PELATRO

Pelatro Limited
5th Floor, 144, MSR North Tower
Outer Ring Road, Nagavara
Bengaluru – 560 045, India

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PEL/2026-27/52

November 06, 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: Intimation of Board Meeting to be held on Thursday, November 12, 2026

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 Thursday, November 12, 2026, inter-alia to consider the following business:

- To Consider and approve the allotment of 6,85,000 (Six Lakh Eighty-Five Thousand) Share Warrants each convertible into, or exchangeable for, 1 (one) fully paid up equity share of the Company of face value of Rs. 10/- (Rupees Ten only) each ("Warrants") at a price of Rs. 400/- (Rupees Four Hundred only) each payable in cash ("Warrants Issue Price"), aggregating up to Rs. 27,40,00,000/- (Rupees Twenty-Seven Crores Forty Lakhs Only).

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

For Pelatro Limited

Lakshmy Mohanan
Digitally signed by Lakshmy Mohanan
Date: 2026.11.06 13:44:55 +05'30'

PELATRO LIMITED Bangalore India

Lakshmy Mohanan
Company Secretary and Compliance Officer