THE SYMBOL OF TRUST

PATEL®
INTEGRATED LOGISTICS LTD

PILL: SEC: APR: 26-27/43

August 24, 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 Sirs,

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

Ref: <u>Outcome of Board Meeting of the Company held on August 24, 2026.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Monday, August 24, 2026, has, inter alia, considered and approved the following matters:

1. **64th Annual General Meeting**

The Board approved the convening of the 64th Annual General Meeting ("AGM") of the Company, to be held on **Thursday, September 24, 2026 at 11:00 A.M.**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations.

2. **Closure of Register of Members and Share Transfer Books**

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 18, 2026 to Thursday, September 24, 2026 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, for the purpose of the 64th AGM and for determining the entitlement of members to the final dividend for the financial year ended March 31, 2026. The record date for determining the entitlement of members to the final dividend shall be intimated separately to the Stock Exchanges in accordance with the applicable provisions of the Listing Regulations.

3**. Revision in Recommended Dividend**

The Board of Directors, at its meeting held on **May 12, 2026**, while considering and approving the financial statements of the Company for the financial year ended March 31, 2026, had recommended a dividend of **₹0.40/- per equity share, representing 4% of the paid-up equity share capital**, subject to the approval of the members at the ensuing AGM.

The Board of Directors, at its meeting held on **August 24, 2026**, after taking into consideration the funds utilised towards the recent buy-back of equity shares and the resultant financial position and cash flows of the Company, has **revised its earlier recommendation of dividend from ₹0.40/- per equity share (4%) to ₹0.20/- per equity share (2%)** for the financial year ended March 31, 2026, subject to the approval of the members at the ensuing AGM.

Accordingly, subject to approval of the members at the ensuing AGM, the final dividend shall be paid at the rate of **₹0.20/- per equity share (2%)** for the financial year ended March 31, 2026, to those members whose names appear in the Register of Members of the Company or in the records of the Depositories, as applicable, as on the record date to be fixed for this purpose.

The Board has accordingly approved the necessary revision in the proposed dividend for placing the revised recommendation before the members at the ensuing AGM.

The meeting of the Board of Directors commenced at 12:15 P.M. and concluded at 4.15 P.M.

This is for your information and records.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ

Avinash Paul Raj Digitally signed by Avinash Paul Raj

COMPANY SECRETARY & COMPLIANCE OFFICER

CC with enclosures to:
The Calcutta Stock Exchange Ltd.