



August 31, 2026

To,
The General Manager
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
27th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.

Subject: Intimation of Period of Book Closure and Record Date for payment of Dividend.

Ref.: Security ID: PECOS; Security Code: 539273

Dear Sir/ Madam,

We wish to inform you that 21st Annual General Meeting of Members of Pecos Hotels and Pubs Limited is scheduled to be held on Friday, September 25, 2026 at 11:00 A.M. through Physical Mode in compliance with the applicable provisions of Companies Act, 2013 Rules framed thereunder and SEBI ('LODR'), Regulations, 2015 read with circular issued by MCA and SEBI. Pursuant to Section 91 of The Companies Act, 2013 read with Rule 10(1) of Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Please take note of the Followings:

1. Register of Members & Share Transfer Book of the Company will remain closed from Saturday, September 19, 2026 to Friday, 25th September, 2026 (both days inclusive) and the e-Voting period will commence from Tuesday, 22nd September, 2026 (9:00 a.m.) and ends on Thursday, 24th September, 2026 (5:00 P.M.).
2. The Cut-off Date is Friday, 18th September, 2026 for Annual General Meeting pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015,



Registered Office	: # 34, Rest House Road, Bangalore - 01
Corporate Office	: Guardian House, 139, Infantry Road, Bangalore - 01
CIN	: L 55101KA2005PLC035603 Tel: 080-25580971
Email	: contact@pecospub.com, pecoshotels@gmail.com
Website	: www.pecospub.com



3. Company has fixed "Record Date" on Friday, 18th September, 2026 for the purpose of determining the members eligible to receive dividend, if declared at the ensuing Annual General Meeting ("AGM").

This is for your information and records.

Thanking You,

Yours faithfully,

For Pecos Hotels and Pubs Limited

Neelam

Neelam Kumari

(Company Secretary & Compliance Officer)

Membership No. — A74476



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