

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.
0251 2620199/2628400
www.patelrpl.in | E-mail : patelretailpvtltd@gmail.com
CIN: U52100MH2007PLC171625



TRUST & TOGETHERNESS

Ref: PRL/BSE&NSE/2025-2026/39.

Wednesday, January 28, 2026

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 Board Meeting pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Respected Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Patel Retail Limited is scheduled to be held on **Monday, February 02, 2026 at 12:00 P.M. (IST)**, inter alia, to consider and approve the Unaudited Financial Results along with the Limited Review Report of the Company for the 3rd quarter and 9th **(Nine)** month ended **Wednesday, December 31, 2025**.

Further, in continuation to our earlier communication dated **Monday, December 22, 2025**, and pursuant to Clause 4 of Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in terms of the clarification issued by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and National Stock Exchange of India Limited vide circular no. NSE/CML/2019/11 dated April 02, 2019, and in accordance with the Company's

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Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed with effect from **Thursday, January 01, 2026**, and shall remain closed till 48 hours after the declaration of the financial results of the Company for the **3rd quarter and 9th (Nine) month ended Wednesday, December 31, 2025**.

Accordingly, during the aforesaid Trading Restriction Period, Designated Persons, including Promoters, Directors, Connected Persons, Insiders, and their Immediate Relatives, shall not trade in the securities of the Company.

This for information, dissemination and record purpose.

Yours Sincerely,
For Patel Retail Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)