

PEL/2025-26/77

March 30, 2026

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

Scrip Code: PELATRO

Dear Sir/Madam,

**Sub: Closure of Trading Window**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for transacting in the securities of the company would remain closed with effect from Wednesday, April 01, 2026, till the expiry of 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2026.

Accordingly, all the Directors/ Connected persons / Designated persons of the company and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of Company's Equity Shares/Securities during the above-said period in compliance with NSE Circular dated April 21, 2025.

The same is also made available at the website of the company at [www.pelatro.com](http://www.pelatro.com).

Kindly consider the same on your records.

Thank you.

Yours sincerely,

**For Pelatro Limited**

**Subash Menon**  
**Chairman and Managing Director**  
DIN: 00002486