



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG

Dear Sir/Mam,

Sub: Closure of Trading Window

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), read with BSE Circular No. LIST/COMP/01/2019-20 & NSE Circular No. NSE/CML/2019/11 dated April 02, 2019 and in terms of the Company's code of conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed for dealing in the securities of the Company for all the Insiders (including Directors and Designated Persons as per Patel Insider Code and their immediate relatives) from July 01, 2026 till the end of 48 hours after the declaration of un-audited financial results for the quarter ended June 30, 2026.

You are requested to take the same on record and bring the same to the notice of all concerned.

Thanking you,
Yours truly,

For Patel Engineering Ltd.

SHOBHA
RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.06.26
15:47:18 +05'30'

Shobha Shetty
Company Secretary
Membership No. F10047

June 26, 2026
Mumbai

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

June 25, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG

Dear Sir/Mam,

Subject: Outcome of Meeting with Investors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of Patel Engineering Ltd ('the Company') interacted with Analysts / Investors as per schedule:

Day & Date	Time (IST)	Company/Institution/ Analysts/organization	Meeting Mode	Type of Meeting
Thursday – June 25, 2026	4.00 pm to 5.00 pm	Valorem CXO Meet	Virtual	Group

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended. Discussions were based on publicly available information. No unpublished price sensitive information (UPSI) was discussed during the interactions.

We request you to kindly take this on your record and oblige.

Thanking you,

Yours faithfully
For Patel Engineering Ltd.

SHOBHA
RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.06.25
17:41:25 +05'30'

Shobha Shetty
Company Secretary
Membership No. F10047

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com

June 16, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Scrip Code: PATELENG

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of Patel Engineering ('the Company') will be interacting with Analysts / Investors as per schedule.

Day & Date	Time (IST)	Company/Institution/ Analysts/organization	Meeting Mode	Type of Meeting
Thursday, June 25, 2026	4.00 pm to 5.00 pm	Valorem CXO Meet	Virtual	Group

Discussions will be based on publicly available information. Kindly note that changes may happen due to exigencies on the part of Host / Company.

Kindly take the information on record.

Thanking you,

For Patel Engineering Limited

SHOBHA
RANJIT
SHETTY

Digitally signed by
SHOBHA RANJIT
SHETTY
Date: 2026.06.16
18:26:00 +05'30'

Shobha Shetty
Company Secretary
Membership No. F10047

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Email headoffice@pateleng.com Website www.pateleng.com



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

June 03, 2026

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex
Mumbai – 400 051

Scrip Code No. 531120

Company Code No. PATELENG

Dear Sir(s),

Subject: Intimation of revision in Credit Rating

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), we would like to inform that Infomeric Valuation and Rating Private Limited, a credit rating agency registered with SEBI, has revised and upgraded the Credit Rating as presented below:

Instrument	Previous Rating	Current/Revision Rating	Rating action
Long term Rating	IVR A-	IVR A/Stable	upgraded
Short Term Rating	IVR A2+	IVR A1	upgraded

Copy of the letter received from the rating agency in the attached herewith.

In terms of BSE circular no. 20230714-34 and NSE circular no. NSE/CML/2023/57 dated July 14, 2023, the date and time of occurrence of event is June 03, 2026 at 11.42 am.

You are requested to take the same on record.

Thanking you.

For Patel Engineering Ltd.

SHOBHA
RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.06.03
13:30:33 +05'30'

Shobha Shetty
Company Secretary & Compliance Officer
Membership No. F10047

REGD. OFFICE:

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Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com



INFOMERICS VALUATION AND RATING LTD.

Integrated Financial Omnibus Metrics Research of International Corporate Systems

(Formerly Infomerics Valuation And Rating Pvt. Ltd.)

Mr. Rishi R Vyas,
Head- Finance,
Patel Engineering Limited,
Patel Estate Tower,
Patel Estate Road, SV Road,
Jogeshwari (W), Mumbai - 400102.

June 02, 2026

Dear Sir,

Credit rating for bank facilities/NCDs

After taking into account all the relevant recent developments including operational and financial performance of your company for FY26 (Audited),

1. Our Rating Committee has reviewed the following ratings:

Total Bank Loan Facilities Rated	Rs. 6176.56 Crore	Regulator [^]
Long Term Rating	IVR A/ Stable (Rating Upgraded)	RBI
Short Term Rating	IVR A1 (Rating Upgraded)	RBI

[^]Kindly note that for activities or instruments falling under the purview of FSRs other than SEBI, the grievance/dispute redressal mechanisms and investor protection mechanisms provided by SEBI shall not be available.

Instrument	Amount (Rs. crore)	Ratings	Rating Action	Regulator [^]
Optionally Convertible Debentures	106.23	IVR A/ Stable	Rating Upgraded	MCA
Total	106.23 (Rupees One hundred six crore and twenty-three lakh only)			

[^]Kindly note that for activities or instruments falling under the purview of FSRs other than SEBI, the grievance/dispute redressal mechanisms and investor protection mechanisms provided by SEBI shall not be available.

2. Details of the rated facilities are provided in Annexure I and list of activities / instruments and names of regulators are given in Annexure II.
3. For rating symbols for long term and short-term rating, definitions, criteria, methodologies and appeal policy please refer to our website www.infomerics.com.
4. The press release for the rating(s) will be communicated to you shortly.
5. The above rating is normally valid for a period of one year from the date of the rating committee (that is till June 01, 2027).

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Head Office : Flat No. 104/108, First Floor Golf Apartments, Sujan Singh Park, Maharishi Ramanna Marg, New Delhi - 110003, (INDIA)

Phone : 011 - 41410244, 40154576, 24611910, 24654796 Fax : 011 - 24627549

Corporate Office : Office No. 1102,1103,1104, B-Wing, Kanakia Wall Street, Off. Andheri Kurla Road, Andheri East, Mumbai-400093, (INDIA)

Phone No. : 022 - 62396023, 62396053 E-mail : info@infomerics.com, Website : www.infomerics.com

CIN : U32202DL1986PLC024575



6. If the proposed long term / short term facility (if any) is not availed within a period of six months / three months respectively from the date of this letter, then the rating may please be revalidated from us before availing the facility.
7. INFOMERICS reserves the right to undertake a surveillance/review of the rating(s) from time to time, based on circumstances warranting such review, subject to at least one such review/surveillance every year.
8. A formal surveillance/review of the rating is normally conducted within 12 months from the date of initial rating/last review of the rating. However, INFOMERICS reserves the right to undertake a surveillance/review of the rating more than once a year if in the opinion of INFOMERICS, circumstances warrant such surveillance/review.
9. **You shall provide us with a No Default Statement as at the last date of the month on the first date of succeeding month without fail.** The NDS shall be mailed every month to nds@Infomerics.com and to the mail id of the undersigned.
10. **You shall provide the quarterly performance results/quarterly operational data (being submitted to Banks) to us within 6 weeks from the close of each calendar quarter for our review/monitoring.**
11. You shall furnish all material information and any other information called for by INFOMERICS in a timely manner, for monitoring the rating assigned by INFOMERICS. In the event of failure on your part in furnishing such information, to carry out continuous monitoring of the rating of the bank facilities, INFOMERICS shall carry out the review/annual surveillance based on best available information throughout the lifetime of such bank facilities as per the policy of INFOMERICS.
12. Please note that INFOMERICS ratings are not recommendations to buy, sell or hold any security or to sanction, renew, disburse or recall the bank facilities. INFOMERICS do not take into account the sovereign risk, if any, attached to the foreign currency loans, and the ratings are applicable only to the rupee equivalent of these loans.
13. Users of this rating may kindly refer to our website www.infomerics.com for latest update on the outstanding rating.

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14. Further, this is to mention that all the clauses mentioned in the initial rating letter **dated October 03, 2019**, also stand applicable. If you need any clarification, you are welcome to approach us in this regard.

Thanking you,
Yours faithfully,

A handwritten signature in blue ink that reads 'Onish'.

Onish
Rating Analyst
Email: onish@infomerics.com

A handwritten signature in blue ink that reads 'Neha Khan'.

Neha Khan
Senior Manager- Ratings
Email: neha.khan@infomerics.com

Disclaimer: Infomerics ratings are independent opinions on the credit risk of the issue/issuer as of the date they are assigned and do not constitute statements of fact or recommendations to buy, hold or sell securities. The rating reflects Infomerics' opinion on the relative credit risk of the rated instrument or entity at the time it is assigned. Infomerics reserves the right to change or withdraw the credit ratings at any point in time. Infomerics ratings are based on information and data provided by the issuer or obtained from sources believed by Infomerics to be accurate and reliable. Infomerics does not conduct any audit, due diligence or independent verification of the rated issuer or of the information provided to it unless specifically required under applicable regulatory guidelines. The credit ratings are not recommendations to sanction, renew, disburse, or recall the concerned bank facilities. While reasonable care has been taken to ensure the accuracy of the information herein, it is provided on an 'as is' basis and to the maximum extent permitted by law without warranty of any kind. Infomerics makes no representation or warranty, express or implied, regarding the accuracy, adequacy, timeliness, or completeness of any information contained in this report. All entities whose bank facilities/instruments are rated by us have paid a credit rating fee, based on the amount and type of bank facilities/instruments. Infomerics, or any of its group companies, may have provided other permissible services other than credit ratings to the rated issuer in the ordinary course of business. To the maximum extent permitted by applicable law, in no event shall Infomerics, its affiliates, or their respective directors, officers, shareholders, employees, or agents be liable to any party for any direct, indirect, incidental, exemplary, compensatory, punitive, special, or consequential damages, costs, expenses, legal fees, or losses (including, without limitation, lost income, lost profits, or opportunity costs) arising from any use of this report. Any person accessing or using this report shall do so at their own risk. Infomerics shall have no obligation to update, revise or supplement this report after its publication except as required under applicable regulatory guidelines. The ratings and reports issued by Infomerics are intended for use in accordance with applicable laws and regulatory requirements governing credit rating agencies in India.

