

PEL/2025-26/60

January 27, 2026

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 Tuesday, February 03, 2026.

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 Tuesday, February 03, 2026, inter-alia to consider the un-audited standalone and consolidated financial results of the Company for the quarter ended December 31, 2025.

As intimated earlier vide letter dated December 29, 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 January 01, 2026, 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
Company Secretary and Compliance Officer