



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

April 26, 2023

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Subject: Intimation of Publication of Notice of Postal Ballot & Remote E-voting to members.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Copy of the newspaper publication regarding Notice of the Postal Ballot & Remote E-voting to seek approval of the members of the Company, published in the Following editions:

- Financial Express (English edition) on April 25, 2023
- Navshakti (Marathi edition) on April 26, 2023

This is for your information and record.

Thanking you,
Yours faithfully,

For **Patel Engineering Ltd**

Shobha Shetty
Company Secretary
Membership no. F10047
Encl: a/a

REGD. OFFICE:

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