

PEL/2025-26/01

April 02, 2025

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/IG Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: PELATRO

Dear Sir/Madam,

Sub: Intimation regarding the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company – Pelatro Limited, is scheduled to be held on Monday, April 07, 2025 at 11.00 A.M. via video conferencing, to consider and approve following businesses:

1. To consider and approve the acquisition of the software business undertaking of Estel Technologies Private Limited.
2. To consider and approve the acquisition of the shares of Estel Technologies International FZE, Ajman.
3. Any other matter as may be considered necessary by the Board.

Kindly take the same on your records.

Thanking you.

Yours sincerely,
For Pelatro Limited

Khushboo Sharma
Company Secretary and Compliance Officer