PELATRO
Be Relevant

Pelatro Limited
(formerly known as Pelatro Private Limited)
403, 7th A Main, 1st Block
HRBR Layout
Bengaluru – 560 043, India

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PEL/2024-25/20

December 26, 2024

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: OUTCOME OF BOARD MEETING HELD ON 26.12.2024

Pursuant to Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), please be noted that the Board of Directors of Pelatro Limited inter alia considered approved and noted the following items:

1. Approved the appointment of M/s. R. Subramanian and Company LLP, the Chartered Accountants, as Internal Auditor of the Company, upon recommendation by the Audit Committee to conduct the Internal Audit for the Financial year ending on 31.03.2025.

2. Approved the appointment of M/s. Z Yusuf & Associates, Company Secretaries as Secretarial Auditor of the Company upon recommendation by the Audit Committee to conduct the Secretarial Audit for the Financial year ending on 31.03.2025.

3. The Board Members noted the fine imposed by the National Stock Exchange and the waiver application filed by the Company in response to the same, the details of which are summarized below.

   Pursuant to the EGM of the Company held on October 28, 2024, the voting results of the EGM were filed with the National Stock Exchange in PDF as per the format approved by the Board of Directors, within the prescribed time limit. The same was also required to be filed in XBRL format vide NSE circular. This was complied by the Company later upon notification from the NSE. Later, a fine was imposed by the NSE towards delay in filing of the voting results in XBRL format. The Company then filed requesting waiver of the same citing the facts that this was the first general meeting after the Company was listed and that the Company had complied with the filing requirement by uploading the voting results along with the scrutinizer's report within the prescribed time limit.

The Board opined that the Company be more vigilant and updated on every circular issued by the Stock Exchange, Ministry of Corporate affairs, SEBI and/or any other authorities in order to ensure that all the applicable compliances are ensured in a timely manner.

The Meeting started at 11:03 A.M and concluded by 11:19 A.M.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,

For Pelatro Limited

KHUSHBOO SHARMA

Digitally signed by KHUSHBOO SHARMA
Date: 2024.12.26 16:09:30 +05'30'

Khushboo Sharma
Company Secretary and Compliance Officer