



September 30, 2026

HOTELS & PUBS LIMITED

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

Dear Sir/Madam,

Sub: Subject: Outcome of the 05/ 2026-27 Meeting of the Board of Directors of the
Company held on Wednesday, 30th September 2026.
Ref.: Security ID: PECOS; Security Code: 539273

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 05/ 2026-27, Meeting held today i.e., on Wednesday, 30th September, 2026 at 02:00 P.M. at Corporate Office of the Company at 139, 2nd Floor, Guardian House (Gurumurthy Bhavan), Infantry Road, Bangalore – 560001, considered and approved Related party transaction between the Company and GSK Enterprises Private Limited

The Meeting of Board of Directors commenced at 02:00 P.M. (IST) and concluded at 3:00 P.M. (IST).

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

Neelam
Kumari

Digitally signed by
Neelam Kumari
Date: 2026.09.30
15:01:59 +05'30'



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