



HOTELS & PUBS LIMITED

27th August, 2026

To,

Listing Department,
The Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.

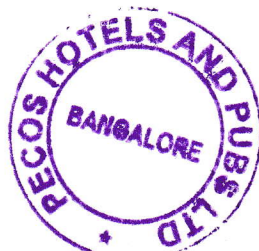
Dear Sir/Madam,

Subject: Notice of Board Meeting

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

This is to inform you that meeting of Board of Directors of M/s. Pecos Hotels and Pubs Limited will be held on Monday, the **31st day of August, 2026** at Corporate Office of the Company at **#139, Guardian House, Infantry Road, Bangalore – 560001 at 02:00 P.M** and interalia; for the following business:

1. To convene the forthcoming 21st Annual General Meeting of the Company for the financial year 2025-26.
2. To consider and approve the draft Notice of 21st Annual General Meeting and Directors Report along with applicable annexures thereto for the financial year 2025-26.
3. To decide the period of Book Closure for the ensuing Annual General Meeting.
4. To recommend **Final Dividend** for the year ended 31st March 2026.
5. To decide the record date for the ensuing Annual General Meeting.
6. To consider and approve appointment of Mr. Pramil Dev, a practicing Company Secretary as a scrutinizer to scrutinize the e-voting process at the Annual General Meeting.



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



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7. Any other agenda with the permission of the chair.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

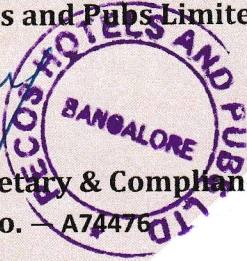
Yours faithfully,

For Pecos Hotels and Pubs Limited

Neelam Kumari

(Company Secretary & Compliance Officer)

Membership No. — A74476



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