Annexure I

Lender Name	Name of Facility	ISIN	Date of Issuance	Coupon Rate/ IRR	Maturity Date	Size of Facility (Rs. Crore)	Rating Assigned/ Outlook	Listing Status	Regulator^	Complexity Indicator
Bank of India	OCD	INE244 B07151	Nov 24, 2017	0.01%	Aug 08, 2027	0.00	--	Not Listed	MCA	Complex
Bank of Maharashtra	OCD		Nov 24, 2017	0.01%	Aug 08, 2027	0.00	--	Not Listed	MCA	Complex
DBS Bank	OCD		Nov 24, 2017	0.01%	Aug 08, 2027	0.00	--	Not Listed	MCA	Complex
ICICI Bank	OCD		Nov 24, 2017	0.01%	Aug 08, 2027	4.03	IVR A/ Stable	Not Listed	MCA	Complex
IndusInd Bank	OCD		Nov 24, 2017	0.01%	Aug 08, 2027	1.59	IVR A/ Stable	Not Listed	MCA	Complex
RBL Bank	OCD		Nov 24, 2017	0.01%	Aug 08, 2027	1.06	IVR A/ Stable	Not Listed	MCA	Complex
SREI	OCD		Nov 24, 2017	0.01%	Aug 08, 2027	2.48	IVR A/ Stable	Not Listed	MCA	Complex
Bank of India	OCD	INE244 B07169	Nov 24, 2017	0.01%	Aug 08, 2027	10.77	IVR A/ Stable	Not Listed	MCA	Complex
Bank of Maharashtra	OCD		Nov 24, 2017	0.01%	Aug 08, 2027	0.00	--	Not Listed	MCA	Complex
EXIM Bank	OCD		Nov 24, 2017	0.01%	Aug 08, 2027	5.38	IVR A/ Stable	Not Listed	MCA	Complex
ICICI Bank	OCD		Nov 24, 2017	0.01%	Aug 08, 2027	10.81	IVR A/ Stable	Not Listed	MCA	Complex
Union Bank Inc Corporation	OCD		Nov 24, 2017	0.01%	Aug 08, 2027	13.70	IVR A/ Stable	Not Listed	MCA	Complex
General Insurance Corporation of India (GIC)	OCD	INE244 B07219	Dec 31, 2018	0.01%	Aug 08, 2027	3.29	IVR A/ Stable	Not Listed	MCA	Complex
Life Insurance Corporation of India (LIC)	OCD	INE244 B07227	Dec 31, 2018	0.01%	Aug 08, 2027	53.12	IVR A/ Stable	Not Listed	MCA	Complex
Axis Bank	Cash Credit	--	--	--	--	148.91\$	IVR A/ Stable	NA	RBI	Simple
Axis Bank	LC/BG	--	--	--	--	307.25*	IVR A1	NA	RBI	Simple
Bank of Baroda	LC/BG	--	--	--	--	879.65###	IVR A1	NA	RBI	Simple
Bank of Baroda	Cash Credit	--	--	--	--	324.73@	IVR A/ Stable	NA	RBI	Simple
Bank of Baroda	Equipment/ Lease Finance	--	--	--	--	0.91	IVR A/ Stable	NA	RBI	Simple
Bank of India	Cash Credit	--	--	--	--	119.24\$\$	IVR A/ Stable	NA	RBI	Simple
Bank of India	LC/BG	--	--	--	--	397.20^^	IVR A1	NA	RBI	Simple

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Lender Name	Name of Facility	ISIN	Date of Issuance	Coupon Rate/ IRR	Maturity Date	Size of Facility (Rs. Crore)	Rating Assigned/ Outlook	Listing Status	Regulator^	Complexity Indicator
Bank of Maharashtra	Project Specific Term Loan	--	--	--	Jun-29	63.00	IVR A/ Stable	NA	RBI	Simple
Bank of Maharashtra	Cash Credit	--	--	--	--	143.48	IVR A/ Stable	NA	RBI	Simple
Bank of Maharashtra	Equipment/ Lease Finance	--	--	--	--	1.85	IVR A/ Stable	NA	RBI	Simple
Bank of Maharashtra	LC/BG	--	--	--	--	520.87#	IVR A1	NA	RBI	Simple
Canara Bank	Cash Credit	--	--	--	--	112.66	IVR A/ Stable	NA	RBI	Simple
Canara Bank	Equipment/ Lease Finance	--	--	--	--	0.76	IVR A/ Stable	NA	RBI	Simple
Canara Bank	LC/BG	--	--	--	--	244.79	IVR A1	NA	RBI	Simple
DBS Bank	Cash Credit	--	--	--	--	10.00	IVR A/ Stable	NA	RBI	Simple
DBS Bank	LC/BG	--	--	--	--	148.32	IVR A1	NA	RBI	Simple
EXIM Bank	LC/BG	--	--	--	--	46.37##	IVR A1	NA	RBI	Simple
ICICI Bank	Cash Credit	--	--	--	--	105.94\$\$\$	IVR A/ Stable	NA	RBI	Simple
ICICI Bank	LC/BG	--	--	--	--	328.84***	IVR A1	NA	RBI	Simple
IDBI Bank	Cash Credit	--	--	--	--	88.43	IVR A/ Stable	NA	RBI	Simple
IDBI Bank	LC/BG	--	--	--	--	499.62^^^	IVR A1	NA	RBI	Simple
Indian Overseas Bank	Cash Credit	--	--	--	--	50.00(\$)	IVR A/ Stable	NA	RBI	Simple
Indian Overseas Bank	Equipment/ Lease Finance	--	--	--	--	2.64	IVR A/ Stable	NA	RBI	Simple
Indian Overseas Bank	LC/BG	--	--	--	--	150.00**	IVR A1	NA	RBI	Simple
Indian Renewable Energy Development Agency (IREDA)	Project Specific Term Loan	--	--	--	Aug-26	0.00	--	NA	RBI	Simple
IndusInd Bank	Cash Credit	--	--	--	--	1.55	IVR A/ Stable	NA	RBI	Simple
IndusInd Bank	LC/BG	--	--	--	--	24.48	IVR A1	NA	RBI	Simple
RBL Bank	Cash Credit	--	--	--	--	1.07(*)	IVR A/ Stable	NA	RBI	Simple
RBL Bank	LC/BG	--	--	--	--	10.59(!)	IVR A1	NA	RBI	Simple
SREI	LC/BG	--	--	--	--	22.14	IVR A1	NA	RBI	Simple

Lender Name	Name of Facility	ISIN	Date of Issuance	Coupon Rate/IRR	Maturity Date	Size of Facility (Rs. Crore)	Rating Assigned/Outlook	Listing Status	Regulator [^]	Complexity Indicator
Standard Chartered Bank	LC/BG	--	--	--	--	38.66	IVR A1	NA	RBI	Simple
State Bank of India	LC/BG	--	--	--	--	318.93\$\$\$\$	IVR A1	NA	RBI	Simple
Union Bank	Cash Credit	--	--	--	--	93.84(\$)	IVR A/ Stable	NA	RBI	Simple
Union Bank	LC/BG	--	--	--	--	370.06(^)	IVR A1	NA	RBI	Simple
Yes Bank	Cash Credit	--	--	--	--	70.66	IVR A/ Stable	NA	RBI	Simple
Yes Bank	LC/BG	--	--	--	--	112.46	IVR A1	NA	RBI	Simple
Proposed	Cash Credit	--	--	--	--	219.94	IVR A/ Stable	NA	RBI	Simple
Proposed	LC/ BG					196.72	IVR A1	NA	RBI	Simple

Rs. 130 crore is the WCDL sublimit of Cash Credit.

\$\$Rs. 5.31 crore is the WCDL sublimit of Cash Credit.

\$\$\$Rs. 74.40 crore is the WCDL sublimit of Cash Credit.

\$\$\$\$Rs. 25.00 crore is the Cash Credit sublimit of Bank Guarantee.

(S) Rs. 21.20 crore is the WCDL sublimit of Cash Credit.

(\$\$) Rs. 30 crore is the WCDL sublimit of Cash Credit.

**Sublimit in the form LC: Rs.53.90 crore, sublimit in the form of CC: Rs.18.91 crore*

@Sublimit of CC the form of Rs. 50.00 crore Inland/foreign guarantee, WCDL: Rs.324.73 crore [Rs.276.06 crore (CC main limit) +Rs.48.67 crore (CC sublimit of NFB)]

###Sublimit in the form of following:

- Interchangeability from Arbitration BG limit: Rs.77.88 crore*
- Financial BG of Rs.90.81 crore and Performance BG of Rs.82.14 crore to be issued on behalf of JVs/SPV*
- LC (Inland/Foreign LC): Rs.84.73 crore*
- CC of Rs.48.67 crore.*

^ CC (NFB to FB conversion)

^^ Sublimit in the form of following:

- Arbitration BG: Rs.50.00 crore*
- Guarantee with onerous clause: Rs.60.00 crore.*
- Financial BGs: Rs.140.00 crore*
- Performance Guarantee for period of more than 5 years (Max.10 years): Rs.200.00 crore*
- Guarantees for JV Project: Rs.50.00 crore*
- LC: Rs. 30.70 crore.*

Sublimit in the form LC of Rs.34.15 crore, CC: Rs.21.12 crore, covid loan: Rs.9.70 crore.

(@) Sublimit in the form of LC: Rs.25.00 crore

**** Sublimit in the following form:*

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- a) Cash Credit: Rs.21.60 crore (Sublimit in the form of WCDL: Rs.12.96 crore)
- b) WCDL: Rs.12.96 crore
- c) LC: Rs.26.64 crore
- d) BG(Government): Rs.287.00 crore
- e) Financial Guarantee: Rs.35.00 crore

^^^ Sublimit in the form of LC: Rs.50.00 crore, BG for monetization of arbitration awards: Rs.39.39 crore and interchangeability from NFB to FB amounting to Rs.21.62 crore, BG on behalf of JV on run-off basis: Rs.38.66 crore.

##Sublimit in the form of LC: Rs.4.55 crore. Arbitration BG limit of Rs. 21.36 crore, interchangeability between project BG and Arbitration BG.

(*) Sublimit in the form of OD: Rs.1.07 crore

(!) Sublimit in the form of Following:

- a) LC: Rs. 1.28 crore
- b) LC: Rs.0.43 crore
- c) CC: Rs.1.07 crore

(^) Sublimit in the form of LC: Rs. 13.31 crore, Financial BG against court order: Rs.44.60 crore, BG under OTR: Rs.34.00 crore and LC under OTR: Rs. 8.48 crore.

**Sublimit in the form of Letter of guarantee: Rs.100.00 crore

^Kindly note that for activities or instruments falling under the purview of FSRs other than SEBI, the grievance/dispute redressal mechanisms and investor protection mechanisms provided by SEBI shall not be available.

