



PILL: SEC: NBA: 22-23/48

16<sup>th</sup> November, 2022

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.  
PATINTLOG

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR"), in relation to allotment of fully paid-up equity shares pursuant to the issuance and dispatch of First and Final Call Money Notice.**

The Board of Directors of the Company at their meeting held today, i.e. 16<sup>th</sup> November, 2022 noted and took on record that First and Final Call of ₹7.50/- per partly paid-up equity share of the Company was made on holders of the 4,00,00,000 partly paid-up equity shares of the Company (ISIN:IN9529D01012) and eligible shareholders made payment with respect to the First and Final Call and an aggregate amount of ₹28,09,72,755 has been paid towards 3,74,63,034 equity shares of the Company. Further, in accordance with the provisions of the Companies Act, 2013 and the rules framed thereunder, the rules and regulations framed by the Securities and Exchange Board of India, Articles of Association and other applicable laws, the Board of Directors resolved:

1. To allot 3,74,63,034 fully paid-up equity shares to eligible shareholders of the Company pursuant to their payment with respect to the First and Final Call Money Notice issued by the Company;
2. To avail listing and trading of approvals from stock exchanges pursuant to allotment of fully paid-up shares of the Company;

We request you to take the above information on record.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH)  
COMPANY SECRETARY

CC to:

The Calcutta Stock Exchange Limited