



PILL: SEC: NBA: 22-23/38

September 20, 2022

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
PATINTLOG

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), in relation to payment of call money towards first and final call on the partly paid up rights equity shares held by the shareholders of Patel Integrated Logistics Limited (the "Company") and fixation of the Record Date.

The Board of Directors of the Company at their meeting held today, i.e. 20th September, 2022 in accordance with the disclosures made in the Letter of Offer dated 25th October, 2021 (the "Letter of Offer") and in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder, the rules and regulations framed by the Securities and Exchange Board of India, Articles of Association and other applicable laws, has inter-alia:

1. Decided to issue the Notice of First and Final Call for receipt of First and Final Call money of Rs. 7.50/- per Partly Paid-up Rights Equity Share issued and allotted pursuant to the Rights Issue of the Company.
2. Fixed 7th October, 2022 as the Record Date for the purpose of determining the shareholders of the Partly Paid-up Rights Equity Shares to whom the call notices will be dispatched for payment of the first and final call on the Partly Paid-up Rights Equity Shares.
3. Decided the last date for payment of First and Final Call for the eligible equity shareholders is 4th November, 2022 (the Board of Directors may from time to time, at its discretion, extend the time fixed, for the payments of the Call).

Further, in accordance with the disclosures included in the Letter of Offer, the Rights Equity Shares in respect of which the First and Final Call payable remains unpaid may be forfeited at any time after the last date for payment of the First call amount due.

The Board meeting concluded at 11.35 a.m. on 20th September, 2022.

We request you to take the above information on record.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

SWETA PANKAJ
PAREKH

(SWETA PAREKH)
COMPANY SECRETARY

CC to:

The Calcutta Stock Exchange Limited