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Annexure II: List of activities / instruments and names of regulators

Sr. No.	Instrument / activity Name	Regulator of the instrument
1	Listed/Proposed to be listed Bonds/Debentures/Preference Shares	SEBI
2	Unlisted/Proposed to be unlisted Bonds/Debentures/ Preference Shares	MCA
3	Listed PTCs / Securitisation Notes (originated by entities regulated by RBI) *	SEBI
4	Listed PTCs / Securitisation Notes (originated by entities not regulated by RBI) *	SEBI
5	Unlisted PTCs / Securitisation Notes (originated by entities regulated by RBI) *	RBI
6	Listed Commercial Paper and NCDs with original maturity less than 1 year	RBI
7	Unlisted Commercial Paper and NCDs with original maturity less than 1 year	RBI
8	Loan Facilities (Fund/Non-Fund Based) from Bank / NBFCs/ NHB/ FIs ^	RBI
9	External Commercial Borrowings/Loans from overseas lenders/Loans from Multilaterals	RBI
10	Certificates of Deposit	RBI
11	Fixed Deposits raised by NBFCs, Banks, HFCs, FIs	RBI
12	Fixed Deposits raised by corporates other than NBFCs, Banks, HFCs, FIs	MCA
13	Inter Corporate Deposits/Loans extended by Corporates	MCA
14	Borrowing programme ~	Refer foot note
15	Issuer Ratings #	Refer foot note
16	Credit Ratings for Capital Protection Oriented Schemes (by Mutual Funds and AIFs)	SEBI
17	Credit quality ratings (CQRs) for Mutual Fund Schemes and Schemes of AIFs	SEBI
18	Listed Security Receipts	SEBI
19	Unlisted Security Receipts	RBI
20	independent Credit Evaluation (ICE)	RBI
21	Expected Loss Ratings (For Loan Facilities [Fund/Non-Fund based] from Banks/NBFCs/NHB/FIs)	RBI
22	Expected Loss Ratings (Listed / Proposed to be listed Bonds / Debentures / Preference Shares (all securities))	SEBI
23	Expected Loss Ratings (Unlisted / Proposed to be unlisted Bonds/ Debentures / Preference Shares (all securities))	MCA
24	Unlisted PTCs / Securitisation Notes (originated by entities not regulated by RBI) @	Investor-side Regulator such as IRDAI, PFRDA

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Footnotes:

* Includes securitisation transactions involving assignee payout, acquirer's payout.

~ The rated instrument may involve issuance of different instruments such as debt securities (listed or otherwise), bank loans, commercial paper (listed or otherwise), etc. The regulator of the instrument may accordingly be SEBI, RBI or MCA and can only be determined upon issuance. In Press Release(s) subsequent to issuance(s), CRA shall separately capture the rated quantum details along with names of respective regulators.

There is no instrument being rated and hence, Regulator of the Instrument is not applicable. The rating scale and definitions are being followed as stipulated in SEBI Master Circular for CRAs.

^ Includes bank facilities such as liquidity facility, second loss facility that are part of securitisation transactions.

@ These ratings were assigned during regulatory regime prior to the introduction of SEBI CRA Circular dated Feb 10, 2026, and accordingly, investor side regulators have been included.

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PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

May 27, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we hereby submit the disclosure regarding action taken by a regulatory authority.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed below.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully
For Patel Engineering Ltd.

SHOBHA
RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.05.27
18:18:12 +05'30'

Shobha Shetty
Company Secretary
Membership No. F10047

Encl: As above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com

Details under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name of the Authority	Public Procurement Monitoring Office, Government of Nepal
2.	Nature and Details of the action(s) taken or order(s) passed	Public Procurement Monitoring Office, Government of Nepal has published a Information on their web-site blacklisting with Start Date as 27.05.2026 and End Date as 26.05.2029 with details as RAMAN PATEL J.V. with Joint Venture Partners Patel Engineering Limited (the Company) and Raman Construction Private Limited (Raman).
3.	Date of receipt of Direction or order, including any ad-interim or interim orders, or any other Communication from the authority	Order published on May 27, 2025 at the website of Public Procurement Monitoring Office, Government of Nepal.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>The Company entered into a Joint Venture Agreement with Raman for the purposes of bidding and for execution of the Project (Sunkoshi Marin Diversion Multipurpose Project, Lot- 1) of the Ministry of Energy, Department of Water Resources and Irrigation, Government of Nepal.</p> <p>The Company holds 35% in the JV and Raman is the lead partner and holds 65%.</p> <p>Disputes arose between the JV and the employer with respect to their respective obligations. Pursuant to which the contract was terminated and the JV was blacklisted. The issue with respect to all the disputes are pending adjudication and the same remains sub-judice.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	All project execution activities were the domain and responsibility of Raman, the lead partner of the JV. Hence there is no material impact on the financials and operations.

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 Email headoffice@pateleng.com Website www.pateleng.com



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

May 26, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we hereby submit the disclosure regarding the Order imposing penalty passed against the Company.

The details, as required pursuant to Para A of Part A of Schedule III read with SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed below.

Kindly take the aforesaid on record.

Thanking you,

Yours faithfully
For Patel Engineering Ltd.

SHOBHA
RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.05.26
18:10:05 +05'30'

Shobha Shetty
Company Secretary
Membership No. F10047

Encl: As above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com

Details under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of the Authority	Forest and Environment department, Namthang, South Sikkim (the department)
2	Nature and Details of the action(s) taken or order(s) passed	A penalty has been imposed by the said department for operating a 200 THP capacity Stone Crusher Plant at Thalthaley Pamphok, Sikkim without obtaining operational license.
3.	Date of receipt of Direction or order, including any ad-interim or interim orders, or any other Communication from the authority	May 25, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	<p>The Company is executing TEESTA STAGE-VI Hydro Electric Project 500 MW (4 X 125 MW)" whose Contract Value is INR 1,251 Crore awarded by NHPC in the year 2021.</p> <p>The Company has obtained all required licenses/permissions for executing the project including "Consent to operate" from Forest and Environment department. During the issuance of the said Consent to Operate from the said department, there was no intimation/mention of "Mandatory Operational License" by the said department. The Company was unaware of obtaining this license.</p> <p>The said department has vide its letter dated May 25, 2026, levied a flat penalty of Rs. 14 lacs for the year 2022-23, 2023-24 and 25-26 during which the crushing stone plant were operative at the Project site.</p> <p>Company shall abide by the order and pay the required penalty along with the required license fees and follow the instruction given by the said department.</p>
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material financial impact. The operation continues at the site.

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 Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
 Email headoffice@pateleng.com Website www.pateleng.com



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

May 22, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG

Dear Sir/Mam,

Subject: Outcome of Meeting with Investors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of Patel Engineering Ltd ('the Company') interacted with Analysts / Investors as per schedule:

Day & Date	Time (IST)	Company/Institution/ Analysts/organization	Meeting Mode	Type of Meeting
Friday, May 22, 2026	1.00 PM to 1.30 PM	Centrum's Nakshatra III Conference	Virtual	Group

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended. Discussions were based on publicly available information. No unpublished price sensitive information (UPS) was discussed during the interactions.

We request you to kindly take this on your record and oblige.

Thanking you,

Yours faithfully
For Patel Engineering Ltd.

SHOBHA
RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.05.22
18:53:24 +05'30'

Shobha Shetty
Company Secretary
Membership No. F10047

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com

May 18, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Scrip Code: PATELENG

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor Meet

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of Patel Engineering ('the Company') will be interacting with Analysts / Investors as per schedule.

Day & Date	Time (IST)	Company/Institution/ Analysts/organization	Meeting Mode	Type of Meeting
Friday, May 22, 2026	1.00 pm to 2.00 pm	Centrum's Nakshatra III Conference	Virtual	Group

Discussions will be based on publicly available information. Kindly note that changes may happen due to exigencies on the part of Host / Company.

Kindly take the information on record.

Thanking you,

For Patel Engineering Limited

SHOBHA
RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.05.18 18:28:25
+05'30'

Shobha Shetty
Company Secretary
Membership No. F10047

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

May 15, 2026

To,

BSE Limited

Phiroze Jeejeebhoy 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 May 14, 2026 informing about the audited Standalone and Consolidated Results of the Company for the quarter and year ended March 31, 2026 along with the Audit Report. In this connection and pursuant to Regulation 47 and 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in "Business Standard" (English) and "Sakal" (Marathi) on May 15, 2026.

You are requested to take the same on records.

Thanking you,

Yours truly,

For Patel Engineering Limited

SHOBHA

RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.05.15
14:48:27 +05'30'

Shobha Shetty

Company Secretary

Membership No. F10047

Encl: As above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

May 14, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol - PATELENG

Scrip Code – 531120

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Board of Directors vide its resolution dated May 14, 2025 approved the proposal for sale of Company's entire stake in ACP Tollways Pvt Ltd, an associate company i.e. sale of 84,95,040 equity shares of face value Rs. 100.

The proposed transaction is subject to receipt of necessary approvals from lenders of the associate company. Further details regarding the transaction will be disclosed to the exchange upon completion of the requisite approval process/documentation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India is mentioned in **Annexure 1**.

This is for your information and record.

Thanking you.

Yours faithfully

For Patel Engineering Limited

SHOBHA RANJIT SHETTY
Digitally signed by SHOBHA RANJIT SHETTY
Date: 2026.05.14 16:05:15 +05'30'

Shobha Shetty

Company Secretary & Compliance Officer

FCS 10047

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com

Annexure 1

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued by the Securities and Exchange Board of India are as under:

Sale of stake in the associate company of the listed entity:

a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover – nil Net worth as on March 31, 2025 – Rs. 38.76 crore ie 1.02% of consolidated net worth of the Company. Profit as on March 31, 2025– Rs. 18.84 crore ie 7.78% of the consolidated net profit of the Company. The carrying value of the investment is Rs. 26.03 crore in the consolidated financials of the Company as on March 31, 2026.
b)	Date on which the agreement for sale has been entered into	The agreement shall be entered post approval of lenders of the associate company to whom these shares are pledged.
c)	The expected date of completion of sale/disposal	Before end of March 31, 2027
d)	Consideration received from such sale/disposal	The agreed consideration to receive from the said sale is Rs 55 crore.
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The proposed buyer doesn't not belong to promoter/promoter group/group companies.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	The transaction is not a related party transaction.
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable

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PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable
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Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

May 14, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai – 400051

BSE Scrip Code: 531120

NSE Symbol: PATELNG

Dear Sirs,

Sub: Press Release on the financial performance for the quarter and year ended March 31, 2026

Please find enclosed herewith a press release with respect to the aforementioned subject for your information and record.

Thanking you,

Yours truly,
For Patel Engineering Ltd.

SHOBHA  Digitally signed
by SHOBHA
RANJIT SHETTY RANJIT SHETTY

Shobha Shetty
Company Secretary
Membership No. F10047

Encl: As above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com

Patel Engineering Limited Reports Strong Performance in Q4 & FY26

- *FY26 Revenue stood at ₹5,102.74 Crore as against ₹5,093.36 Crore in FY25.*
 - *Net Profit at ₹294.50 Crore up 21.60% Y-o-Y.*
 - *Order Book as on 31st March 2026 stands at ₹15,119 Crore.*

Mumbai, 14th May, 2026 – Patel Engineering Limited (NSE: PATELENG & BSE: 531120), a leading infrastructure and construction services company in India, has announced its audited financial results for the quarter and year ended 31st March 2026.

