

PILL: SEC: APR 25-26/58

29th December, 2025

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.

SCRIP CODE: 526381

NSE SYMBOL: PATINTLOG

SUB: INTIMATION ABOUT CLOSURE OF TRADING WINDOW.

Dear Sir,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) (as amended) and Company's Code of Conduct for Regulating Monitoring and Reporting the Trading by Insider, we wish to inform you that the Trading Window of the Company will remain closed for dealing in the Company's shares for all the Board Members and Designated Employees and Specified Persons and their respective Dependent Family Members from 01st January, 2026 till 48 hours after the declaration of Financial Results for the quarter and Nine months ended 31st December, 2025.

The date of the meeting of the Board of Directors to consider the said results will be intimated in due course.

This is for your information and record.

Yours' faithfully,

For **PATEL INTEGRATED LOGISTICS LIMITED**

AVINASH PAUL RAJ
COMPANY SECRETARY

CC with enclosures to:
The Calcutta Stock Exchange Ltd.