

PEL/2026-27/05

April 29, 2026

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1G Block
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: PELATRO

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, May 05, 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 Tuesday, May 05, 2026, inter-alia to:

1. Consider and approve the audited standalone and consolidated financial results of the Company for the year ended March 31, 2026.
2. Recommend a final dividend of Re.1 per equity share of face value of Rs.10 each, subject to the approval of the shareholders at the ensuing Annual General Meeting.

As intimated earlier vide letter dated March 30, 2026, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from April 01, 2026, until 48 hours after declaration of the financial results for the aforesaid period.

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

For Pelatro Limited



Lakshmy Mohanan
Company Secretary and Compliance Officer