PELATRO

Pelatro Limited
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Outer Ring Road, Nagavara
Bengaluru – 560 045, India

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PEL/2026-27/23

August 03, 2026

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

Scrip Code: PELATRO

Dear Sir/Madam,

Sub: Proceedings of the Fourteenth Annual General Meeting of the Company.

Further to our intimation dated July 10, 2026, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Part A of Schedule III, we hereby inform that the Fourteenth Annual General Meeting ("AGM") of the members of the Company was held today i.e. Monday, August 03, 2026 at 11.00 AM IST, through Video Conference / Other Audio-Visual Means ("VC/ OAVM") and the businesses as mentioned in the AGM Notice dated July 10, 2026, were transacted. A copy of the AGM proceedings is enclosed herewith.

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You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

For Pelatro Limited

Lakshmy Mohanan
Digitally signed by Lakshmy Mohanan
Date: 2026.08.03 18:43:35 +05'30'

PELATRO LIMITED Bangalore India

Lakshmy Mohanan
Company Secretary and Compliance Officer

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PROCEEDINGS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF PELATRO LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON MONDAY, AUGUST 11, 2026.

The Fourteenth Annual General Meeting ("AGM") of the Members of Pelatro Limited (the 'Company') was held today i.e. Monday, August 03, 2026 at 11.00 AM IST through video conference and other audio-visual means. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The list of Directors, KMPs and Invites present at the Meeting are as under:

Name	Designation
Subash Menon	Chairman & Managing Director
Danda Venkateshwar Prasad	Independent Director
Kalpathi Ratna Girish	Independent Director
Anuradha	Non-Executive Director
Sharat Hegde	Chief Financial Officer
Lakshmy Mohanan	Company Secretary & Compliance Officer
P Chandrasekar	P Chandrasekar LLP, Chartered Accountants, Statutory Auditor
Rajesh D.	P Chandrasekar LLP, Chartered Accountants, Statutory Auditor
Karthik S.N.	Practicing Company Secretary - Scrutinizer

A total of 15 members attended the meeting through VC. The meeting commenced at 11:00AM (IST). The proceedings started with the Company Secretary's opening remarks. Subash Menon, Chairman and Managing Director of the Company, chaired the meeting. He requested the Board members & KMPs present at the meeting to introduce themselves. Thereafter, requisite quorum being present, he called the meeting to order.

Then he requested Lakshmy Mohanan, Company Secretary & Compliance Officer, to provide general guidance to the members regarding process and manner of conduct of the meeting through VC. After considering the notice of AGM as read as per the applicable provisions, she provided general guidance to the members regarding process and manner of conduct of the meeting through VC. She also informed me that Mr. Karthik S.N., Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner.

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The following business items as set out in the AGM Notice were transacted and read at the AGM:

Sl. No.	Ordinary Business	Resolution type
1.	To receive, consider and adopt the Financial Statements of the Company which include Audited standalone and consolidated Balance Sheet as on March 31, 2026, the standalone and consolidated Statement of Profit and Loss including the Statement of other Comprehensive Income and Cash Flow of the Company as on that date together with the Auditors' Report thereon and Report of the Board of Directors.	Ordinary Resolution
2.	Declaration of Final dividend of ₹1/- per equity share for the financial year ended March 31, 2026	Ordinary Resolution
3.	To re-appoint Mr. Subash Menon (holding DIN: 00002486), Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4.	To consider and approve commission of Rs. 5,50,000/- (Rupees Five lakhs fifty thousand only) each to Non-Executive Director and Independent Directors.	Special Resolution
7.	To consider and approve the appointment (change in designation) of Ms. Anuradha (DIN: 07660540) as Independent Director of the Company	Special Resolution

The Chairman gave a brief on Company's performance for the concluded financial year as well as an update on business, emphasizing both organic and inorganic growth prospects. As none of the shareholders registered themselves as speakers, the meeting was considered to be concluded.

The Chairman then thanked all the Shareholders and informed that those Shareholders who had not been able to cast their votes by remote e-voting, and are otherwise not barred from doing so, may avail the facility of Insta-poll. The Insta-poll was kept open for 15 minutes.

The Meeting concluded at 11:18 A.M (IST). Thereafter the insta-poll was opened for 15 minutes, accordingly the concluded time is 11:33 A.M (IST).