

# 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 : patelretailpvtttd@gmail.com  
CIN: U52100MH2007PLC171625



TRUST & TOGETHERNESS

**Tuesday, September 9, 2025**

**Ref: PRL/BSE&NSE/2025-2026/02.**

To, Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 544487</b>	To, The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Symbol: PATELRMART</b>
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**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities Exchange Board of India (Listing Obligations and disclosure requirements, 2015 and amended made thereto from time to time, We would like to apprise you that a Meeting of the Board of Directors is scheduled on **Monday, September 15, 2025 at 05:00 PM (IST) inter alia**, to consider & approve the Unaudited Financial result with Limited review report of the Company Patel Retail Limited for the 1<sup>st</sup> Quarter ended on **June 30, 2025**.

In furtherance to our letter dated **Friday, August 29, 2025** read with Clause 4 of the Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with the clarification letter regarding trading restriction period from BSE Limited vide circular LIST/COMP/01/2019-20 dated April 02, 2019 read with National Stock Exchange of India Limited vide Circular no. NSE/CML/2019/11 dated April 02, 2019 and Company's Code of conduct for prohibition of Insider Trading, wherein the notice duly served for closure of the Trading Window on **Friday, August 29, 2025** and shall continue to remain closed till 48 hours

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after the announcement of the financial results on **Monday, September 15, 2025** for the 1<sup>st</sup> Quarter ended on **June 30, 2025** (hereinafter referred to as “**Trading Restriction Period**”).

During the aforesaid Trading Restriction Period, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's Patel Retail Limited securities.

This for information, dissemination and record purpose.

Yours Sincerely,  
For Patel Retail Limited

Prasad Ramesh Khopkar  
(Company Secretary & Compliance Officer)