PATEL RETAIL LIMITED
Regd. & Corporate Office :
Plot No. M-2, Udyog Bhavan No.5, Anand Nagar,
Additional M.I.D.C.,Ambernath (E) - 421 506,
Mumbai, Maharashtra, India.
0251 2620199/2628400
www.patelrpl.in | E-mail : info@patelrpl.net
CIN: L52100MH2007PLC171625

TRUST & TOGETHERNESS

Ref: PRL/BSE&NSE/2026-2027/39.

Tuesday, September 1, 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**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Communication of Web-link and Exact Path of Annual Report for FY 2025-26

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (**"SEBI Listing Regulations"**), and in compliance with Regulation 36(1)(b) thereof, we hereby submit the enclosed communication sent by the Company to those shareholders whose e-mail addresses are not registered with the Company / Bigshare Services Private Limited, the Registrar and Share Transfer Agent (**"RTA"**) of the Company, or their respective Depository Participants. The said communication provides the **web-link and exact path** of the Company's website where the complete **Annual Report of the Company for the financial year 2025-26 ("Annual Report")** can be accessed.

You are requested to kindly take the above information on record.

Yours Sincerely,

For Patel Retail Limited

Prasad Ramesh Khopkar

Digitally signed by Prasad Ramesh Khopkar
DN: cn=Prasad Ramesh Khopkar, c=IN, email=cs@patelrpl.net
Date: 2026.09.01 22:50:04 +05'30'

Prasad Ramesh Khopkar
(Company Secretary)

Enclosure: Communication of web-link and exact path.

PATEL RETAIL LIMITED
CIN: L52100MH2007PLC171625
Registered Address: Plot No. M-2, Anand Nagar, Additional MIDC, Ambernath (East), Ambernath, Thane, Maharashtra, India – 421506 Phone: +0251 2620199 | Email: cs@patelrpl.net | Web: https://patelrpl.in/.

Monday, August 31, 2026

Folio No./DPID-Client ID: [DPCL]

Name of Shareholder(s):

Dear Member(s),
We are pleased to inform you that the 19th Annual General Meeting (**"AGM"**) of the Members of the Patel Retail Limited ("Company") is scheduled to be held on **Wednesday, September 23, 2026 at 12:00 P.M. (IST)** through Video Conferencing (**"VC"**)/Other Audio Visual Means (**"OAVM"**), with the deemed venue being the Registered Office of the Company at Plot No. M-2, Anand Nagar, Additional MIDC, Ambernath (East), Ambernath, Thane, Maharashtra, India – 421506, to transact the business set out in the Notice of the AGM dated Wednesday, August 12, 2026. Pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(**"Listing Regulations"**), the Company is furnishing this communication to provide access to and facilitate the downloading of the Annual Report and Notice of the AGM through the following link/QR Code.

The AGM Notice is also available at https://patelrpl.in/investor-relations/#jet-toggle-control-91312&cc&25-26-notice

Direct Annual Report Web Link: https://patelrpl.in/investor-relations/#jet-toggle-control-91312&cc&25-26-annual-report

Website Navigation Path: https://patelrpl.in/ → Investors → Financial Informations → Annual Reports.

QR Code to access the Annual Report copy is enclosed as under**:**

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which are provided in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM in person. Pursuant to General Circular No. 05/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) and the circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (collectively, the "Circulars"), companies are permitted to hold AGMs through VC/OAVM. Accordingly, the 19th AGM of the Company is being held through VC/OAVM, which does not require the physical presence of Members at a common venue, in accordance with the applicable MCA Circulars, SEBI Circulars, the Companies Act, 2013 and the Listing Regulations. As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed at the AGM by electronic means. Members may refer to the section of the Notice of the AGM titled "Voting through electronic means" for detailed e-voting instructions.

The Company has engaged Bigshare Services Pvt. Ltd. (**"Bigshare"**) for facilitating remote e-Voting to enable Members to cast their votes electronically in respect of all the resolutions set out in the Notice of the AGM. Members may join the AGM through VC/OAVM, which will be kept open for Members 10 minutes before the scheduled commencement of the AGM. Members holding shares as on the cut-off date, i.e., **Wednesday, September 16, 2026**, may cast their votes through remote e-Voting before the AGM or through e-Voting during the AGM, in accordance with the instructions contained in the Notice of the AGM. The remote e-Voting period shall commence on **Friday, September 18, 2026 at 9:00 A.M. (IST) and end on Tuesday, September 22, 2026 at 5:00 P.M. (IST)**.

E-Voting Credentials

Event ID	User ID	Password
[As per Notice of AGM]	[As per Notice of AGM]	[As per Notice of AGM]

Please refer to the e-Voting instructions contained in the Notice of the AGM for details of the User ID, password and other login credentials.
In case Members/Investors have any queries regarding e-Voting, they may refer to the Frequently Asked Questions (**"FAQs"**) and the i-Vote e-Voting module available at https://ivote.bigshareonline.com under the "Download" section. Members may also contact Bigshare at ivote@bigshareonline.com or call 1800 22 54 22.

The facility for e-Voting shall also be made available during the AGM to Members attending the meeting who have not cast their votes through the remote e-Voting facility, in accordance with the instructions contained in the Notice of the AGM. Members who have cast their votes through remote e-Voting prior to the AGM and attend the AGM shall not be entitled to cast their votes again during the AGM.

Members who wish to ask questions during the AGM with regard to the resolutions proposed to be transacted at the AGM are requested to register themselves as speakers by sending a request from their registered e-mail address, mentioning their name, DP ID and Client ID number/folio number, mobile number and the questions/queries, to the Company at cs@patelrpl.net at least seven (7) days in advance of the AGM, i.e., by **Wednesday, September 16, 2026 at 5:00 P.M. (IST).**Members who have registered themselves as speakers shall be allowed to ask questions during the AGM on a first-come-first-served basis and subject to the availability of time.

Updation of KYC Details

In order to ensure that your shareholder records are complete and updated and to facilitate timely receipt of communications, dividend-related information and other corporate benefits, you are requested to ensure that your KYC details, including PAN, mobile number, e-mail ID, address, bank account details and other applicable details, are duly updated with your Depository Participant (DP).
Members holding shares in dematerialised form are requested to approach their respective Depository Participant (DP), with whom their demat account is maintained, for updation or correction of their KYC details.
Accordingly, if your e-mail ID, mobile number or other KYC details are not registered/updated in your demat account, you are requested to contact the nearest branch/office of your respective Depository Participant or your authorised broker/DP and complete the necessary KYC updation formalities at the earliest.

Thanking you,
Yours faithfully,
For Patel Retail Limited
Sd/-
Prasad Ramesh Khopkar
Company Secretary