable, on July 2, 2026, for the Buy-back through electronic means to all the Eligible Shareholders, holding Equity Shares as on the Record Date i.e., Tuesday, June 30, 2026, who have registered their e-mail ids with the Company or the Depositories in accordance with the Buyback Regulations and such other circulars or notifications, as may be applicable.

Further, in terms of Regulation 9(i) of the Buyback Regulations, if the Company or the Registrar receives a request, along with details as specified under paragraph 23.2 of the Letter of Offer, from any Eligible Shareholders for a physical copy of the Letter of Offer/ Tender form, the same shall be provided to such Eligible Shareholder, by registered post/ speed post/ courier, at their address registered with the Company.

The Schedule of activities for the Buy-back is as follows:

Activity	Day & Date
Date of opening of the Buy-back ("Buy-back Opening Date")	Monday, July 6, 2026
Date of closing of the Buy-back ("Buy-back Closing Date")	Friday, July 10, 2026
Last date of receipt of completed Tender Form(s) and other specified documents including physical share certificate (as applicable) by the Registrar to the Buy-back	On or Before 5:00 Pm IST, Friday, July 10, 2026

For the detailed activity

