Pecos

HOTELS & PUBS LIMITED

3rd November, 2026

To,
Listing Department -(Corporate Relationship Department),
The Bombay Stock Exchange Ltd.
27th Floor, Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.
Maharashtra, India

Subject: Intimation of Board Meeting Scheduled to be held on Wednesday, 11th November, 2026 pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended from time to time).

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

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of Pecos Hotels and Pubs Limited will be held on Wednesday, **11th Day** of **November, 2026** at corporate office of the company at **#139, Guardian House, Infantry Road, Bangalore – 560001 at 02:00 P.M. (IST),** inter alia, to consider, approve following agenda items:

1. To consider and approve standalone Unaudited Financial Results of the company for the half year ended on 30th September, 2026.

2. Any other matter with due permission of chairman.

As informed by our communication dated 23rd September, 2026, the Trading window for dealing in securities of the company was closed from 1st October 2026 and shall remain closed till 48 hours after declaration of Unaudited financial results i.e. upto 13th November, 2026(both days inclusive), for dealing in shares of the Company for all connected persons/Designated Persons/ insiders, including their immediate relatives but not limited to the persons specified in Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with the SEBI (Prohibition of insider Trading) Regulations, 2015, as amended from time to time.

This Notice will also be available on the Website of the Company i.e. **www. pecospub.com**

PECOS HOTELS AND PUBS LTD. BANGALORE

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

HOTELS & PUBS LIMITED

This is for your kind information and records.

Thanking you,

Neelam Kumari Digitally signed by Neelam Kumari Date: 2026.11.03 17:30:43 +05'30'

Yours faithfully'

For **Pecos Hotels and Pubs Limited**

PECOS HOTELS AND PUBS LTD BANGALORE

Neelam Kumari

(Company Secretary& Compliance Officer)

Membership No.:- A74476

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