



Ref: PRL/BSE&NSE/2025-2026/07.

Tuesday, May 19, 2026

To, Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>Scrip Code: 544487</b>	To, The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Symbol: PATELRMART</b>
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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 **Monday, May 25, 2026 at 09:30 A.M. (IST)**, *inter alia*, to consider and approve the **Audited** Financial Results along with the **Audited report** of the Company for the **4<sup>th</sup> Quarter** and **the financial year ended on Tuesday, March 31, 2026.**

Further, in continuation to our earlier communication dated Monday, March 23, 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 terms of 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 in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed with effect from Wednesday, April 01, 2026, and shall remain closed till 48 hours after the declaration of the



financial results of the Company for the **4<sup>th</sup> Quarter and financial year ended Tuesday, March 31, 2026.**

Accordingly, during the aforesaid Trading Restriction Period, Designated Persons, including Promoters, Directors, Connected Persons, Insiders, and their Immediate Relatives, shall not trade in the securities of the Company.

This for information, dissemination and record purpose.

Yours Sincerely,  
For Patel Retail Limited

Prasad Ramesh Khopkar  
(Company Secretary)