

PEL/2026-27/15

July 10, 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**Sub: Outcome of Board Meeting held on Friday, July 10, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Further to our intimation dated July 07, 2026, pursuant to Regulation 30 (read with Part A of Schedule III) we would like to inform you that the Board of Directors of Pelatro Limited, at its meeting held today i.e. Friday, July 10, 2026, inter-alia has:

1. Approved the AGM Notice along with the Annual Report for FY 2025-2026. The Annual Report is uploaded in Company website at the given link <https://www.pelatro.com/financial-reports/>
2. Approved the appointment of Ms. Anuradha as the Independent Director of the Company subject to shareholders' approval in the upcoming AGM.

The Meeting started at 11:00 AM and concluded by 11:45 AM

Kindly take the same on your records.

Thanking you.

Yours sincerely,
For Pelatro Limited



Lakshmy Mohanan
Company Secretary and Compliance Officer

Encl: as above