



HOTELS & PUBS LIMITED

September 23, 2026

To,
The Manager,
The Bombay Stock Exchange Limited, SME Exchange,
Corporate Relationship Department,
Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Subject: Intimation of closure of Trading window for the half year ending September 30, 2026.

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

Dear Sir/Madam,

This is to inform you that pursuant to the Company's Code of Practices, Procedure and Conduct to Regulate, monitor and report Trading by insiders ("code") for prevention of insider Trading adopted by the Company pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations"),

we hereby inform that, the Trading window for dealing in equity shares of the Company will remain closed for all insiders, Designated Employees, Directors, KMPs and Designated persons (including their immediate relatives) of the Company with effect from Thursday, 01, October, 2026 till the end of 48 hours after the announcement/declaration of Un-audited Financial Results of the Company for the half year ended on 30th September, 2026 are made public.

The date of Board Meeting of the Company, to consider and approve, inter alia, the Unaudited Financial Results along with Limited Review Report of the Company for the half year ended on Wednesday, 30th September, 2026 shall be intimated separately in due course.

The above intimation shall also be made available on the Website of the Company at **www.pecospub.com**.



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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The Trading Window of the Company shall remain closed for all Insiders/ Designated persons and their immediate relatives covered under the above-mentioned code.

This is for your kind 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: 2026.09.23
18:13:02 +05'30'

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