PELATRO

Pelatro Limited
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Bengaluru – 560 045, India

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PEL/2026-27/34

September 17, 2026

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,

Sub: Intimation of Postal Ballot Notice

Pursuant to Regulation 29(1)(d), first proviso of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Thursday, September 17, 2026, has approved the Postal Ballot Notice seeking the approval of the shareholders for the following matter:

Approval of 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 having a face value of Rs. 10/- (Rupees Ten only) each, at an issue price of Rs. 400/- (Rupees Four Hundred only) per Warrant, payable in cash, aggregating up to Rs. 28,00,00,000/- (Rupees Twenty-Eight Crores only). The Warrants may be exercised in one or more tranches during the period commencing from the date of allotment of the Warrants and ending upon the expiry of 18 (Eighteen) months from the date of allotment.

The Postal Ballot Notice is proposed to be circulated to the shareholders on Monday, September 21, 2026 and the e-voting is proposed to start from Tuesday, September 22, 2026. A separate intimation, along with the Postal Ballot Notice, will be submitted to the Stock Exchange upon its circulation.

Kindly take the same on your records.

Thanking you.

Yours sincerely,
For Pelatro Limited

Lakshmy Mohanan
Digitally signed by Lakshmy Mohanan
Date: 2026.09.17 20:27:31 +05'30'

PELATRO LIMITED Bangalore India

Lakshmy Mohanan
Company Secretary and Compliance Officer