



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

January 31, 2023

BSE Limited

P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 531120

National Stock Exchange of India Limited

"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051.
NSE Symbol: PATELENG/ EQ

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of the Allotment Committee of the Board of Directors of Patel Engineering Limited (the "Company") held on January 31, 2023.

This is further to the outcome of Allotment Committee meeting held today i.e. on Tuesday, January 31, 2023 and intimation of the outcome filed with BSE Limited and National Stock Exchange of India Limited ("the Exchanges"), the Allotment Committee has considered, taken on record and approved the Letter of Offer dated January 31, 2023 to be filed with the Exchanges and Securities and the Exchanges Board of India.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Patel Engineering Limited

Shobha Shetty

Company Secretary and Compliance Office
Membership No. F10047

REGD. OFFICE:

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