



PILL: SEC: JUNE: 26-27/18

June 23, 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: Intimation of record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier intimations dated June 18, 2026, informing the Stock Exchanges that the Board of Directors has approved the proposal of (“**Buyback**”) of Equity Shares of the Company up-to **60,00,000/- (Sixty Lakhs)** fully paid-up equity shares of the Company of face value of ₹10/- (Rupee Ten only) through the “tender offer” route, each at a price of **₹18/- (Rupees Eighteen only)** per equity share, payable in cash, for an aggregate amount not exceeding **₹10,80,0000/- (Rupees Ten Crore Eighty Lakhs only)**.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 9(i) of SEBI (Buy-back of Securities) Regulations, 2018, as amended it is hereby informed that the Company has fixed **Tuesday, June 30, 2026** as the record date for the purpose of determining the entitlement and the names of equity shareholders who shall be eligible to participate in the Buy-back and the shareholders to whom the letter of offer and tender form shall be dispatched in relation to the Buy-back.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Patel Integrated Logistics Limited

Avinash Paul Raj
Company Secretary & Compliance Officer