



PILL: SEC: APR: 24-25/60

02nd September, 2024

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

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement)- Notice of the Right Issue Committee Meeting of Board of Directors.

Dear Sir/ Madam

This is further to intimation of the company on the outcome of the meeting of the Rights Issue Committee dated 28th August, 2024 where the Rights Issue Committee has approved Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue in accordance with the Companies Act, 2013 and the rules made thereunder and as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and as per direction of Stock Exchanges.

Further in line with above matter, this is to inform you that the meeting of Right Issue Committee of Board of Directors is proposed to be held on **Thursday, 05th September, 2024**, *inter alia*, to approve Letter of Offer of the Rights Issue.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to: The Calcutta Stock Exchange Ltd.