

PEL/2026-27/33

September 17, 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: Outcome of Board Meeting held on Thursday, September 17, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated September 14, 2026, pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, September 17, 2026, inter-alia have:

- considered and approved the preferential issue and allotment of 7,00,000 (Seven Lakhs) Share Warrants each convertible into or exchangeable for 1 (one) fully paid up equity share of the Company of face value of Rs. 10/- (Rupees Ten only) each (“Warrants”) at a price of Rs. 400/- (Rupees Four Hundred only) each payable in cash (“Warrants Issue Price”), aggregating up to Rs. 28,00,00,000/- (Rupees Twenty Eight Crores Only) which may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, subject to the approval of shareholders.

The details of the allottees are given below in Annexure A.

The Meeting commenced at 06.06 PM and concluded at 06:17 PM.

Kindly take the same on your records.

Thanking you.

Yours sincerely,
For Pelatro Limited



Lakshmy Mohanan
Company Secretary and Compliance Officer

Encl: as above

Annexure A

No.	Name of Proposed Allottee	Category	No. of Convertible Warrants to be issued	Aggregate Consideration proposed to be received
1	Varun Menon	Promoter	1,20,000	up to Rs. 4,80,00,000/-
2	Kiran Menon	Promoter	80,000	up to Rs. 3,20,00,000/-
3	Prabha Mohta	Public	1,70,000	up to Rs. 6,80,00,000/-
4	Kishan Gopal Mohta	Public	1,65,000	up to Rs. 6,60,00,000/-
5	Gurpreet Jitendra Singh	Public	45,000	up to Rs. 1,80,00,000/-
6	Invicto Incrementum Fund	Alternative Investment Fund	35,000	up to Rs. 1,40,00,000/-
7	Aakriti Surana	Public	35,000	up to Rs. 1,40,00,000/-
8	Ishwar Raju Rathod	Public	15,000	up to Rs. 60,00,000/-
9	Megha Rathi	Public	15,000	up to Rs. 60,00,000/-
10	Luke Coutinho	Public	20,000	up to Rs. 80,00,000/-
	Total		7,00,000	up to Rs. 28,00,00,000/-