

PEL/2026-27/17

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: Intimation of Book Closure and Record Date.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Register of Members of the Company will remain closed from Friday, July 17, 2026, to Thursday, July 23, 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) and Final Dividend.

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
PELATRO	Equity	17-07-2026	23-07-2026	17-07-2026	AGM and Final Dividend

Thanking you.

Yours sincerely,
For Pelatro Limited



Lakshmy Mohanan
Company Secretary and Compliance Officer

Encl: as above