

CORRIGENDUM TO THE NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING FOR (ITEM NO.07) ISSUANCE OF 1,90,736 EQUITY SHARES TO ATLANTA CAPITAL PRIVATE LIMITED ON PREFERENTIAL BASIS.

This Corrigendum to the Notice of the Thirteenth Annual General Meeting of Pelatro Limited is hereby issued pursuant to the observations raised by the National Stock Exchange (NSE) dated June 24, 2025, in relation to the in- principle application made by the Company towards issue and allotment of shares on preferential basis, on certain clauses under item no.07 of the explanatory statement forming part of the Annual General Meeting (AGM) Notice dated June 17, 2025. This corrigendum shall form an integral part of the Notice of AGM which has already been circulated to shareholders of the Company via email dated June 17, 2025, and always be read in conjunction with this corrigendum. It is made available on the website of the stock exchange i.e. National Stock Exchange India Limited (“NSE”) and on the website of the Company at <https://www.pelatro.com/announcements/>. All other contents of the Notice of AGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The shareholders are therefore requested to note the below revised clauses to item no.07 of the explanatory statement forming part of the AGM Notice.

Clause 7 under item no. 07 of the explanatory statement to the AGM Notice stands revised and replaced as below:

7. The class or classes of persons to whom the allotment is proposed to be made

Name	Category	Class or classes of persons	Other details
Atlanta Capital Private Limited	Non-Promoter	Non-institutions Bodies Corporate	Incorporated in India bearing CIN U65923HR1997PTC053209.

Clause 11 under item no. 07 of the explanatory statement to the AGM Notice stands revised and replaced as below:

11. Shareholding Pattern of the Company before and after the Preferential Issue

Category	Pre-Issue (as on June 13, 2025) No. of Shares held	Percentage of Shareholding	Post Issue- No of Shares held	Percentage of Shareholding
A. Promoters/Promoters Group's holding				
1. Indian				
Individuals/HUF				
Sudeesh Yezhuvath	12,64,235	12.15	12,64,235	11.93
Any other				
Sub-Total(1)	12,64,235	12.15	12,64,235	11.93
2. Foreign				
Non-resident Individuals/Foreign Individuals				
Kiran Menon	21,76,195	20.91	21,76,195	20.54
Varun Menon	21,36,195	20.53	21,36,195	20.16
Sub-Total(2)	43,12,390	41.44	43,12,390	40.69
Total Shareholding of Promoter and Promoter Group	55,76,625	53.59	55,76,625	52.62
B. Public Shareholding				
1. Institution Domestic				
Alternate Investment Funds	1,16,400	1.12	1,16,400	1.10
Other Financial Institutions	2,400	0.02	2,400	0.02
Sub-Total(1)	1,18,800	1.14	1,18,800	1.12
2. Institution (Foreign)				
Foreign Portfolio Investors Category - I	4,08,000	3.92	4,08,000	3.85
Sub-Total(2)	4,08,000	3.92	4,08,000	3.85
3. Central Government/State Government(s)/ President of India	0	0.00	0	0.00
Sub-Total (3)	0	0.00	0	0.00
4. Non-institutions				
Directors and their relatives	38,500	0.37	38,500	0.36
Key Managerial Personnel	21,333	0.20	21,333	0.20
Individuals				
i. Individual shareholders holding nominal capital upto Rs. 2 lakhs	14,61,130	14.04	14,61,130	13.79
ii. Individual shareholders holding nominal capital in excess of Rs. 2 Lakhs	21,59,600	20.75	21,59,600	20.38
Non-Resident Indians (NRIs)	4,500	0.04	4,500	0.04
Bodies Corporate	4,06,875	3.91	5,97,611	5.64
Any other	2,11,300	2.03	2,11,300	1.99
Sub-Total(4)	43,03,238	41.35	44,93,974	42.41
Sub-Total (B)=(1)+(2)+(3)+(4)	48,30,038	46.41	50,20,774	47.38
C. Non-Promoter-Non Public Shareholder	0	0.00	0	0.00
Custodian/DR Holder	0	0.00	0	0.00
Sub-Total (C)	0	0.00	0	0.00
GRAND TOTAL	1,04,06,663	100.00	1,05,97,399	100.00

Clause 15 under item no. 07 of the explanatory statement to the AGM Notice stands revised and replaced as below:

15. Certificate of a Practicing Company Secretary

A certificate from Mr. Shivarama Hegde, a Practicing Company Secretary, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for inspection by the Members during the meeting and will also be made available on the website of the Company at <https://www.pelatro.com/announcements/>

Clause 20 under item no. 07 of the explanatory statement to the AGM Notice stands revised and replaced as below:

20. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter

Allottee	Current Status	Proposed Status
Atlanta Capital Private Limited	Non-promoter, non-shareholder	Non-promoter

Date: June 26, 2025.

Place: Bengaluru

**By Order of the Board of Directors
For Pelatro Limited**



**Khushboo Sharma
Company Secretary**