

PATEL RETAIL LIMITED

Regd. & Corporate Office :
Plot No. M-2, Udyog Bhavan No.5, Anand Nagar,
Additional M.I.D.C., Ambarnath (E) - 421 506,
Mumbai, Maharashtra, India.
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CIN: U52100MH2007PLC171625



TRUST & TOGETHERNESS

Ref: PRL/BSE&NSE/2025-2026/32.

Monday, December 22, 2025

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 544487	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: PATELRMART
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Subject: Intimation of Closure of Trading Window for the 3rd Quarter & Nine Months ending on Wednesday, December 31, 2025.

Respected Sir/Madam,

Pursuant to Clause 4 of Schedule B read in conjunction with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read in conjunction with the clarification letter issued by BSE Limited vide circular LIST/COMP/01/2019-20 dated April 02, 2019 read in conjunction with National Stock Exchange of India Limited vide Circular no. NSE/CML/2019/11 dated April 02, 2019 and read in conjunction with Company's Code of conduct for prohibition of Insider Trading, the Trading window for dealing in securities of the company for the Designated Persons will remain closed **w.e.f from Thursday, January 01, 2026** till 48 hours after the declaration of the Unaudited Financial Results of the Company (hereinafter referred to as the "**Trading Restriction Period**") for the 3rd Quarter & Nine Months ending on **Wednesday, December 31, 2025**.

In view of the above, all Directors/Employees/Connected/Designated Persons or any person who is in possession of unpublished price sensitive information including their Immediate Relatives have been **advised not** to trade in the securities of the Company during the said Trading Restriction Period.

Furthermore, please note that the intimation of meeting of the Board of Directors for approving the Unaudited Financial Results (**Standalone**) of the Company for the 3rd Quarter & Nine Months to be ending on **Wednesday, December 31, 2025** shall be given in due course.

This for information, dissemination and record purpose.

Yours Sincerely,
For Patel Retail Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)