



PILL: SEC: APR 26-27/44

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.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sir/Madam,

Sub.: Intimation of Book Closure/Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rules made thereunder, we wish to inform the following:

1	Date & Time of AGM	Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).	
2	Book Closure Date	Friday, September 18, 2026, to Thursday, September 24, 2026 (both days inclusive)	
3	Cut-off Date for Determining eligibility for the remote e-voting and Final Dividend for the Financial Year 2025-26	The cut-off date for determining the eligibility of members for remote e-voting is Thursday, September 17, 2026 , and Record date for entitlement to the Final Dividend (if declared at the AGM) for shareholders whose names appear in the Register of Members/Register of Beneficial Owners as on the respective dates.	
4	Remote e-Voting Period	e-Voting start date and time	Saturday, September 19, 2026
		e-Voting end date and time	Wednesday, September 23, 2026

Further, If the final dividend as recommended by the board of directors is approved at the ensuing 64th Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be paid within the prescribed period of 30 days.

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.