

PEL/2026-27/14

July 07, 2026

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1G Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: PELATRO

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, July 10, 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 Friday, July 10, 2026, inter-alia to:

1. Approve the notice of the Annual General Meeting of the Company for the financial year 2025-26.
2. Fix the record date for payment of final dividend for the financial year 2025-26 as per the Company's intimation dated April 29, 2026, and Board meeting outcome dated May 05, 2026.

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

For Pelatro Limited

Lakshmy Mohanan
Company Secretary and Compliance Officer