Q4 FY26 Consolidated Financial Performance Snapshot (Y-o-Y)

- Revenue from Operations of **₹1,421.48 Crore**
- Operating EBITDA stood at **₹215.23 Crore**, with a margin of **15.14%**
- Net Profit was **₹71.49 Crore** vs **₹32.80 Crore** in Q4 FY25, an increase of **117.96%**

FY26 Consolidated Financial Performance Snapshot (Y-o-Y)

- Revenue from Operations reached **₹5,102.74 Crore**
- Operating EBITDA was **₹684.03 Crore** with a margin of **13.41%**
- Net Profit stood at **₹294.50 Crore** vs **₹242.17 Crore** in FY25, an increase of **21.60%**
- Net Profit Margin at **5.77%** vs **4.75%** in FY25

Key Highlights:

- **Robust FY26 order inflow** – The company received new project orders of approximately **₹4,400 Crore**, reinforcing its strong growth trajectory.
- **Expanding growth pipeline** – Declared L1 for projects worth **~₹1,660 Crore** and MoU signed for the 144 MW Gongri Hydropower project valued at **~₹1,700 Crore**, highlighting momentum in clean energy development.
- **Subansiri Lower HEP milestone** – The commissioning of the 4th Unit added **1,000 MW** of clean energy to the national grid, marking a significant leap in sustainable power generation. Civil works up to unit 6 have been completed.
- **CIDCO TWT-II achievement** – A national record was set with **812 meters of TBM tunnelling** completed in January 2026, followed by a breakthrough after 6.2 km of tunnelling works, underscoring engineering excellence.
- **Asset monetization** – Realization of approximately **₹185 Crore** achieved through monetizing non-core assets, strengthening financial efficiency.

- **Improved debt-equity ratio** – The company’s debt-equity ratio improved to **0.27x** in FY26 from **0.43x** as of FY25.

Commenting on the results, Ms. Kavita Shirvaikar, MD said:

“The Q4 and FY26 performance reflects our continued focus on disciplined execution, and operational efficiency. During the year, we maintained steady progress across our project portfolio while strengthening our position in core infrastructure segments. Our well diversified order book, expanding footprint in neighbouring countries and strong execution capabilities continue to provide long-term revenue visibility.

We continue to see encouraging opportunities emerging across hydropower, tunnelling, irrigation, transportation, and urban infrastructure segments, supported by the government’s sustained focus on infrastructure development. Our emphasis remains on timely project delivery, prudent financial management, and creating long-term value for all stakeholders.”

Commenting on the results, Mr. Rahul Agarwal, CFO said:

"Our financial results this year underscore the resilience of our business model and the strength of our disciplined approach. Strong profitability has reinforced our ability to invest confidently in future opportunities while maintaining a healthy balance sheet. With an improving debt-equity ratio, we have further strengthened our capital structure and are ensuring long-term financial sustainability. We remain committed to responsible growth, delivering consistent value to stakeholders, and contributing positively to the broader economy."

About Patel Engineering Limited

Patel Engineering Limited (‘PEL’ or ‘Company’), is a 77-year-old company established in the year 1949 and has evolved as a construction company specializing in the hydropower and irrigation segments. The Company is engaged in the construction of dams, bridges, tunnels, roads, piling works, industrial structures, and other kinds of heavy civil engineering works and has executed a variety of infrastructure projects in technology-intensive areas such as hydropower, irrigation and water supply, urban infrastructure, and transportation segments, especially tunnels and underground works for hydroelectric and transportation projects primarily as civil contractors.

Safe Harbor

Any forward-looking statements about expected future events, financial and operating results of the Company are based on certain assumptions, which the Company does not guarantee the fulfilment of. Past performance also should not be simply extrapolated into the future. These statements are subject to risks and uncertainties. Actual results might differ substantially or materially from those expressed or implied. Important developments that could affect the Company’s operations include a downtrend in the industry, global or domestic or both, significant changes in the political and economic environment in India or key markets abroad, tax laws, litigation, labour relations, exchange rate fluctuations, technological changes, investment and business income, cash flow projections, interest, and other costs. The Company does not undertake any obligation to update forward-looking statements to reflect events or circumstances after the date thereof.



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

May 11, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG

Dear Sir/Madam,

Sub: Intimation of conference call to discuss earnings of the Company for Q4FY26

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Management team of the Company shall be participating in Q4FY26 earnings call scheduled on **Thursday, May 14, 2026 at 5.00 pm (IST)** hosted by Valorem Advisors.

Please find attach the details of the invitation.

The aforesaid information is also made available on Company's website www.pateleng.com.

This is for your information and record.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

SHOBHA
RANJIT
SHETTY

Digitally signed by
SHOBHA RANJIT
SHETTY
Date: 2026.05.11
17:15:32 +05'30'

Shobha Shetty

Company Secretary

Membership No. F10047

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com



Patel Engineering Limited

Cordially invites you to

The Company's Earnings Conference Call

To Discuss The Financial Performance For Quarter And Year ended 31st March, 2026

Day/Date: - **Thursday, 14th May, 2026**

Time: - **05:00 PM (IST)**

Patel Engineering Limited's Management will be represented by:

Mrs. Kavita Shirvaikar – Managing Director

Mr. Rahul Agarwal - Chief Financial Officer

We look forward to your participation

Dial in details	
Primary Number	+91 22 6280 1341 +91 22 7115 8242
USA (Toll Free)	18667462133
UK (Toll Free)	08081011573
Singapore (Toll Free)	8001012045
Hong Kong (Toll Free)	800964448

Express Join with DiamondPass™ (No Wait Time)

[Patel Engineering Ltd Q4-FY26/FY26 Concall Link](#)

Investor Kitlink -

[Investor Kitlink- Patel Engineering Ltd.](#)

For further information please contact

Anuj Sonpal, Valorem Advisors

Email: patel@valoremadvisors.com

Phone: +91-22-35075100



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

April 23, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG

Dear Sirs,

Sub: Press Release – PATEL ENGINEERING HAS BEEN DECLARED LOWEST BIDDER (L1) BY SJVN LOWER ARUN POWER DEVELOPMENT COMPANY (P) LTD. (SLPDC) FOR PACKAGE 2 OF THE 669 MW LOWER ARUN HYDROPOWER PROJECT IN NEPAL VALUED AT ₹ 1,593.08 CRORES.

In accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that Patel Engineering Limited has been declared lowest Bidder (L1) for a ₹ 1,593.08 crore contract for Package 2 of the 669 MW Lower Arun Hydropower Project in Nepal by SJVN Lower Arun Power Development Company (P) Ltd.

Please find enclosed herewith a press release with respect to the aforementioned subject for your information and record.

In terms of BSE circular no. 20230714-34 and NSE circular no. NSE/CML/2023/57 dated July 14, 2023, the date and time of occurrence of event is April 22, 2026 at 9:50 pm.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

SHOBHA
RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.04.23
10:38:33 +05'30'

Shobha Shetty
Company Secretary
Membership No.: F10047

Encl: As above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com

Details under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. no.	Disclosure Requirement	Details
1.	Name of the entity awarding the order(s)/contract(s)	SJVN Lower Arun Power Development Company (P) Ltd.
2.	Significant terms and conditions of order(s)/contract(s) awarded in brief	General Conditions of the Contract
3.	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	International entity
4.	Nature of order(s) / contract(s);	Lower Arun Hydro-Electric Project (669 MW) Package 2 in the Sankhuwasabha District of Nepal. The Package-2, encompasses the execution of critical civil and hydro-mechanical works integral to the Lower Arun Hydro-Electric Project. This includes the construction of Adit-5 and Adit-6 leading to the Head Race Tunnel, as well as the Part Head Race Tunnel itself, measuring 10.5 meters in diameter and extending 5.41 kilometers. The scope further covers the Surge Shaft and its gates, the Pressure Shaft along with the Butterfly Valve Chamber and Access Adit, and the Power House, Switchyard, Surface Pothead Yard, and Tail Race Channel. Additionally, the package involves installation of steel liners for the Pressure Shafts, Draft Tube Gates and hoists, and the completion of associated road works and supporting infrastructure.
5.	Whether domestic or international;	International
6.	Time period by which the order(s)/contract(s) is to be executed;	54 months
7.	Broad consideration or size of the order(s)/contract(s);	₹ 1,593.08 Crores (inclusive of VAT)
8.	Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	Promoters have no interest in the mentioned entity.
9.	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"	It is not a related party transaction.

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
 Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
 Email headoffice@pateleng.com Website: www.pateleng.com



PRESS RELEASE

FOR IMMEDIATE RELEASE

PATEL ENGINEERING HAS BEEN DECLARED LOWEST BIDDER (L1) BY SJVN LOWER ARUN POWER DEVELOPMENT COMPANY (P) LTD. (SLPDC) FOR PACKAGE 2 OF THE 669 MW LOWER ARUN HYDROPOWER PROJECT IN NEPAL VALUED AT ₹ 1,593.08 CRORES.

Mumbai, April 23, 2026: Patel Engineering Limited ("Company" or "PEL"), a Mumbai-based infrastructure company, is pleased to announce that it has been declared as Lowest Bidder (L1) by SJVN Lower Arun Power Development Company (P) Ltd. (SLPDC), a wholly owned subsidiary of SJVN, for the Lower Arun Hydro-Electric Project (669 MW) Package 2 in the Sankhuwasabha District of Nepal, valued at ₹ 1,593.08 Crores (inclusive of VAT).

The Package-2, encompasses the execution of critical civil and hydro-mechanical works integral to the Lower Arun Hydro-Electric Project. This includes the construction of Adit-5 and Adit-6 leading to the Head Race Tunnel, as well as the Part Head Race Tunnel itself, measuring 10.5 meters in diameter and extending 5.41 kilometers. The scope further covers the Surge Shaft and its gates, the Pressure Shaft along with the Butterfly Valve Chamber and Access Adit, and the Power House, Switchyard, Surface Pothead Yard, and Tail Race Channel. Additionally, the package involves installation of steel liners for the Pressure Shafts, Draft Tube Gates and hoists, and the completion of associated road works and supporting infrastructure. Together, these components form the backbone of the project, ensuring efficient water conveyance, energy generation, and long-term operational reliability.

The project is scheduled to be completed within 54 months and the site is strategically located near Tumlingtar in Sankhuwasabha District of Nepal, approximately 264 km from Siliguri, India.

Commenting on the development, Ms. Kavita Shirvairkar, Managing Director, Patel Engineering said: "We are pleased to begin Q1 FY27 on a positive note, having been declared L1 for this important order of approximately ₹1600 Crores. Nepal holds immense hydroelectric potential, and the Lower Arun project is a significant step toward harnessing that energy for sustainable growth. For Patel Engineering Ltd., this award is not just about building infrastructure – it is about contributing to Nepal's vision of energy independence and regional prosperity. With our ongoing work at Arun-3 Hydropower project just about 35 kms away from Lower Arun Site and our proven track record across India, we are committed to bringing world-class engineering and timely execution to Lower Arun, ensuring it becomes a benchmark for development in the region."

About the company

Patel Engineering Ltd. ('PEL' or 'Company'), is a 77-year company established in the year 1949 and has a strong presence in hydropower, tunnelling and irrigation segments. The Company has a consistent track record in execution of projects in both domestic and international arena. PEL has completed over 85 dams, 40 hydroelectric projects and more than 300 km of tunnelling for clients which are mostly central PSUs or state government organizations.



