

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, Sandhya Menon Pottekkat 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**



Sandhya Menon Pottekkat  
Promoter Group