

PEL/2025-26/70

February 25, 2026

The Secretary  
Listing Compliance  
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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

*Ref: Disclosure of inter-se transfer of shares among Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011*

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Company has received information from the following member of the Promoter Group, regarding his intention to acquire equity shares of the Company, from his brother, by way of gift through an off-market inter-se transfer from one of the Promoters of the Company, without consideration:

<b>Date of Proposed Transaction</b>	<b>Name of the Transferor</b>	<b>Name of the Transferee</b>	<b>No. of shares proposed to be transferred</b>	<b>Percentage holding of the shares proposed to be transferred</b>
On or after March 05, 2026	Sudeesh Yezhuvath (Promoter)	Suresh Yezhuvath (Member of the Promoter Group)	2,80,941	2.65%
<b>Total</b>			<b>2,80,941</b>	<b>2.65%</b>

This being an inter-se transfer of shares amongst one of the Promoters and Promoter Group, the proposed transaction falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



The aggregate holding of the Promoter and Promoter Group before and after the aforementioned inter-se transfer remains the same.

We have enclosed herewith the necessary disclosures under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from the transferee, for your kind information and records.

Thank you.

Yours sincerely,

**For Pelatro Limited**

**Subash Menon**  
**Chairman and Managing Director**  
DIN: 00002486

*Encl: as above*

Suresh Yezhuvath  
17/92, 6 Sharika  
Thankappan Gardens, Manapullikavu  
Palakkad, Kerala 678013

February 25, 2026

The Secretary  
Listing Compliance  
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 of inter-se transfer of shares among Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With regard to the captioned subject, I have enclosed herewith disclosure in the prescribed format under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of proposed acquisition by way of gift of 2,80,941 (Two Lakh Eighty Thousand Nine Hundred and Forty One) Equity Shares of Pelatro Limited, from my brother Sudeesh Yezhuvath, through an off-market inter-se transfer between Promoter and Promoter Group without consideration.

Please note that this transaction, being inter-se transfer of shares amongst one of the Promoters and Promoter Group of the Company, falls within the exemption provided under Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Aggregate holding of the Promoter and Promoter Group before and after the above inter-se transaction shall remain the same.

Necessary disclosures under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the aforesaid transaction is enclosed herewith in the prescribed format for your kind information and records.

Thanking you,

Yours Sincerely,



**Suresh Yezhuvath**

*Encl: as above*

**Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of Acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Sl. No.	Particulars	Details
1	Name of the Target Company (TC)	Pelatro Limited
2	Name of the acquirer(s)	Suresh Yezhuvath, Member of the Promoter Group
3	Whether the acquirer(s) was/were promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No, the acquirer was not a Promoter but is a part of the Promoter Group, being immediate relative (sibling) of the transferor.
4	Details of the proposed acquisition	
	(a) Name of the person(s) from whom shares are to be acquired	Sudeesh Yezhuvath, Promoter
	(b) Proposed date of transaction	Any time after 4 working days from the date of this intimation, i.e., on or after March 05, 2026.
	(c) Number of shares to be acquired from each person mentioned in 4(a) above	2,80,941 shares.
	(d) Total shares to be acquired as a % of share capital of TC	2.65% of the total outstanding shares of TC.
	(e) Price at which the shares are proposed to be acquired	Nil, since this transaction is an off-market inter-se transfer of shares between Promoter and Promoter Group by way of gift.
	(f) Rationale, if any, for the proposed transfer	This is an inter-se transfer of shares among immediate relatives by way of gift.
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	10(i)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not Applicable, since this transaction is an off-market inter-se transfer of shares between Promoter and Promoter Group by way of gift.
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not Applicable, since this transaction is an off-market inter-se transfer of shares between Promoter and Promoter Group by way of gift.
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable, since this transaction is an off-market inter-se transfer of shares between Promoter and Promoter Group by way of gift.

9	(a) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) /will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	With respect to proposed inter-se transfer of shares in terms of Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto, it is hereby declared and confirmed that the transferors and transferees have complied / will comply with applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.			
	(a) The aforesaid disclosures made to be furnished	Copies of disclosure made are furnished as <b>Annexure-I</b> .			
10	Declaration by the acquirer that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with	It is hereby declared and confirmed that all the conditions specified under Regulation 10(i)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to exemptions have been duly complied with.			
11	Shareholding Details	Before the proposed transaction		After the proposed transaction	
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC
	(a) Suresh Yezhuvath (Acquirer)	-	-	2,80,941	2.65%
	Total	-	-	<b>2,80,941</b>	<b>2.65%</b>
	(b) Sudeesh Yezhuvath (Transferor)	12,64,235	11.93%	9,83,294	9.28%
	Total	<b>12,64,235</b>	<b>11.93%</b>	<b>9,83,294</b>	<b>9.28%</b>
	Grand Total (a+b)	<b>12,64,235</b>	<b>11.93%</b>	<b>12,64,235</b>	<b>11.93%</b>

Yours Sincerely,

**Suresh Yezhuvath**

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

Digitally signed by  
Subash Menon  
Date: 2026.02.24  
20:06:06 +05'30'

**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  
Exchange Plaza, 5th Floor, Plot no. C/I G Block  
Bandra-Kurla Complex Bandra (E)  
**MUMBAI - 400 051**

**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