

PEL/2025-26/15

June 12, 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: Board Meeting intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company – Pelatro Limited, is scheduled to be held on Tuesday, June 17, 2025, at 12.00 P.M. via video conferencing, to consider and approve following businesses:

1. To fix the record date for payment of final dividend as per Company's intimation dated April 25, 2025, and board meeting outcome dated May 05, 2025.
2. To consider and approve raising of Rs.7,00,00,000 (Rupees Seven Crores only) through preferential allotment of equity shares to partially fund the acquisition of the software business of Estel Technologies Private Limited.
3. Any other matter as may be considered necessary by the Board.

Kindly take the same on your records.

Thanking you.

Yours sincerely,
For Pelatro Limited



Khushboo Sharma
Company Secretary and Compliance Officer