For more information on the Company, please log on to www.pateleng.com or contact:

Rahul Agarwal, Patel Engineering Ltd: rahul.agarwal@pateleng.com

Shobha Shetty, Patel Engineering Ltd: shobha.shetty@pateleng.com

Sajana Nair, Concept PR: sajana@conceptpr.com

April 21, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG

Subject: Intimation of Publication of Notice of Postal Ballot & Remote E-Voting to members

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby enclose the Copy of the newspaper publication regarding Notice of Postal Ballot & Remote E-Voting to seek approval of the members of the Company, published in the Following editions:

- Business Standard (English edition) on April 21, 2026
- Sakal (Marathi edition) on April 21, 2026

This is for your information and record.

Thanking you,
Yours faithfully,

For Patel Engineering Ltd

SHOBHA
RANJIT SHETTY

Digitally signed by SHOBHA
RANJIT SHETTY
Date: 2026.04.21 16:15:41
+05'30'

Shobha Shetty
Company Secretary
Company Secretary & Compliance Officer
Membership no. F10047
Encl: a/a

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com

HDFC Bank, ICICI Bank: Solid Q4, split outlook

Analysts' bullish stance on HDFC Bank and ICICI Bank following their fourth-quarter January-March/Q4 results for 2025-26 (FY26), though their outlooks diverge on key growth drivers. While HDFC Bank's near-term trajectory hinges on accelerating loan growth, ICICI Bank is seen as a candidate for valuation re-rating over the medium term.

NIKITA VASHISHT
New Delhi, 20 April

Analysts retained a bullish stance on HDFC Bank and ICICI Bank following their fourth-quarter January-March/Q4 results for 2025-26 (FY26), though their outlooks diverge on key growth drivers. While HDFC Bank's near-term trajectory hinges on accelerating loan growth, ICICI Bank is seen as a candidate for valuation re-rating over the medium term.

Result impact

Brokerage	Recommendation	Target price (₹)	Upside (%)
BNP Paribas	Outperform	1,360	70.97
Sunlife Securities & Finance	Outperform	1,235	55.26
EquityEdge	Buy	1,225	54.00

Brokerage	Recommendation	Target price (₹)	Upside (%)
BNP Paribas	Outperform	1,850	37.15
Prabhudas Lilladher	Buy	1,825	34.57
Centum Broking	Buy	1,810	33.46

Source: Bloomberg

HDFC Bank delivered a broadly in-line Q4 FY26 performance on the profitability front, with strong traction in deposit growth. However, a meaningful acceleration in loan growth is still awaited and remains a key trigger for potential re-rating. Antique Stock Broking said, "The brokerage maintained a 'buy' rating but trimmed its target price to ₹1,655 from ₹1,700.

For ICICI Bank, JM Financial highlighted sector-leading loan growth, strong net interest margin (NIM) management, and steady asset quality trends that could support its premium valuation amid large banks. The brokerage retained its 'buy' rating and raised the target price to ₹1,630 from ₹1,550.

On the losses, HDFC Bank shares slipped 0.54 per cent to ₹795.5, while ICICI Bank rose 0.5 per cent to ₹1,354.85. The Sensex settled 0.9 per cent higher.

HDFC Bank reported a 9 per cent year-on-year (YoY) rise in net profit to ₹19,220 crore for Q4 FY26. Net interest income (NII) grew 1.4 per cent YoY to ₹33,080 crore, while NIM expanded by 3 basis

points (bps) quarter-on-quarter (QoQ) to 3.38 per cent. Loan growth remained moderate, with advances rising 12.1 per cent YoY and 4.1 per cent QoQ to ₹20.4 trillion, led by small and medium enterprises (up 17.2 per cent YoY) and corporate segments (up 13 per cent YoY).

Deposits grew 14.4 per cent YoY to ₹31.1 trillion, with the current account savings account (CASA) ratio improving to 34.1 per cent. The loan-to-deposit ratio (LDR) improved to 94.46 per cent from 98.7 per cent in the third quarter (October-December/Q3) of FY26.

In contrast, ICICI Bank reported a stronger-than-expected performance. Net profit rose 8 per cent YoY and 21 per cent QoQ to ₹17,700 crore. NII increased 1.4 per cent YoY to ₹22,980 crore, while NIM stood at 4.32 per cent, up 2 bps sequentially. The bank also posted robust loan growth of 15.8 per cent YoY (6 per cent QoQ), driven by business banking (up 24.4 per cent YoY), retail loans (up 11 per cent), and corporate lending (up 9.3 per cent). Deposits grew 11.4 per cent YoY,

and the CASA ratio improved to 41.4 per cent. Both lenders reported improved asset quality and provisioning trends.

According to Emkay Global, ICICI Bank's credit growth recovered after a deliberate slowdown in the first half of FY26, supported by traction in corporate, rural, and business banking segments. "This, coupled with stable margins and negligible provisions, led to a profit beat and best-in-class return on assets (RoA) of 2.4 per cent," the brokerage said, maintaining a 'buy' rating with a target price of ₹1,785. It added that despite global uncertainties, the bank has sufficient levers to sustain growth.

HDFC Bank, on the other hand, has refrained from reiterating its earlier 2026-27 (FY27) loan growth guidance of outpacing system growth. The bank indicated it will adopt a calibrated approach to lending, focusing on risk/reward dynamics while continuing to strengthen its deposit franchise.

More on business-standard.com



RUNUP IN US FUNDS

Invest for mkt. currency hedge with 7-yr horizon

HIMALI PATEL

US-focused funds have delivered strong returns over the past year. The top 10 funds by assets under management (AUM) offered by Indian mutual fund houses have generated an average return of 53.1 per cent during this period.

AI-led performance

Surgency mega-cap technology and artificial intelligence (AI)-driven stocks were a major engine of returns. "Strong earnings, resilient economic growth, and supportive Fed policy also helped deliver robust double-digit returns," says Tri-deep Bhattacharya, president and chief investment officer (CIO)-equities, Edelweiss Asset Management.

Spending by companies like Microsoft, Amazon, Google, and Meta on AI infrastructure rose from around \$18 billion in 2022 to an estimated \$65 billion in 2025. This AI-led capital expenditure boom has hyperscalers boosted US equities. "Suppliers of chips, racks, power infrastructure, cooling systems, fibre and data centre services also benefited from this spending cycle," says Rahul Bhutoria, director

and cofounder, Valtrust.

The rupee depreciated by 8.9 per cent against the US dollar over the past year. "Indian investors in US-focused funds benefited from this tailwind," says Bhutoria.

What could derail performance?

Several factors could make it difficult for such returns to recur. "Elevated valuations could prevent a repeat," says Bhattacharya. A pullback in AI capital expenditure is another risk. "Incliner returns on AI investment could prompt less technology companies to cut spending," says Bhutoria.

A resurgence of inflation and higher policy rates could weigh on

Bull run over past year

US-focused funds	1-year	3-year	5-year
Motilal Oswal Nifty100 ETF	58.7	22.3	18.6
Franklin US Opportunities Equity Active FoF	39.5	24.5	10.8
Motilal Oswal S&P 500 Index	47.0	25.3	16.7
Kotak US Specific Equity Passive FoF	58.5	24.4	19.0
ICICI Pru US Bluechip Equity	34.7	15.8	11.8

Data as on April 17, 2025. Funds sorted by decreasing AUM (as on March 31, 2025). Modified also has a Nasdaq 100 FoF (AUM: ₹5,397 crore). Above one-year returns are annualised. Funds data for direct plans. Source: Value Research

valuations. Bhutoria says that delayed rate cuts could weaken consumption and real estate. A potential US recession, earnings downturn, and geopolitical flare-ups could affect returns, according to Bhattacharya.

Risks could also arise from a liquidity crunch in the private credit market spilling over into the broader markets. Rising US debt could constrain future policy choices. "Tariff uncertainty adds unpredictability to business planning, supply chains and corporate earnings," says Bhutoria.

How to select a fund

Beginners should prefer a low-cost US-focused index fund or exchange-traded fund (ETF) that invests in a broad index such as the S&P 500, Nasdaq, and so on. "Sector-based market index or multi-cap funds over thematic or concentrated funds to diversify risk," says Prasanna Pathak, deputy chief executive officer (CEO), The Wealth Company. Pay attention to the tracking efficiency in passive funds.

After gaining some experience, investors with the requisite risk appetite may move into active funds. "A fund should ideally be more than three years old, have a

sizeable AUM, and demonstrate consistent performance," says Ankur Puri, managing director and business head, Equinox Wealth.

Pathak says that investors should watch for concentration risk, since many funds are skewed towards the technology sector.

Existing investors should rebalance

Existing investors should focus on the long term. "They should continue systematic investment plans (SIPs) rather than attempt to time the market," says Bhattacharya. He suggests that existing investors should rebalance if US equity exposure has moved beyond the target allocation.

New investors must have long-term horizon

Geographical diversification remains crucial for Indian investors. "The US is also the deepest and most innovation-intensive equity market in the world," says Gaurav Kulkarni, CEO of concentration risk. Puri adds that about 20-25 per cent of equity allocation should be invested outside India for market and currency diversification, with the US accounting for a large part of this allocation.

The US market is no longer cheap, so investors should enter with a seven- to 10-year investment horizon. "A longer horizon reduces the impact of rich entry valuations," says Puri. Kulkarni suggests that new investors should split their target allocation over 18-24 months through SIPs or systematic transfer plans.

The writer is a Mumbai-based independent journalist.

PAN rules explained: When it's mandatory for your transactions

Quoting a Permanent Account Number (PAN) is mandatory in several specified financial transactions under Rule 114B of the income-tax rules. These rules aim to track high-value activity and improve tax compliance.

Transactions where PANs must be purchased or sale of motor vehicles (excluding two-wheelers)

Read full report here: mys.in/26SRK2

- Opening bank accounts (other than basic savings accounts)
- Applying for credit or debit cards
- Opening demat accounts
- Cash payments above ₹50,000 at hotels or restaurants
- Cash payments above ₹50,000 for foreign travel or foreign currency
- Cash deposits above ₹50,000 in

- Property transactions over ₹10 lakh
- Unlisted shares above ₹1 lakh per transaction
- Other securities above ₹1 lakh
- Goods or services above ₹2 lakh per transaction
- Individuals applying for PAN can submit Form 6, while minors may use a guardian's PAN.

COMPILED BY AMIT KUMAR

ANTARA SENIOR LIVING LIMITED
(CIN: U14100DL2011PC121871)
Regd. Office: Max House, 1, Dr. Jai Mang, Okhla, New Delhi - 110020 ANIARA
Corp. Office: 4 Floor, Plot No. 65, Sector 44, Gurugram-122003, Haryana.
Website: <https://www.antaraliving.com>

CAUTION NOTICE
Antara Senior Living Limited ("ASLL"), part of the renowned Max Group, is the sole lawful proprietor of the registered trademarks - wordmark "ANTARA," device marks its

mandates, and all associated names, logos, and branding used in its senior living residential projects along with assisted care services and med care products offered by the fellow subgroups.

