

PEL/2025-26/20

June 19, 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

Sub: Intimation of Book Closure and Record Date.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please be informed that the Register of Members of the Company will remain closed from Saturday, July 05, 2025, to Friday, July 11, 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) and Final Dividend.

Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
PELATRO	Equity	05.07.2025	11.07.2025	04.07.2025	AGM and Final Dividend

Thanking you.

Yours sincerely,
For Pelatro Limited



Khushboo Sharma
Company Secretary and Compliance Officer