



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

July 25, 2022

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

Dear Sirs,

Sub: Outcome of Allotment Committee Meeting held on July 25, 2022.

The allotment Committee of the Company has approved the allotment of 2,39,61,525 Equity shares of face value Re. 1 each for cash at par as detailed below.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as mentioned below:

(I) Type of Security	Equity Shares
(II) Type of Issuance	Preferential allotment of Equity shares in terms of Section 62(1)(b) of Companies Act, 2013.
(III) Total number of securities proposed to be issued or the total amount for which the securities will be issued.	Allotment of 2,39,61,525 Equity shares of face value Re. 1 each for cash at par aggregating to Rs. 2,39,61,525.
(IV) Names of Investors	Patel Engineering Employee Welfare Trust
(V) Outcome of Subscription	2,39,61,525 Equity shares allotted to Patel Engineering Employee Welfare Trust under Patel Engineering Employees' Stock Option Plan 2007 (ESOP Plan 2007)
(VI) Issue price	Re. 1/- per share
(VII) Number of Investors	01

The Allotment Committee Meeting was commenced at 1.30 pm and concluded at 2.00 pm.
Thanking you.

Yours truly,

For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No.: F10047

REGD. OFFICE:

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