THE SYMBOL OF TRUST

PATEL®

INTEGRATED LOGISTICS LTD

PILL: SEC: APR 26-27/49

24th September, 2026

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

SCRIP CODE: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

NSE SYMBOL: PATINTLOG

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of 64th Annual General Meeting of the members of the Company held today i.e. 24th September, 2026.

Please be informed that the 64th Annual General Meeting (AGM) of the members of the Company was held today i.e. 24th September, 2026 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and Concluded on 12.41p.m.

The following business was conducted.

Sr. No.	Particulars	Type of Resolution	Mode of voting
1	Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss Account & Cash Flow Statement for the year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting and Electronic Voting at AGM
2	Appointment of Director in place of Mr. Hari Nair (DIN: 02362137) who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Remote e-voting and Electronic Voting at AGM
3	Appointment of Director in place of Mr. Vikas Porwal (DIN: 10382199) who retires by rotation and being eligible offers himself for re-appointment	Ordinary	Remote e-voting and Electronic Voting at AGM
4	Declaration of final dividend of Rs. 0.20 per share of face value of Rs. 10/- each for FY 2025-26	Ordinary	Remote e-voting and Electronic Voting at AGM

5	Appointment of Ms. Jasmine Divyesh Mehta (DIN:05220159) as an Additional Director (Independent & Non-Executive) of the Company, with effect from December 02, 2026	Special	Remote e-voting and Electronic Voting at AGM
6	Appointment of Mr. Mahesh Fogla (DIN: 05157688) as a Non-Executive and Non-Independent Director of the Company with effect from August 03, 2026.	Ordinary	Remote e-voting and Electronic Voting at AGM

The Company provided remote e-voting facility to the members on the resolution proposed to be considered at the AGM from Saturday 19th September, 2026 at (09.00 a.m.) to Wednesday, 23rd September, 2026 (05.00 p.m.). Further members, who attended the AGM through VC were provided facility to vote Electronically at AGM.

The result of voting through remote e-voting and electronic voting at AGM opted by the members on the resolution as stated in the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Kindly take the same on record.

Yours' faithfully,
For **PATEL INTEGRATED LOGISTICS LIMITED**

Avinash Paul Raj Digitally signed by Avinash Paul Raj

AVINASH PAUL RAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

CC to:
The Calcutta Stock Exchange Association Ltd