PELATRO
Be Relevant

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PEL/2025-26/50

November 14, 2025

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,

Subject: Update on Outcome of Board Meeting filed on October 20, 2025.

(Ref: PEL/2025-26/43).

As per the above captioned subject please note that Clause 12 to "Annexure A" enclosed with the outcome of the Board meeting held on October 20, 2025, towards the issuance of Employee Stock Option Plan 2025("ESOP 2025"/ "Plan") had an error wherein maximum vesting term was mentioned as 3 (three) years instead of 4 (four) years. The updated Clause is provided in the table below:

12. Brief details of the significant term

As per the outcome filed on October 20, 2025	Updated details
All the Options granted on any date shall vest not earlier than minimum of 1 (one) year and not later than a maximum of 3 (three) years from the date of grant of Options.	All the Options granted on any date shall vest not earlier than minimum of 1 (one) year and not later than a maximum of 4 (four) years from the date of grant of Options.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Pelatro Limited

KHUSHBOO SHARMA
Digitally signed by KHUSHBOO SHARMA
Date: 2025.11.14 23:29:57 +05'30'

PELATRO LIMITED Bangalore India

Khushboo Sharma
Company Secretary and Compliance Officer