



Ref: PRL/BSE&NSE/2026-2027/55.

Friday, October 30, 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 Board Meeting.

Respected Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Patel Retail Limited is scheduled to be held on *Wednesday, November 04, 2026, inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company, together with the Limited Review Report thereon issued by the Statutory Auditors of the Company, for the second quarter and half year ended September 30, 2026.

Further, in continuation of our earlier communication dated September 24, 2026, and pursuant to Clause 4 of Schedule B read with Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the clarification issued by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, and National Stock Exchange of India Limited vide Circular No. NSE/CML/2019/11 dated April 02, 2019, and 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 has remained closed with effect from October 01, 2026, and shall continue to remain closed until 48 hours after the declaration of the financial results of the Company for the second quarter and half year ended September 30, 2026.

Accordingly, during the aforesaid Trading Window Closure Period, all Designated Persons and their Immediate Relatives, as covered under the Company's Code of Conduct, shall refrain from trading in the securities of the Company.

This for information, dissemination and record purpose.

Yours Sincerely,
For Patel Retail Limited

Prasad Ramesh Khopkar
Prasad Ramesh Khopkar
(Company Secretary)

Digitally signed by Prasad Ramesh Khopkar
DN: cn=Prasad Ramesh Khopkar,
c=IN, email=cs@patelrpl.net
Date: 2026.10.30 18:54:58 +05'30'