

PEL/2026-27/31

September 09, 2026

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 under Regulation 29 of SEBI (LODR) Regulations, 2015 of Board Meeting to be held on Monday, September 14, 2026, and Closure of Trading Window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors ("Board") of Pelatro Limited ("Company") is scheduled to be held on Monday, September 14, 2026, inter-alia to consider the following business:

- To consider and approve the preferential issue and allotment of 7,00,000 convertible share warrants, on a private placement basis, subject to the approval of shareholders.

In connection with the Board Meeting to be held on September 14, 2026, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Company's Securities will remain closed with effect from Thursday, September 10, 2026 until 48 hours after the conclusion of the said meeting.

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

For Pelatro Limited



Lakshmy Mohanan
Company Secretary and Compliance Officer