

PEL/2025-26/69

February 24, 2026

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

NSE Symbol: PELATRO

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2025, received from Mr. Sudeesh Yezhuvath, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

This is for your kind information and records.

Thank you.

Yours sincerely,

For Pelatro Limited

Subash Menon
Chairman and Managing Director
DIN: 00002486

Encl: as above

Sudeesh Yezhuvath
701, Prestige Clarkville
No. 9, Clark Road, Richards Town
Bengaluru, Karnataka 560084

National Stock Exchange of India Limited
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Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, I, Sudeesh Yezhuvath, being one of the Promoters of Pelatro Limited (“**Pelatro**”), do hereby declare that the Promoters and Promoter Group as listed in Annexure-I, including any persons acting in concert with us, have not created any encumbrance or pledge of any shares of Pelatro, directly or indirectly, during the Financial Year 2024-25.

For and on behalf of Promoters and Promoter Group of Pelatro Limited



Sudeesh Yezhuvath
(Promoter)

Annexure-I

Promoters and Promoter Group of Pelatro Limited

Promoters:

| Sl. No. | Name |
|---------|-------------------|
| 1 | Kiran Menon |
| 2 | Varun Menon |
| 3 | Subash Menon |
| 4 | Sudeesh Yezhuvath |

Promoter Group:

| Sl. No. | Name |
|---------|-------------------------------|
| 1 | Radhika Subash |
| 2 | Puthukulangara Jayapala Menon |
| 3 | Y Lalitha |
| 4 | Sandhya Menon Pottekkat |
| 5 | Bharath Pottekkat |
| 6 | Bindu Menon P |
| 7 | Suresh Yezhuvath |
| 8 | Diya Trust |
| 9 | Athani Charitable Trust |