It has come to ASLL's notice that certain individuals, entities, and/or developers are unlawfully using the name "ANTARA" or deceptively similar names, either independently or with their group brand name, falsely suggesting association with ASLL/Max Group.

Please note that any use of the name "ANTARA" or any similar name, without ASLL's express written authorization, has NO connection, affiliation, sponsorship, or association whatsoever with ASLL or the Max Group.

ASLL/Max Group shall bear no responsibility or liability for any loss, damage, cost, or consequences arising from dealings with such unauthorized parties and individuals and reserves the right to initiate appropriate legal proceedings against any such unauthorized persons.

Issued in the interest of general public.

For Antara Senior Living Limited
Sd/-
Rajni Mathur
Managing Director and CEO
New Delhi
Date: 20th April, 2025

ANDHRA PAPER LIMITED
Serving you with pride.

(Corporate Identity Number: L2106196AP001002)
AN ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company
Regd. Office: Rajahmundry-535 105, East Godavari District, India. Tel: +91-883-2471631
Corp. Office: 31, Chaitanyam Road, Park Street, Kolkata-700 016, India. Tel: +91-33-71505500
Website: www.andhrapaper.com E-mail: bi@andhrapaper.com

NOTICE TO SHAREHOLDERS
Special Window for Transfer and Dematerialization of Physical Securities
Pursuant to SEBI Circular No. HO/38/13/11/2026-MIRD-POD/13/750/2026 dated January 30, 2026, shareholders are hereby informed that the Company has provided a special window for transfer and dematerialization ("demat") of physical securities that were sold/purchased prior to April 01, 2019.

This facility shall also be available to transfer requests that were previously submitted but were rejected, returned, or remained unattended due to deficiencies in documentation, procedural requirements, or any other reasons.

The securities to be transferred under this special window shall be mandatorily transferred to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer.

Eligible shareholders are requested to submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/S KFin Technologies Limited, Unit: Andhra Paper Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana - 500 032 (Tel No.: 1-800-309-4001).

For Andhra Paper Limited
Sd/-
Bijay Kumar Sanjay
Company Secretary

Place: Rajahmundry
Date: 20th April, 2026

PATEL ENGINEERING LTD.
Regd. Office: Patel Estate Road, Jogeshwari (West) Mumbai - 400102
Website: www.pateleng.com Email: investor@pateleng.com
Tel: +91 22 26767626. CIN: L3899MH1989PL0002

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Resolutions for Appointment of Ms. Sudha Navsagar (DIN: 02849545) as an Independent Director and Appointment of Ms. Jyoti Chaitra (DIN: 01492381) as an Independent Director, are proposed to be passed through Postal Ballot by voting through electronic means ("remote e-voting"). Dispatch of the said Postal Ballot is scheduled to be on Wednesday, May 20, 2026 at 5:00 PM.

The Notice is available on the Company's website <https://www.pateleng.com> and on the website of National Securities Depository Ltd ("NSDL") at www.nsdl.com. The Company has mutually agreed with the National Securities Depository Ltd ("NSDL") and National Stock Exchange of India Limited ("NSE") where the Company's shares are listed.

In conformity with the regulatory requirement, Members are advised to cast their votes on the proposed resolutions through remote e-voting which commences on Tuesday, April 21, 2026 at 09:00 AM and ends on Wednesday, May 20, 2026 at 5:00 PM. During this period, Members of the Company holding equity shares either in physical form or dematerialized form as on cut-off date i.e. Friday, April 17, 2026 may cast their vote electronically. E-voting shall be allowed beyond 5:00 PM on Wednesday, May 20, 2026, as the e-voting module shall be disabled for voting thereafter.

The Company is also extending the facility to register the small address of the members (please refer to the Notes to the Notice) who have not yet registered the same with the Company Depository Participant/Registrar & Transfer Agents (RTA), in order to enable the members to cast their votes through e-voting facility.

In case of any queries/grievances pertaining to remote e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of www.pateleng.com or call on: 022 - 4886 7000 or contact Mr. Sagar S. Gudhate, Senior Manager, e-mail address: evoting@pateleng.com. The Postal Address/RTA is: 3rd Floor, Nanak Chamber, Plot-32, 32, Block, Banara Kurla Road, Bandra East, Mumbai, Maharashtra - 400 051.

The Results of remote e-voting will be declared on or before May 21, 2026 and also be displayed on the Company's website at <https://www.pateleng.com> and the website of NSDL at <https://www.nsdl.com>. This result will also be forwarded to the Stock Exchanges where the Company's shares are listed.

Shobha Shetty
Company Secretary
Membership No. F1047

April 20, 2026

HDFC Bank Limited
Corporate Identification Number (CIN): H0000003
Registered Office: HDFC Bank House, Senapati Bagan Marg, Lower Floor (W), Mumbai 400 033 Tel No.: 022 6631 6000
E-mail: shareholder@grievances@hdfc-bank.in / Website: www.hdfc-bank.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Sections 110, 110A and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and in compliance with the applicable guidelines and circulars / rules issued by the Ministry of Corporate Affairs ("MCA") inter alia including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest being No. 02/2025 dated September 22, 2025, issued by MCA, read with other relevant circulars, issued from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any, HDFC Bank Limited (the "Bank") has sent the Postal Ballot Notice dated April 18, 2026 along with the Explanatory Statement (the "Notice") through electronic mode on Monday, April 20, 2026, to all the Members whose names appear in the Register of Members/Registrar of Beneficial Owners maintained by the Depository & National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on the Cut-off Date, being Friday, April 17, 2026 and who have registered their e-mail addresses with their respective Depository Participants ("DP") / Registrar and Transfer Agent of the Bank i.e. Datamatics Business Solutions Limited (the "RTA"), for seeking their approval in respect of the resolution set out in the Notice by means of remote electronic voting ("remote e-voting").

The Notice is available on the Bank's website at <https://www.hdfc-bank.in/about-us/corporate-governance/postal-ballot> and on the websites of the Stock Exchanges i.e. BSE Limited and on www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting service provider engaged by the Bank viz., NSDL at <https://www.evoting.nsdl.com>. Those who are not Members as of the cut-off date should treat the Notice for information purposes only.

The detailed procedure and instructions for remote e-voting including with regard to login credentials for Members holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the RTA or their respective DP, form part of the Notice.

Some of the important details regarding the remote e-voting are provided below:

Event (E-Voting Event Number)	139135
Cut-off date for determining Members entitled to vote	Friday, April 17, 2026
(Voting rights shall be in proportion to the equity shares held as on this date.)	
Commencement of remote e-voting	Tuesday, April 21, 2026 at 10:00 a.m. (IST).
End of remote e-voting	Wednesday, May 20, 2026 at 05:00 p.m. (IST).
The e-voting module will be disabled by NSDL thereafter.	

During this period, the Members of the Bank may cast their vote electronically and once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently.

Members holding shares in physical form and who have not yet registered their e-mail address are requested to promptly notify their e-mail address / any change therein, in form SR-1 (available at the QR code mentioned below) and register the documents as mandated by SEBI to the RTA. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Asst. Vice President, NSDL by sending an email to gst@nsdl.com, or call on 022-4886 7000.

The results of the Postal Ballot along with the Scrutinizer's Report will be displayed on the Bank's website at <https://www.hdfc-bank.in/about-us/corporate-governance/postal-ballot> on the website of NSDL at <https://www.evoting.nsdl.com> and shall be communicated to BSE Limited and National Stock Exchange of India Limited, within 2 (two) working days from the end of the remote e-voting period and shall also be displayed at the Registered Office of the Bank.

For HDFC Bank Limited
Sd/-
Ajay Agarwal
Company Secretary
Membership No. FCS 9023

Place: Mumbai
Group Head - Secretarial and Group Oversight
Date: April 20, 2026
Membership No. FCS 9023

SBI
State Bank of India
(Constituted under the State Bank India Act, 1955)
Shares & Bonds Department, Corporate Centre, Mumbai Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400021
Website: www.sbi.com Email: investor@sbi.co.in
Phone No: 022-2774-0849 / 2403 / 1483

URGENT ATTENTION: SHAREHOLDERS
SECOND 100 DAYS CAMPAIGN: SAKSHAM NIVESHAK
UPDATE OF KYC, CLAIM OF UNPAID DIVIDEND & SHARES

Dear Shareholders,

A second 100 days campaign "Saksham Niveshak" from 01.04.2026 to 09.07.2026, has been launched by the Investor Education and Protection Fund Authority (IEPA), Ministry of Corporate Affairs. Got to create awareness among shareholders regarding KYC update, claiming unpaid/unclaimed dividend and shares.

Please be informed that in terms of SEBI guidelines, dividend payment shall be withheld in cases where shareholders have not updated their KYC details such as PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature with the RTA/DPs. Hence, we request our esteemed shareholders to update their KYC details as stated above with the Bank's Registrar to an Issue & Share Transfer Agent (RTA) whose details are provided in the MCA portal www.mca.gov.in. Further, Bank has not declared any dividend from FY 2017-18 to FY 2019-20. For claiming unpaid dividend for the period FY 2020-21 to FY 2024-25, please send a request to Bank's RTA on following address:

KFin Technologies Limited, Unit: State Bank of India, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032. Email: enward.ris@kfintech.com; Toll free: 1800 309 4001; Website: www.kfintech.com

For any assistance/resolution, please feel free to call us or send email to investor@sbi.co.in

We also request shareholders having physical facilities to convert their physical shares into dematerialized (demat) form to avoid risk of Loss, Damage, Misplacement etc. as well as receiving all related information and benefits seamlessly.

For State Bank of India
Manoj Kumar Sinha
General Manager
(Shares & Bonds)

Place: Mumbai
Date: 21.04.2026

Bengaluru, India
April 20, 2026

Infospay
Navigate your next
Infospay Limited
Corporate Identification Number (CIN): L85110KA1819PL013115
Regd. Office: Electronics City, Hesar Road, Bengaluru - 560 100,
Phone: +91 80 2852 0261, Fax: +91 80 2852 0362
investor@infospay.com, www.infospay.com

NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES

Please note that a special window for Transfer and Dematerialization (Demat) of Physical Shares will remain open till February 4, 2027 pursuant to SEBI Circular No. HO/38/13/11/2026-MIRD-POD/13/750/2026 dated January 30, 2026 ("SEBI CIRCULAR").

