



PILL: SEC: APR: 25-26/56

18th December, 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.

BSE SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sirs,

Sub.: Disclosure of information under Regulation 30 of SEBI LODR Regulation 2015:

Ref: Outcome of Board Meeting of the Company held on 18th December, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of **Patel Integrated Logistics Limited** at its meeting held on **Thursday, 18th December, 2025**, has, inter alia, considered and approved the following:

1. Approval of Loan to Rajpat Logistics Private Limited, a subsidiary of the Company:

The Board approved the proposal to grant a **loan of Rs. 74,00,000/- (Rupees Seventy-Four Lakhs only)** to **Rajpat Logistics Private Limited**, a nonmaterial subsidiary of the Company.

2. Approval of Non-Material Related Party Transaction:

The Board also approved the **non-material related party transaction** for granting a **loan of Rs. 74,00,000/-** to **Rajpat Logistics Private Limited**, a subsidiary of the Company.

The Board meeting commenced today at 11:30 am and concluded at 12:00 noon

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.

Annexure - I

Particulars	
Name of the related party.	Rajpat Logistics Private Limited
Nature of Relationship	Direct Non Material Subsidiary of the Company & hence a Related Party.
Name of Director(s) or Key Managerial Personnel who is related, if any.	None
Type, material terms and particulars of transaction	The transaction involves providing Loan and Advances.
Tenure	One Year
Value of the transaction (Rs)	Not exceeding Rs. 74,00,000 (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise)
Any other information that may be relevant	<p>The amount of loan of Rs. 74,00,000 will disburse to Rajpat Logistics Private Limited in multiple tranches over the period of time.</p> <p>Further the Nature of transaction is in ordinary course of business and on arm's length basis.</p>