

PILL: SEC:23-24/41

07th September, 2023

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 Sirs,

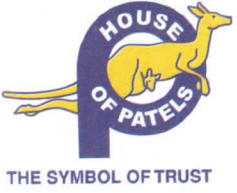
Sub.: **Disclosure of information under Regulation 30 of SEBI LODR Regulation, 2015:**

Ref: **Outcome of Board Meeting held on 07th September, 2023**

The Board of Directors at its meeting held on 07th September, 2023 inter alia considered and approved the following:

1. Raising of funds of up to Rs. 10,00,00,000 (Rupees Ten Crore Only) by way of offer and issue of equity shares/ reissue of forfeited shares to the existing and eligible shareholders of the Company on right basis (Rights Issue) for the purpose of complying with SEBI (ICDR) Regulation, 2018, SEBI (LODR) Regulation, 2015 and directions of Stock Exchange.
2. The Board has constituted a Committee of Directors (Rights Issue Committee) for the above purpose and has authorised the Rights Issue Committee to determine the terms of the Rights Issue including the quantum of issue, rights entitlement ratio, issue price with premium thereon, if any, issue size, book closure or record date, entitlement, timing of the issue etc. and to decide all other matters relating to the Rights Issue.






The above proposal of issue of shares shall be subject to necessary approvals, confirmations and consents as may be necessary and in compliance with applicable law including the provisions of SEBI(ICDR) and Companies Act, 2013 and the Rules made thereunder.

The Board Meeting commenced at 12.00 p.m. and concluded at 04:00 p.m.

Kindly take the document on record.

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


(AVINASH PAUL RAJ)
COMPANY SECRETARY



CC with enclosures to:
The Calcutta Stock Exchange Ltd.