This facility of a special window is for lodgement of physical securities transfer and dematerialization ("demat") which were sold/purchased prior to April 01, 2019. Kindly refer to the below matrix with regards to the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (It is fresh lodgement)	Yes	Yes
Before April 01, 2019	Yes (It was rejected/ returned earlier)	Yes	Yes
Before April 01, 2019	Yes	No	No
Before April 01, 2019	No	No	No

Kindly note that the request(s) which is accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred to market pledged during the said lock-in period.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Shobha Arand, Vice President at M/s. KFin Technologies Limited, Unit: Infospay Limited, Selenium Building, Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500032, Tel: +91-40-67162222 email ID: enward.ris@kfintech.com

For Infospay Limited
Sd/-
A.G.S. Manikanta
Company Secretary
Membership No. A21918

Business Standard
Insight Our

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Decode market moves with sharp, fast, expert analysis every day with Stocks in the News in Business Standard.

Business Standard
Insight Our

Place: Mumbai
Date: 21.04.2026

Bengaluru, India
April 20, 2026

April 20, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai 400 051

Company Code No. 531120**Company Code: PATELENG****Notice of Postal Ballot - Voting through Electronic means**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, ("Listing Regulations"), we hereby enclose the Notice of Postal Ballot dated April 15, 2026 along with the Explanatory Statement thereto, seeking approval of the Members of the Company for following resolutions as set out in the Notice.

Item no.	Special Business (es)	Resolution Type
1	Appointment of Ms. Sudha Navandar (DIN: 02804964) as an Independent Director.	Special Resolution
2	Appointment of Ms. Jana Chatra (DIN: 07149281) as an Independent Director.	Special Resolution

Yours faithfully,

For **Patel Engineering Ltd.**

SHOBHA

RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.04.20
17:33:57 +05'30'

Shobha Shetty**Company Secretary & Compliance Officer**

Membership no. F10047

Encl: as above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com

POSTAL BALLOT NOTICE**Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

Dear Member(s),

NOTICE is hereby given pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (“the Act”) read together with the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”), General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circular”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions as set out in this Postal Ballot Notice (“the Notice” or “the Postal Ballot Notice”) are proposed to be passed as Special Resolutions by members (as on the Cut-off date), through postal ballot (the “Postal Ballot”) only by way of remote e-voting (“e-voting”) process.

An Explanatory Statement pursuant to Section 102 pertaining to the said resolutions setting out the material facts and the reasons/rationale thereof forms part of the Notice.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those members whose email address is registered with the Company / depository participant(s). The details of the procedure to cast the vote forms part of the ‘Notes’ to this Notice.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI LODR Regulations, and SS-2, the Company is pleased to provide e-voting facility to its members, to enable them to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in the Notice. The Company has engaged the services of National Securities Depository Limited (“NSDL”) for facilitating e-voting. The Company has made necessary arrangements with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (“RTA”) to enable the members to register their e-mail address. Those members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice. Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice not later than 5:00 p.m. (IST) on May 20, 2026. The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. The Scrutinizer will submit his report to the Chairperson of the Company (the “Chairperson”) or any other person authorized by the Chairperson, and the result of the e-voting by Postal Ballot will be announced on or before May 21, 2026. The result declared along with the Scrutinizer’s report shall be communicated in the manner provided in this Postal Ballot Notice. The last date of e-voting, i.e. May 20, 2026, shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

Resolutions:**Resolution No 1: Appointment of Ms. Sudha Navandar (DIN: 02804964) as an Independent Director.**

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

“**Resolved that** pursuant to provisions of sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to regulation 17, 25(2A) and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing regulations”) as amended from time to time, the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Ms. Sudha Navandar (DIN: 02804964), who was appointed as an Additional (Independent) Director of the Company with effect from March 16, 2026 and who meets the criteria of independence as provided under Section 149(6) of the Act

PATEL ENGINEERING LTD

and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company for a term of three consecutive years with effect from March 16, 2026 till March 15, 2029, not liable to retire by rotation.

Resolved further that the Board be and is hereby authorized to delegate all or any of the powers to any Committee of Directors with power to further delegate to or any other Officer(s)/Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Resolution No. 2: Appointment of Ms. Jana Chatra (DIN: 07149281) as an Independent Director.

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

“**Resolved that** pursuant to provisions of sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to regulation 17, 25(2A) and any other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing regulations”) as amended from time to time, the Articles of Association of the Company, approvals and recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Ms. Jana Chatra (DIN: 07149281), who was appointed as an Additional (Independent) Director of the Company with effect from April 15, 2026 and who meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company for a term of three consecutive years with effect from April 15, 2026 till April 14, 2029, not liable to retire by rotation.

Resolved further that the Board be and is hereby authorized to delegate all or any of the powers to any Committee of Directors with power to further delegate to or any other Officer(s)/Authorized Representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Registered Office

Patel Engineering Ltd,
Patel Estate Road,
Jogeshwari (West),
Mumbai-400102.
CIN: L99999MH1949PLC007039

**By the order of the Board of Directors of
Patel Engineering Limited**

Sd/-
Shobha Shetty
Company Secretary
Membership No. F10047

Mumbai

April 15, 2026

NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act stating all material facts and the reason/ rationale for the proposed resolutions is annexed hereto and forms part of this Notice.
2. The relevant details, pursuant to Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment / re-appointment are also annexed to this Notice.
3. In compliance with Sections 110 and 108 of the Act and Rules made thereunder, the Company has provided the facility to the members to exercise their votes electronically through remote e-voting facility provided by NSDL. The instructions for electronic voting are annexed to this Notice.
4. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Friday, April 17, 2026 ("Cut-off date"). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.
5. The remote e-voting period commences at 9:00 A.M. (IST) on Tuesday, April 21, 2026 and will end at 5:00 P.M. (IST) on Wednesday, May 20, 2026, thereafter remote e-voting module will be blocked and voting shall not be allowed beyond said time. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e. April 17, 2026, may cast their vote electronically. Once a member casts the vote on the Resolution, he or she will not be allowed to change it subsequently.
6. In compliance with MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on April 17, 2026, and whose e-mail addresses are registered with the Company or with the Depository Participant.
7. Members who have not registered their email address with the Company or Depository Participant may complete the email registration process as under:
 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@pateleng.com
 2. Members holding shares in demat form can update their email address with their Depository Participant.
8. Members may note that this Postal Ballot Notice will also be available on the Company's website at www.pateleng.com, websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.
9. All documents referred to in this Postal Ballot Notice and the Explanatory Statement would be available for inspection through electronic mode upto closure of e-voting on May 20, 2026 on request being sent to email id: investors@pateleng.com mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
10. Mr. Vaibhav Dandawate (ACS 51538), failing him, Ms. Deepti Kulkarni (ACS 34733) Partners of M/s. Makarand M. Joshi & Co, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the remote e-voting module in a fair and transparent manner.
11. The Scrutinizer shall, after the conclusion of voting through remote e-voting unblock the votes cast through remote e-voting and make a scrutinizer's report of the total votes cast in favour and against, if any, and submit his report to the Chairperson of the Company or any person authorised by him, on or before May 21, 2026. The declared Results along with the Scrutinizer's Report will be submitted to the BSE Limited & National Stock Exchange of India Limited, available on the Company's website at www.pateleng.com, National Securities Depository Limited ('NSDL'), engaged by the Company for facilitating e-voting, will also display the Results on its website at www.evoting.nsdl.com.
12. Resolution passed by the members through Postal Ballot are deemed to have been passed as if the same were passed at a general meeting of the members convened in that regard on the last date specified for remote e-voting i.e. Wednesday, May 20, 2026.

Important note to Shareholders:

- a. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), Bank mandates details, nominations, power of attorney etc.:
- i. **For shares held in electronic form:** to their Depository Participants (DPs).

For shares held in physical form: to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/ MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025. The said forms are available on the Company's website at www.pateleng.com and on the website of the Company's Registrar and Transfer Agents, MUFG Intime India Private Limited at www.in.mpms.mufig.com.

Members may please note that SEBI vide Master Circular No. SEBI/HO/ MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website at www.pateleng.com and on the website of the Company's Registrar and Transfer Agents, MUFG Intime India Private Limited at www.in.mpms.mufig.com. It may be noted that any service request can be processed only after the folio is KYC Compliant.

- b. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making **nomination** is available for the members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to cancel the earlier nomination and record a fresh nomination, he may submit Form SH-14. Members who are either not desiring to register nomination or would want to opt-out, are requested to fill out and submit Form No. ISR-3. The members are requested to submit the said form to their Depository (DP) in case the shares are held in electronic form and to MUFG Intime India Private Limited in case the shares are held in physical form.
- c. Pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, all Shareholders of the Company are hereby informed that a Special Window is open for a period of one year, from February 05, 2026 to February 04, 2027 for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 1, 2019 and rejected / returned/ not attended to due to deficiency in the documents/ process/ or otherwise. Investors who have missed earlier deadline of March 31, 2021 (the cut-off date for re-lodgement of transfer deeds) & missed another deadline of January 06, 2026 can take this opportunity by furnishing the necessary documents to the Registrar and Transfer Agent at the following address:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited),, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India, Tel.: +91 810811 6767 / 1800 1020 878, E-mail: investor.helpdesk@in.mpms.mufig.com

- d. Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding shares in physical mode.

How do I vote electronically using NSDL e-Voting system?




The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

- A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center; margin-top: 10px;"> <p>NSDL Mobile App is available on</p>  <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company.

Type of shareholders	Login Method
	<p>On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "[Forgot User Details/Password?](#)"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

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3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinisers@mmjc.in with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@pateleng.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@pateleng.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. [Login method for e-Voting for Individual shareholders holding securities in demat mode.](#)
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Explanatory Statement pursuant to Section 102(1) and 110 of the Companies Act, 2013

Item No. 1 & 2

Pursuant to Section 161 of the Act, Ms. Sudha Navandar (DIN: 02804964) and Ms. Jana Chatra (DIN: 07149281) were appointed as Additional (Independent) Directors of the Company with effect from March 16, 2026 and April 15, 2026 respectively, for a consecutive term of three years.

The Company has received:

- i. Consent in writing from them to act as Director in Form DIR 2, pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules').
- ii. Intimation in Form DIR 8 in terms of Rule 14 of Companies (Appointment & Qualification of Directors) Rules, 2014 from them to the effect that they are not disqualified under sub-section (2) of Section 164 of the Act.
- iii. A declaration to the effect that they meet the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under SEBI LODR Regulations.
- iv. Declarations pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 that they have not been debarred from holding office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
- v. A notice in writing by a member proposing their candidature under Section 160(1) of the Act.

Brief profile of proposed appointees:

Ms. Sudha Navandar

Ms. Sudha Navandar is a Chartered Accountant by profession. She is also a Certified Public Accountant (USA), and an Insolvency Professional with additional post-qualification certification in Information System Audit (DISA). She has over 30 years of experience in audit, corporate consultancy, insolvency and corporate advisory matters.

