

DHANJI RAGHAVJI PATEL

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
To, Chairman & Member(s) of the Audit Committee; Patel Retail Limited; Plot NO. M-2, Anand Nagar, Additional MIDC, Ambernath (East), Ambernath, Maharashtra, India, 421506;	

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Respected Sir/Madam,

With reference to the yearly declaration to be made pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("**SAST, Regulations**").

I, **Dhanji Raghavji Patel**, being the Promoter of Patel Retail Limited (hereinafter referred to as the said "**Company**"), hereby declare on behalf of Promoters, Members of the Promoter Group along with Persons acting in concert (hereinafter referred to as the said "**PAC**") that, we have not made any encumbrance, directly or indirectly during the financial year, on the shares held by us of the said Company.

Pursuant to Regulation 31(5) of the said SAST, Regulations, we request to the Company to disseminate to the all the Stock Exchanges and also place this disclosure at the ensuing Audit Committee Meeting of the Company.

Thanking You,

Yours Sincerely,

For on behalf of the Promoters & Members of Promoter Group including PAC of Patel Retail Limited


Dhanji Raghavji Patel
(Promoter)

Wednesday, April 01, 2026