



PILL: SEC: APR: 24-25/89

07th December, 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: Newspaper publication pertaining to Notice of Postal Ballot of the Company and Remote E-voting process.

Dear Sir/Madam,

Further to our letter number PILL:SEC:APR:24-25/88 dated 06th December, 2024 and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby enclose copies of the Newspaper Advertisement published in The Free Press Journal (English) and NavShakti (Marathi), on 07th December, 2024, regarding the notice of Postal Ballot and information on Remote e-Voting for approval of the below mentioned resolution

1. To Appoint Mr. Kannan Rajaratnam (DIN: 10697659) as Non-Executive Independent Director for a first term of Three year:
2. To Appoint Mr. Farukh Soli Wadia (DIN: 00097162) as Non-Executive Non-Independent Director:

The clippings of the two newspapers listed above are attached for your information and records.

Thanking You

Yours faithfully,
For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary and Compliance Officer

CC to:
The Calcutta Stock Exchange Ltd.

