

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 : patelretailpvtltd@gmail.com
CIN: U52100MH2007PLC171625



TRUST & TOGETHERNESS

Friday, August 29, 2025

Ref: PRL/BSE&NSE/2025-2026/01.

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 quarter ended June30,2025.

Respected Sir/Madam,

Pursuant to 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, the Trading window for dealing in securities of the company for the Designated Persons will remain closed **w.e.f from Friday, August 29, 2025** till 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st Quarter ended on **June 30, 2025** (hereinafter referred to as the "**Trading Restriction Period**").

In view of the above, all Directors/Employees/Connected/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for approval of the Financial Results of the Company shall be intimated in due course.

This for information, dissemination and record purpose.

Yours Sincerely,
For Patel Retail Limited

Prasad Ramesh Khopkar
(Company Secretary & Compliance Officer)