



PILL:SEC: APR 26-27/15

May 29, 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: Annual Secretarial Compliance Report for the year ended March 31, 2026.

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular(s) issued by SEBI/Exchanges from time to time, we are enclosing herewith the Annual Secretarial Compliance Report of the Patel Integrated Logistics Limited for the year ended March 31, 2026 issued by DM & Associates Company Secretaries LLP, Practicing Company Secretary and the Secretarial Auditor of the Company.

We request you to take the above information on records.

Thanking You,

Yours' faithfully,

For **Patel Integrated Logistics Limited**

Avinash Paul Raj
Company Secretary & Compliance Officer

Encl.: as above

C.C. with enclosure to:
The Calcutta Stock Exchange Limited.

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel +91 7304705485 Email: dmassociatesllp@gmail.com

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

*Secretarial Compliance report of **PATEL INTEGRATED LOGISTICS LIMITED**
for the year ended **MARCH 31, 2026***

We have examined:

- (a) all the documents and records made available to us and explanation provided by **PATEL INTEGRATED LOGISTICS LIMITED (CIN: L71110MH1962PLC012396)** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. **(Not Applicable for the period under review);**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018. **(Not Applicable for the period under review);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021. **(Not Applicable for the period under review);**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021. **(Not Applicable for the period under review);**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;
- (j) Other Regulations as applicable

And circulars/ guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder **except** in respect of matters specified below:

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Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
Nil										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports of FY 2024-2025:

Sr. No.	Observations/Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	Fine imposed by both NSE and BSE via order dated 21st Nov 2024. Company has deposited 50% of the fine as per SAT interim order dated 9th Dec 2024. Demand notice received for balance period as of Dec 2024.	2024-25	Regulation 17(1A) of the SEBI LODR Regulations, 2015	Delayed approval by way of Special Resolution for appointment or continuation of Non-Executive Director who attained the age of seventy-five years. Fine of Rs. 1,46,000/- (excluding GST) imposed	The matter is pending before SAT. Company has complied with interim directions of SAT. On hearing held on 07th April, 2025 the company sought time limit for filing rejoinder. The SAT provided next date of hearing on 20th June, 2025. Further, the hearings held on 20th June, 2025, 13th August, 2025, 16th October, 2025, 21st January, 2026 and 24th April, 2026 were adjourned and the SAT has fixed 22nd July, 2026 as the next	The Matter is currently sub judice before SAT.

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				by both NSE and BSE.	date of the hearing.	
2.	The noncompliance pertains to same violation cited in NSE and BSE's order dated 21st Nov 2024.	2024-25	Regulation 18(1), 19 and 20 of the SEBI LODR Regulations, 2015	non-compliance w.r.t Constitution of Committees under Reg. 18(1), Reg. 19, Reg. 20. Fine of Rs. 2,46,000/- (excluding GST) imposed by both NSE and BSE.	The non-compliance is in connection with the same violation cited in NSE and BSE's order dated 21st Nov 2024. In light of the above matter stated at point no. 1, being sub judice before SAT, the Company has requested the Exchanges to withhold any further action until final disposal by the Hon'ble SAT.	The Matter is currently sub judice before SAT.

We further report that during the review period, there was no event of appointment / re-appointment / resignation of statutory auditor of the Company and the Company has complied with Para 6(A) and 6(B) of CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

We further report that, in terms of the circulars issued by BSE Limited and National Stock Exchange of India Limited on March 16, 2023 respectively, during the Review Period, the compliance status of the Company is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	None
2.	<u>Adoption and timely Updation of the Policies:</u> - All applicable policies under SEBI Regulations are adopted with the approval of board of directors - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the	Yes	None

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	regulations/circulars/guidelines issued by SEBI		
3.	<u>Maintenance and disclosures on Website:</u> - The Company is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website	Yes	None
4.	<u>Disqualification of Director:</u> None of the Director(s) of the listed entity are disqualified under Section 164 of Companies Act, 2013 as confirmed by the Company.	Yes	None
5.	<u>To examine details related to Subsidiaries of listed entity</u> (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes	None
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	None
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR	Yes	None

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	Regulations, 2015 within the time limits prescribed thereunder.		
10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No action(s) has been taken against the listed entity /its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	None
12.	<u>Additional Non-compliances, if any:</u> No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	None

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For DM & Associates Company Secretaries LLP

Company Secretaries

ICSI Unique Code L2017MH003500

Savyasachi

Sushil Joshi

Savyasachi Joshi

Partner

FCS NO 12752

C P NO 15666

UDIN Number: F012752H000305693

Digitally signed by
Savyasachi Sushil Joshi
Date: 2026.05.07 11:26:17
+05'30'

Place: Mumbai

Date: May 07, 2026