

PEL/2024-25/30

February 17, 2025

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: Disclosure of Shifting of the Registered Office of the Company within the Local Limits of the City.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Pelatro Limited at their Board meeting held on Monday, 17 February 2025 approved the shifting of registered office from 403, 7th A Main 1st Block, HRBR Layout, Kalyan Nagar Bengaluru - 560 043, India to Bizz Hub Elanz, 5th Floor 144, MSR North Tower, Outer Ring Road MSR North City, Near Manyata Tech Park Nagavara, Bengaluru - 560045, India with effect from 17 February 2025, for improved operational efficiency.

This is for your information and records.

Thanking you.

Yours sincerely,

For Pelatro Limited

KHUSHBOO SHARMA
Digitally signed by
KHUSHBOO SHARMA
Date: 2025.02.17
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Khushboo Sharma
Company Secretary and Compliance Officer