

PEL/2026-27/46

October 28, 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: Intimation of Board Meeting to be held on Wednesday, November 04, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors ("Board") of Pelatro Limited ("Company") is scheduled to be held on Wednesday, November 04, 2026, inter-alia to consider the following business:

- To Consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

As intimated earlier via letter dated September 28, 2026, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Company's Securities remains closed from Thursday, October 01, 2026, until 48 hours after the conclusion of the said meeting.

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

For Pelatro LimitedLakshmy
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Mohanan
Date: 2026.10.28 16:22:16
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Lakshmy Mohanan
Company Secretary and Compliance Officer