

PEL/2026-27/43

October 08, 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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated September 30, 2026, regarding Corrigendum to the Postal Ballot Notice, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the post preferential holding of the allottees as mentioned in the Annexure B of the Corrigendum to the Postal Ballot Notice will be modified considering the fully diluted paid up capital of the company.

The revised Annexure B is enclosed herewith for your reference.

Kindly take the same on your records.

Thanking you.

Yours sincerely,

For Pelatro Limited

Digitally signed by
Lakshmy Mohanan
Date: 2026.10.08 15:16:07
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Lakshmy Mohanan
Company Secretary and Compliance Officer

Encl: as above

Annexure B

Sl. No.	Name of the Proposed Allottee	Current Status / Category / Class of the Proposed allottee	Pre-Preferential Holding*		No. of Equity shares to be allotted**	Post-Preferential Holding***		Proposed Status of the Proposed allottee Post-Preferential Issue
			No. of Shares	% of Holding		No. of Shares	% of Holding	
1	Varun Menon	Promoter	21,36,195	20.16	1,20,000	22,56,195	19.31	Promoter
2	Kiran Menon	Promoter	21,76,195	20.54	80,000	22,56,195	19.31	Promoter
3	Prabha Mohta	Public	79,800	0.75	1,70,000	2,49,800	2.14	Public
4	Kishan Gopal Mohta	Public	3,13,200	2.96	1,65,000	4,78,200	4.09	Public
5	Gurpreet Jitendra Singh	Public	17,400	0.16	45,000	62,400	0.53	Public
6	Invicto Incrementum Fund	Public	-	-	35,000	35,000	0.30	Public
7	Aakriti Surana	Public	12,900	0.12	35,000	47,900	0.41	Public
8	Megha Rathi	Public	-	-	15,000	15,000	0.13	Public
9	Luke Christopher Coutinho	Public	7,200	0.07	20,000	27,200	0.23	Public
Total			47,42,890		6,85,000	54,27,890		

* The Shareholding Details are as on October 02, 2026.

** assuming the full subscription to all the offered warrants and thereafter subsequent conversion of issued warrants and allotment of equity shares.

***The Shareholding details are assuming the full subscription to all the offered warrants and thereafter subsequent conversion of warrants and allotment of equity shares. The % holdings are calculated assuming exercise and issuance of all outstanding ESOPs along with the warrants.