



Ref: PRL/BSE&NSE/2025-2026/59.

Monday, March 23, 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 Closure of Trading Window for the 4th Quarter & year ending on Tuesday, March 31, 2026.

Respected Sir/Madam,

Pursuant to Clause 4 of Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in accordance with the clarification issued by BSE Limited (Circular No. LIST/COMP/01/2019-20 dated April 02, 2019) and National Stock Exchange of India Limited (Circular No. NSE/CML/2019/11 dated April 02, 2019), as well as the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons.

The Trading Window will be closed with effect from **Wednesday, April 01, 2026** (hereinafter referred to as the "**Trading Restriction Period**"), and shall remain closed until 48 hours after the declaration of the Audited Financial Results of the Company for the 4th Quarter and financial year ending on **Tuesday, March 31, 2026**.

In view of the above, all Directors/Employees/Connected/Designated Persons or any person who is in possession of unpublished price sensitive information including their Immediate Relatives have been **advised not** to trade in the securities of the Company during the said Trading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 Audited Financial Results (**Standalone**) of the Company for the 4th Quarter & year ending on **Tuesday, March 31, 2026** will be communicated in due course.

This for information, dissemination and record purpose.

Yours Sincerely,
For Patel Retail Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)