She brings her deep understanding of finance and corporate governance to the organization. Her experience in advisory matters equips her to contribute effectively to the company's finance and corporate affairs. She is committed to upholding the highest standards of integrity and professionalism, ensuring that the company operates within the required framework while mitigating risks and fostering growth.

Ms. Jana Chatra

Jana Chatra has over twenty years of experience in consulting across corporate strategy, process redesign, risk management and compliance support in the banking & finance, manufacturing and services sectors. Her clients included the top banks, mutual fund and manufacturing companies in India. She has managed diverse teams in her leadership roles contributing to business performance and delivering on large and complex programs.

Jana has experience in Board positions including in audit and nomination and remuneration committees. She currently holds a Board position in a manufacturing company.

As a Partner in Excelus Capital Advisers, Jana focuses on enhancing regulatory compliance and efficiency improvement for her clients. Jana has previously worked with PwC, KPMG, Zurich Financial Services and WNS (part of Capgemini).

Jana holds a MMS (MBA) degree from Narsee Monjee Institute of Management Studies, and B.Sc. (Chemistry) from Women's Christian College.

The Nomination and Remuneration Committee ("NRC") based on the attributes for the selection of the Independent Director(s), recommended the candidature of Ms. Navandar and Ms. Chatra.

In the opinion of the Board, Ms. Navandar and Ms. Chatra are persons of integrity, fulfil the conditions for Independence specified in the Act and the Rules made thereunder and the SEBI LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company and are independent of the management of the Company.

The Board was satisfied that the appointment of Ms. Navandar is justified due to following reasons:

- Her extensive experience of serving on the Board of various listed companies.
- Her knowledge and expertise in accounting and finance, taxation, insolvency professional.
- Her comprehensive experience in handling audit and corporate consultancy.

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The Board was satisfied that the appointment of Ms. Chatra is justified due to following reasons:

- Her experience in board positions, member of different board level committees.
- Her wide ranging experience in areas such as corporate strategy, business development, process including financial services, industrial products and offshoring.
- Her knowledge in management studies.

In terms of Regulation 25(8) of the SEBI LODR Regulations, they have confirmed that they are not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact their ability to discharge their duties.

Both have also confirmed that they are in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The terms and conditions of appointment of Independent Director are available on the website of the Company at <https://pateleng.com/>

The details of directorship held by Ms. Navandar and Ms. Chatra in other companies and other details are given in the Annexure I to this Notice.

The Board is of the view that Ms. Navandar and Ms. Chatra's knowledge, skills, expertise and experience will be of immense benefit and value to the Company and pursuant to the recommendation of the NRC, the Board recommends their appointment in capacity of Independent Directors as special resolutions as set out above in compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of SEBI LODR Regulations.

Save and except for Ms. Navandar, Ms. Chatra and their relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, KMPs of the Company and their relatives are, in any way, concerned or interested, in the Special Resolutions set out at Item No. 1 & 2 of the Notice.

The Board recommends the Special Resolutions as set out at Item No. 1 & 2 for the consideration and approval of the members.

Registered Office

Patel Engineering Ltd,
Patel Estate Road,
Jogeshwari (West),
Mumbai-400102.
CIN: L99999MH1949PLC007039

By the order of the Board of Directors of Patel Engineering Limited

Sd/-
Shobha Shetty
Company Secretary
Membership No. F10047

Mumbai

April 15, 2026

Annexure I

Details of Directors seeking appointment / re-appointment (In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings)

Particulars	Ms. Sudha Navandar
DIN	02804964
Date of Birth and Age	November 2, 1966 and 59 years
Date of First Appointment	March 16, 2026
Qualifications	Ms. Sudha Navandar is a Chartered Accountant by profession. She is also a Certified Public Accountant (USA), and an Insolvency Professional with additional post-qualification certification in Information System Audit (DISA). She has over 30 years of experience in audit, corporate consultancy, insolvency and corporate advisory matters.
Expertise in specific functional areas	Ms. Navandar is a seasoned finance and corporate governance professional with over three decades of experience in audit, corporate consultancy, insolvency and corporate advisory matters. Ms. Navandar is a partner at M/s. Pravin R. Navandar & Co., Chartered Accountants, where she has been engaged in statutory and internal audits, company law advisory and insolvency-related work. She holds Certificates for BRSR and ADR practice too.
Details of Remuneration last drawn (FY 2025-26)	Not applicable
Number of Board meetings attended during the year	Not applicable
Directorships held in other companies	<ol style="list-style-type: none"> 1. Tribhovandas Bhimji Zaveri Ltd 2. Kshitij Capital Advisors Private Ltd 3. Anand Rathi Financial Services Ltd 4. Yasho Industries Ltd 5. Sudarshan Chemical Industries Ltd 6. Hinduja Energy (India) Ltd 7. Hinduja National Power Corporation Ltd 8. Anand Rathi Share and Stock Brokers Ltd 9. Sudarshan Colorants India Ltd
Listed Entities from which resigned as Director in past 3 years:	<ol style="list-style-type: none"> 1. Kolte-Patil Developers Ltd 2. Route Mobile Ltd
Memberships / Chairmanships of committees of other Companies	<p>Audit Committee:</p> <ol style="list-style-type: none"> 1. Tribhovandas Bhimji Zaveri Ltd – Chairperson 2. Yasho Industries Ltd – Member 3. Anand Rathi Financial Services Ltd – Chairperson 4. Sudarshan Chemical Industries Ltd – Chairperson 5. Hinduja Energy (India) Ltd - Member 6. Hinduja National Power Corporation Ltd – Member 7. Sudarshan Colorants India Ltd – Chairperson <p>Nomination and Remuneration Committee:</p> <ol style="list-style-type: none"> 1. Tribhovandas Bhimji Zaveri Ltd – Chairperson 2. Yasho Industries Ltd – Member 3. Anand Rathi Financial Services Ltd – Member 4. Hinduja Energy (India) Ltd – Member 5. Hinduja National Power Corporation Ltd – Chairperson <p>Risk Management Committee:</p> <ol style="list-style-type: none"> 1. Tribhovandas Bhimji Zaveri Ltd – Member

Particulars	Ms. Sudha Navandar
	Corporate Social Responsibility Committee: 1. Tribhovandas Bhimji Zaveri Ltd – Member 2. Anand Rathi Financial Services Ltd – Member 3. Sudarshan Chemical Industries Ltd – Member
Shareholding of Director including shareholding as a beneficial owner	Nil
Relationships between directors inter-se	There is no inter se relationship between her and any other member of the Board and other KMPs.
Particulars	Ms. Jana Chatra
DIN	07149281
Date of Birth and Age	May 4, 1972 and 53 years
Date of First Appointment	April 15, 2026
Qualifications	Ms. Chatra holds MMS (MBA) from Narsee Monjee Institute of Management Studies, University of Mumbai, India and B.Sc. (Chemistry) from Women’s Christian College, Chennai, India
Expertise in specific functional areas	Jana Chatra has over twenty years of experience in consulting across corporate strategy, process redesign, risk management and compliance support in the banking & finance, manufacturing and services sectors. Her clients included the top banks, mutual fund and manufacturing companies in India. She has managed diverse teams in her leadership roles contributing to business performance and delivering on large and complex programs. As a Partner in Excelus Capital Advisers, Jana focuses on enhancing regulatory compliance and efficiency improvement for her clients. Jana has previously worked with PwC, KPMG, Zurich Financial Services and WNS (part of Capgemini).
Details of Remuneration last drawn (FY 2025-26)	Not applicable
Number of Board meetings attended during the year	Not applicable
Directorships held in other companies	BCH Electric Ltd
Listed Entities from which resigned as Director in past 3 years:	Cemindia Projects Ltd
Memberships / Chairmanships of committees of other Companies	Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of BCH Electric Ltd
Shareholding of Director including shareholding as a beneficial owner	Nil
Relationships between directors inter-se	There is no inter se relationship between her and any other member of the Board and other KMPs.



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

April 17, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG

Sub: Intimation of Completion of tenure of Mr. Ashwin Parmar, Independent Director of the Company, under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A and Para A of Part B of Schedule III to the said regulations, we wish to inform that Mr. Ashwin Parmar (DIN: 00055591) will be completing his term as an Independent Director of the company on April 19, 2026 and consequently ceased to be a Director of the Company.

The required disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as **Annexure-A**.

Please take the above on records.

For Patel Engineering Limited

SHOBHA
RANJIT SHETTY
Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.04.17 18:29:07
+05'30'

Shobha Shetty
Company Secretary & Compliance Officer
Membership No. F10047

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Disclosure requirements	Details
1.	Name	Mr. Ashwin Parmar
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment / re-appointment /Cessation (as applicable) & term of appointment / re-appointment	April 19, 2026

REGD. OFFICE:

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Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

April 15, 2026

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai – 400051

BSE Scrip Code: 531120

NSE Symbol: PATELENG

Dear Sirs,

Sub:

Disclosure under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution dated April 15, 2026 passed through circulation, inter-alia, approved the appointment of Ms. Jana Chatra (DIN: 07149281) as an Additional (Independent) Director of the Company for a consecutive period of 3 (three) years with effect from April 15, 2026 to April 14, 2029 subject to the approval of shareholders of the Company.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

We request you to take the above on your records.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

SHOBHA
RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.04.15
11:01:20 +05'30'

Shobha Shetty
Company Secretary & Compliance Officer
Membership No. F10047

Encl: As above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Ms. Jana Chatra (DIN: 07149281) as an Additional Independent Director

Sr. no	Particulars	Details
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Ms. Jana Chatra (DIN: 07149281) as a Non-Executive Independent Director of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	for a consecutive period of 3 (three) years with effect from April 15, 2026 to April 14, 2029 subject to the approval of shareholders of the Company
3	Brief Profile (in case of appointment)	<p>Ms. Jana Chatra holds MMS (MBA) from Narsee Monjee Institute of Management Studies, University of Mumbai, India and B.Sc. (Chemistry) from Women's Christian College, Chennai, India.</p> <p>She currently serves in the position of Partner of Excelus Capital Advisers and on the Board of BCH Electric Limited as Independent Director.</p> <p>She has experience in board positions, members of different board level committee, executive management and consulting. She worked in areas such as corporate strategy, business development, process redesign, risk management and regulatory compliance across industries including financial services, industrial products and offshoring. She has track record of building client relationships and winning strategic mandates. She has experience in managing multi-disciplinary teams located across geographies.</p> <p>She started her career with the consulting firms PwC and KPMG. She worked as Senior Vice President-Global Sales, Knowledge Services in WNS Global Services and, as Manager, Business Development in Zurich Risk Management Services. She also served as Chairperson & Managing Director of Innovassynth Investments Limited from 2020 to 2022 and as an Independent Director on the Board of Cemindia Projects Ltd (formerly known as ITD Cementation India Ltd).</p>

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PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Ms. Jana Chatra is not related to any of the Director of the Company.
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref no. NSE/CML/2018/24 dated June 20, 2018	Ms. Jana Chatra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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