

PEL/2025-26/46

November 03, 2025

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot no. C/1G Block  
Bandra-Kurla Complex Bandra (E)  
**MUMBAI - 400 051**

**Scrip Code: PELATRO**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Friday, November 07, 2025**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors ("Board") of Pelatro Limited ("Company") is scheduled to be held on Friday, November 07, 2025, inter-alia to consider the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2025.

As intimated earlier vide letter dated September 30, 2025, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from October 01, 2025, until 48 hours after declaration of the financial results for the aforesaid period.

You are requested to take the intimation on record.

Thanking you.

Yours sincerely,

**For Pelatro Limited**

**KHUSHBOO SHARMA**  
Digitally signed by  
KHUSHBOO SHARMA  
Date: 2025.11.03  
10:39:29 +05'30'



**Khushboo Sharma**  
**Company Secretary and Compliance Officer**