

April 01, 2026

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

**Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, I, Sudeesh Yezhuvath, being one of the Promoters of Pelatro Limited (“**Pelatro**”), do hereby declare that the Promoters and Promoter Group as listed in Annexure-I, including any persons acting in concert with us, have not created any encumbrance or pledge of any shares of Pelatro, directly or indirectly, during the Financial Year 2025-26.

For and on behalf of Promoters and Promoter Group of Pelatro Limited



Sudeesh Yezhuvath
(Promoter)

Annexure-I

Promoters and Promoter Group of Pelatro Limited

Promoters:

Sl. No.	Name
1	Kiran Menon
2	Varun Menon
3	Subash Menon
4	Sudeesh Yezhuvath

Promoter Group:

Sl. No.	Name
1	Radhika Subash
2	Puthukulangara Jayapala Menon
3	Y Lalitha
4	Sandhya Menon Pottekkat
5	Bharath Pottekkat
6	Bindu Menon P
7	Suresh Yezhuvath
8	Diya Trust
9	Athani Charitable Trust