



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/Madam,

Sub: Notice of Board Meeting

Notice is hereby given in terms of the provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Thursday, May 14, 2026**, inter alia, to consider and approve the following:

- 1) Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.
- 2) Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

SHOBHA
RANJIT SHETTY

Digitally signed by
SHOBHA RANJIT SHETTY
Date: 2026.05.07 14:18:15
+05'30'

Shobha Shetty
Company Secretary
Membership No. F10047

May 07, 2026

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