



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

February 7, 2024

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/EQ

Dear Sir/Mam,

Sub: Fund raising – Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our Notice dated February 5, 2024, informing you that a Meeting of Board of Directors of the Company will be held on Monday, February 12, 2024, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023, the Board of Directors of the Company shall also consider and approve, inter alia raising of funds through issuance of eligible securities of the company by way of one or more public and/or private offerings and/or on a preferential allotment basis and/or a qualified institutions placement and further seeking approval of the shareholders, if required.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Kavita Sanjiv
Shirvaikar
Digitally signed by
Kavita Sanjiv
Shirvaikar
Date: 2024.02.07
16:55:08 +05'30'

Kavita Shirvaikar
Whole Time Director & CFO
DIN: 07737376

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

February 05, 2024

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/EQ

Dear Sir/Mam,

Sub: Notice of Board Meeting

Notice is hereby given in terms of the provisions of Regulation 29 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 **Monday, February 12, 2024**, inter alia, to consider and approve the **Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2023**.

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: 2024.02.05
15:17:07 +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