

PEL/2026-27/32

September 14, 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 of Postponement of the Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

With reference to our intimation Letter No. PEL/2026-27/31 dated September 09, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of Pelatro Limited, which was scheduled to be held on Monday, September 14, 2026, inter-alia, 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, has been postponed and is being rescheduled to Thursday, September 17, 2026.

In connection with the Board Meeting to be held on September 17, 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, which is already closed with effect from Thursday, September 10, 2026, will continue to remain closed 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 LimitedLakshmy
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Date: 2026.09.14 18:30:46 +05'30'

Lakshmy Mohanan
Company Secretary and Compliance Officer