

PEL/2025-26/32

July 22, 2025

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,

Subject: Outcome of Meeting held on July 22, 2025 - Allotment of 1,90,736 Equity Shares on Preferential Basis

Pursuant to shareholders approval received at the Thirteenth Annual General Meeting of Pelatro Limited and in-principle approval letter dated July 03, 2025, we would like to inform you that the Board of Directors of Pelatro Limited, at its meeting held today i.e. Tuesday, July 22, 2025, inter-alia has:

1. Approved allotment of 1,90,736 (One Lakh Ninety Thousand Seven Hundred and Thirty-Six) Equity shares with a face value Rs. 10 /- (Rupees Ten only) each at an issue price of Rs. 366.70/- (Rupees Three Hundred and Sixty-Six and Seventy Paise) rounded off to the nearest Rupee to Rs. 367/- (Rupees Three Hundred and Sixty-Seven only) including a premium of Rs. 357/- (Rupees Three Hundred and Fifty-Seven only) per equity share for an aggregate amount of up to Rs. 7,00,00,112/- (Rupees Seven Crores One Hundred and Twelve only) upon receiving the share subscription money.

The relevant details as required under the Regulation 30 of the Listing Regulations read with SEBI master circular dated July 11, 2023, bearing no. SEBI/HO/CFD/PoD2/CIR/P/2023/120, and SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is given as Annexure A.

Kindly take the same on record.

The meeting commenced at 06.30 PM and concluded at 07.00 PM.

Thanking you.

Yours sincerely,

For Pelatro Limited



Khushboo Sharma
Company Secretary and Compliance Officer

Encl: as above

Annexure-A

Sl. No.	Particulars	Details		
1.	Outcome of the Subscription	Preferential issue of	No. of shares issued and allotted	Post preferential allotment - % of holding
		Equity Shares	1,90,736	1.80%
2.	No. of investor / allottee	1 (one) Name of the allottee: Atlanta Capital Private Limited (ACPL)		
3.	Issue Price	Rs.367/- (Rupees Three Hundred and Sixty-Seven only)		
4.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable		