



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

February 19, 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/Mam,

Subject: Intimation to Stock Exchange regarding issuance of Notice in the newspapers

We refer to our intimation dated February 15, 2024 informing about Notice of an Extra Ordinary General Meeting (EGM) of the Members of Patel Engineering Limited to be held on **Friday, March 8, 2024 at 11.00 a.m.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility. In this connection and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisements, published in "Financial Express" (English) and "Navshakti" (Marathi) on February 17, 2024.

You are requested to take the same on records.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Company Secretary

Membership No. F10047

Encl.: As stated above

REGD. OFFICE:

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