

April 03, 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,

Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time I, Subash Menon, Managing Trustee of Athani Charitable Trust as a promoter group of Pelatro Limited, hereby declare that I along with person acting in concert (PAC) if any, have not made any encumbrance of equity shares, directly or indirectly, during the Financial year ended 31 March, 2025.

Kindly take the same on your records.

Thanking you.

Yours sincerely,

For Pelatro Limited

For Athani Charitable Trust

Subash Menon

Managing Trustee, Athani Charitable Trust
Promoter Group