



Date: 31st August, 2026

Folio No./Dp Id -

Client Id.:

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year ended 31 March 2026

Sub: Notice of 21st Annual General Meeting of the Members of Pecos Hotels and Pubs Limited and Annual Report for Financial Year 2025-26.

We are pleased to inform you that the 21st Annual General Meeting ('AGM') of Pecos Hotels and Pubs Limited ('the Company') is scheduled to be held on Friday, 25th September 2026, at 11:00 a.m.

In compliance with Regulation 36(1) of SEBI (LODR) Regulation, 2015 ("Listing Regulations") Notice convening the AGM along with Annual Report for Financial Year 2025-26 has been sent via email to all those shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

As per records, since your email address is not registered with the Company / RTA / DP, this letter is being sent to you in compliance of Regulation 36(1)(b) of the Listing Regulations, providing web-link (including the path) to enable you to access the Annual Report of the Company.

Notice and Annual Report for Financial Year 2025-26 are available on the website of the company and can be downloaded from below links:

Web-link	: https:// www.pecospub.com/
Annual Report Path	: https://pecospub.com//Investor zone// announcement.
Notice of AGM	: https://pecospub.com/announcement-3/



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



Additional information related to dividend and e-voting, for the AGM are as under:

Sr. No	Particulars	Dates
Dividend		
1	Rate of Dividend	Rs. 4 per equity share
2	Record date for Dividend	Friday, 18th September, 2026
3	Dividend payment date	On or before October 24, 2026
E-voting details		
1	Cut-off date for e-Voting	Friday, 18th September, 2026
2	e-Voting start date and time	22-09-2026 (9:00 A.M.)
3	e-Voting end date and time	24-09-2026 (5:00 P.M.)

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant / RTA at rnt.helpdesk@in.mpms.mufig.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at rnt.helpdesk@in.mpms.mufig.com

For Pecos Hotels and Pubs Limited

Sd/-

Neelam
Company Secretary
M.No.A74476



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