



HOTELS & PUBS LTD.

NOTICE OF 04/2024-25 BOARD MEETING

To
The Directors,
Pecos Hotels & Pubs Limited,
139, 2nd Floor, Guardian House, Infantry Road,
Bangalore-560 001.

Notice is hereby given that 04/2024-25 Meeting of Board of Directors of the Company will be held on Thursday, the 24th day of October, 2024 at 02:00 P.M. at No. 139, 2nd Floor, Guardian House, Infantry Road, Bangalore, Karnataka - 560001. The Agenda of the business to be transacted at the meeting is enclosed.

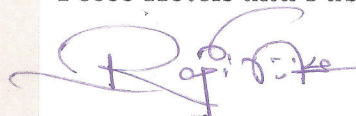
Kindly make it convenient to attend the Meeting.

Please submit leave of absence in case you are not in a position to attend the Meeting.

Please also provide Updated MBP-1 (Disclosure of Interest) if there is any change since the last MBP-1 provided.

Kindly acknowledge receipt of this notice.

For and on behalf of
Pecos Hotels and Pubs Limited


Rajiv Kumar Sharma
(Company Secretary)



Date: 16.10.2024

Place: Bangalore

Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com

AGENDA FOR THE 04/2024-25 MEETING OF BOARD OF DIRECTORS OF PECOS HOTELS AND PUBS LIMITED TO BE HELD ON THURSDAY 24TH DAY OF OCTOBER, 2024 AT 02:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT No. 139, 2ND FLOOR, GUARDIAN HOUSE, INFANTRY ROAD, BANGALORE, KARNATAKA - 560001.

1. To elect the Chairman of the Meeting.
2. To ascertain quorum of the meeting.
3. To grant leave of absence to Directors not present at the Meeting.
4. To take note of mode of presence of directors in the Meeting.
5. To take note of the Minutes of the Previous Board Meeting.
6. To Consider and adopt Unaudited Financial results for the half year ended on 30th September, 2024.
7. To take note of statement of Investors Complaint for the quarter ended 30th September, 2024.
8. To take on note the Shareholding Pattern for the half year ended 30th September, 2024.
9. To take on note the Reconciliation of Share Capital under Regulation 76 of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th September, 2024.
10. To take on note of the Exemption of filing of Corporate Governance Report for the quarter ended on 30th September, 2024 under Regulation 27 (2) of SEBI (LODR) Regulations, 2015.
11. To take note of SDD Compliance Certificate for the quarter ended September 30, 2024 under Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
12. Any other matter with the permission of the Chair.

For Pecos Hotels and Pubs Limited

Date: 16.10.2024

Place: Bangalore



A handwritten signature in purple ink, appearing to read "Rajiv Kumar Sharma".

Rajiv Kumar Sharma
(Company Secretary)