



Ref: PRL/BSE&NSE/2026-2027/41.

Tuesday, September 15, 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 Record date & Book Closure for the purpose of Annual General Meeting.

Respected Sir/Madam,

In furtherance of our letter dated Wednesday, August 12, 2026 read with pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby furnish below details of our corporate actions.

1) Book Closure Date:

Book Closure shall commence from Wednesday, September 16, 2026 and shall remain closed up to Wednesday, September 23, 2026 (*both days inclusive*) for the purpose of the 19th Annual General Meeting of the Company to be held on Wednesday, September 23, 2026 at 12:00 P.M. (IST).

2) Remote E-voting Details:

Cut-off Date for determining eligibility to vote: Wednesday, September 16, 2026.

Commencement of Remote E-voting: Friday, September 18, 2026 at 09:00 A.M. (IST).

End of Remote E-voting: Tuesday, September 22, 2026 at 05:00 P.M. (IST).

You are requested to kindly take the above information on your records.

Yours Sincerely,
For Patel Retail Limited

Prasad Ramesh Khopkar
(Company Secretary)