



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

March 9, 2024

To,

BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

SCRIP CODE: 531120

SYMBOL: PATELENG

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulation 30, read with Para A of Part A of Schedule III, of the SEBI Listing Regulations, we hereby inform you that the Company has received an administrative warning on December 21, 2023 from the Securities and Exchange Board of India ('SEBI'). The delay in submission is inadvertent.

The detailed disclosure with respect to the warning as required under Sr No. 20 of Para A of Part A of Schedule III of the Listing Regulations is enclosed herewith as '**Annexure - I**'.

There is no impact on financial, operation or other activities of the Company pursuant to the above mentioned administrative warning letter.

We request you to take the same on record.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Company Secretary

Membership No. F10047

Encl: As above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com

Details required under Sr No. 20 of Para A of Part A of Schedule III of the Listing Regulations

<u>Particulars</u>	<u>Description</u>
Name(s) of the Authority	Securities and Exchange Board of India ('SEBI')
Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received an administrative warning letter from SEBI wherein it was observed that the Company held its Risk Management Committee ('RMC') meeting on November 10, 2022, and subsequently on May 12, 2023, thereby resulting in a gap of 183 days between the two consecutive RMC meetings instead of 180 days.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 21, 2023
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Violation of provisions of Regulation 21(3C) of the Listing Regulations.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil

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