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.

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www.patelrpl.in | E-mail : info@patelrpl.net

CIN: L52100MH2007PLC171625

TRUST & TOGETHERNESS

Ref: PRL/BSE&NSE/2026-2027/43

Wednesday, September 23, 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: Proceedings of the 19th Annual General Meeting ("AGM") of Patel Retail Limited ("the Company").

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly find enclosed herewith the proceeding of the 19th Annual General Meeting held viz., **Wednesday, September 23, 2026 (IST) at 12:00 PM (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on your records.

Yours Sincerely,
For Patel Retail Limited

Prasad Ramesh Khopkar

Digitally signed by Prasad Ramesh Khopkar
DN: cn=Prasad Ramesh Khopkar, c=IN, email=cs@paterlrpl.net
Date: 2026.09.23 18:19:51 +05'30'

Prasad Ramesh Khopkar
(Company Secretary)

Enclosure: Proceedings of the 19th Annual General Meeting of Patel Retail Limited.

PATEL RETAIL LIMITED

CIN: L52100MH2007PLC171625| Registered Office: plot no. M-2, Anand Nagar, Additional MIDC, Ambernath (east), Ambernath, Maharashtra, India, 421506

The 19th Annual General Meeting (hereinafter referred to as the **"19th AGM"**) of Patel Retail Limited (hereinafter referred to as the **"Company"**) was held on Wednesday, September 23, 2026, at 12:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (hereinafter referred to as the **"VC/OAVM"**) facility.

The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the **"SEBI LODR Regulations"**), and the applicable circulars issued by the Ministry of Corporate Affairs (hereinafter referred to as the **"MCA"**) and SEBI.

The deemed venue of the meeting was the Registered Office of the Company situated at Plot No. M-2, Anand Nagar, Additional MIDC, Ambernath (East), Ambernath, Maharashtra, India – 421506.

The following Promoter, Directors, Key Managerial Personnel and Senior Managerial Personnel attended the meeting physically and/or through VC/OAVM respectively, as mentioned below:

Sr.no	Name of Directors/ SMP/KMP	Designation	Physically/ VC/OAVM
1	Mr. Dhanji Raghavji Patel	Chairman & Managing Director and Chairman of the 19th AGM	Physically
2	Mr. Bechar Raghavji Patel	Whole-time Director	VC/OAVM
3	Mrs. Harshini Vikas Jadhav	Independent Director	Physically
4	Mr. Nitin Pandurang Patil	Independent Director	Physically
5	Mr. Hiren Bechar Patel	Non-Executive & Non-Independent Director	Physically
6	Mr. Yashwant Suresh Bhojwani	Independent Director	Physically
7	Mr. Bharat Haribhai Patel	Chief Operating Officer	Physically
8	Mr. Rahul Dhanji Patel	Chief Executive Officer	Physically
9	Mr. Hitesh Bhishamlal Sawlani	Chief Financial Officer	Physically
10	Mr. Prasad Ramesh Khopkar	Company Secretary & Compliance Officer	Physically

The Statutory Auditor, M/s Kanu Doshi & Associates LLP, and the Secretarial Auditor, M/s Deep Shukla & Associates, also participated through VC/OAVM.

Promoter shareholders participated: 3 **(Three)** through physically and **1(One)** VC/OAVM.

Public shareholders participated: 64 **(Sixty Four)**.

Mr. Dhanji Raghavji Patel, Chairman & Managing Director of the Company, chaired the meeting.

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING

Mr. Prasad Ramesh Khopkar, Company Secretary, welcomed the shareholders and informed them that the 19th AGM was being conducted through VC/OAVM. Thereafter, Mr. Prasad Ramesh Khopkar invited Mr. Yashwant Suresh Bhojwani, Independent Director, to explain the participation procedure and e-voting process.

Mr. Yashwant Suresh Bhojwani, Independent Director welcomed the shareholders and introduced the Directors, Key Managerial Personnel and Senior Managerial Personnel participating in the meeting, namely.

Sr.no	Name of Directors/ SMP/KMP	Designation	Physically/ VC/OAVM
1	Mr. Dhanji Raghavji Patel	Chairman & Managing Director and Chairman of the 19th AGM	Physically
2	Mr. Bechar Raghavji Patel	Whole-time Director	VC/OAVM
3	Mrs. Harshini Vikas Jadhav	Independent Director	Physically
4	Mr. Nitin Pandurang Patil	Independent Director	Physically
5	Mr. Hiren Bechar Patel	Non-Executive & Non-Independent Director	Physically
6	Mr. Yashwant Suresh Bhojwani	Independent Director	Physically
7	Mr. Bharat Haribhai Patel	Chief Operating Officer	Physically
8	Mr. Rahul Dhanji Patel	Chief Executive Officer	Physically
9	Mr. Hitesh Bhishamlal Sawlani	Chief Financial Officer	Physically
10	Mr. Prasad Ramesh Khopkar	Company Secretary	Physically

Thereafter he explained the participation procedure, including unmuting the microphone when invited, switching on the camera where required, maintaining clear audio and keeping comments brief and within the prescribed time.

The Company had provided remote e-voting facilities through Bigshare Services Private Limited. Members who had already voted remotely were not required to vote again. Members who had not voted were permitted to vote through the Bigshare platform during the meeting and for 15 minutes after its conclusion, in accordance with the applicable procedure. Proposing or seconding of resolutions was not required.

With the permission of the Chairman, Mr. Yashwant Suresh Bhojwani, Independent Director confirmed that the requisite quorum was present through VC/OAVM.

Thereafter, Mr. Yashwant Suresh Bhojwani, Independent Director informed the Members that the Notice convening the 19th AGM and the Annual Report for the financial year ended March 31, 2026, had been circulated to all Members.

With the consent of the Members present and with the permission of the Chairman, the Notice convening the 19th AGM was taken as read.

The Statutory Auditor's Report on the financial statements for the year ended March 31, 2026, was also taken as read. It was informed that there were no qualifications, observations, adverse remarks or comments in the Statutory Auditor's Report.

In terms of the Notice dated May 15, 2026 convening the 19th AGM, the following businesses were transacted through remote e-voting prior to the meeting and e-voting during the meeting:

Item No.	Particulars of Resolutions	Type
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Statutory Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Dhanji Raghavji Patel (DIN: 01376164), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary

The Chairman & Managing Director, Mr. Dhanji Raghavji Patel, welcomed the Members and shareholders and invited Mr. Rahul Dhanji Patel, Chief Executive Officer, to apprise the Members of the Company's performance during FY 2025–26.

Mr. Rahul Dhanji Patel, Chief Executive Officer, addressed the Members and highlighted the Company's performance for FY 2025–26.

Mr. Rahul Dhanji Patel, Chief Executive Officer concluded by expressing appreciation to employees, customers, farmers, suppliers, bankers, advisors, regulators, stock Exchanges, business partners, the Board of Directors, the founding team and shareholders.

Members who had registered themselves as speakers were given an opportunity to ask questions and seek clarifications. The Chairman and/or management appropriately responded to the questions raised.

With the permission of the Chairman, Mr. Prasad Ramesh Khopkar, Company Secretary & Compliance Officer, confirmed that the requisite quorum had remained present throughout the meeting and declared the meeting closed.

The meeting commenced at 12:00 P.M. (IST) and concluded at 12:54 P.M. (IST).