



PILL: SEC: APR: 25-26/59

07th January, 2026

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

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

BSE SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

Dear Sir/ Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of wholly owned subsidiary.

With regard to the captioned matter and in compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that M/s. House of Patels Limited has been incorporated as **wholly owned subsidiary** of the M/s. Patel Integrated Logistics Limited having Registered office in Mumbai, Maharashtra. The Certificate of Incorporation has been issued by the Ministry of Corporate Affairs, Government of India, on January 06, 2026.

The relevant details as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 (collectively referred to as "SEBI Circulars") are enclosed as **Annexure - A**.

This is for your information and record purpose.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC to: The Calcutta Stock Exchange Ltd.

Annexure A

Disclosure under Part A Para A(i) of Schedule III read with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sl. No	Particulars	Description
1.	Name of the target entity, details in brief such as size, turnover etc.	The name of the wholly owned subsidiary is "M/s. House of Patels Limited" Incorporated in Mumbai, Maharashtra. Size/Turnover: Not Applicable since Subsidiary has just incorporated and yet to commence business operations
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms-length"	Not Applicable: This Intimation is regarding the Incorporation of subsidiary of Patel Integrated Logistics Limited
3.	Industry to which the entity being acquired/Incorporated belongs	Logistics, Real Estate and Facility Management
4.	Objects and impact of acquisition/incorporation (including but not limited to, disclosure of reasons for acquisition/incorporation of target entity, if its business is outside the main line of business of the listed entity)	The Subsidiary will carry on the business related to Logistics, Real Estate and Facility Management. The business of the Subsidiary is not outside the main line of business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/incorporation	Not Applicable
6.	Indicative time period for completion of the acquisition/incorporation	Not Applicable
7.	consideration- whether cash consideration or share swap or any other form and details of the same	The proposed initial capital of the Subsidiary will be in the form of cash.
8.	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Patel Integrated Logistics Limited owns 100% of Paid up share capital of M/s. House of Patels Limited.
10.	Brief background about the entity acquired/incorporated in terms of products/line of business acquired/incorporated, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of incorporation is January 06, 2026. Subsidiary is yet to commence its business operations.