



03rd July, 2025

To,
Listing Department,
The Bombay Stock Exchange,
Phirozee Jeejeebhoy Towers, Dalal Steet Fort,
Mumbai – 400 001.

Subject: Notice of Board Meeting

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

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of Pecos Hotels and Pubs Limited will be held on Wednesday, the **9th day of July, 2025** 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 20th Annual General Meeting of the Company for the financial year 2024-25.
2. To consider and approve the draft Notice of 20th Annual General Meeting and Directors Report along with applicable annexures thereto for the financial year 2024-25.
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 2025.
5. To decide the record date for the ensuing Annual General Meeting.
6. To propose re-appointment of Statutory Auditor for a second term of 5 consecutive years.
7. To propose appointment of Secretarial Auditor for the first term of 5 consecutive years.
8. To consider and approve appointment of Internal Auditor for the financial year 2025-26.
9. 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





10. 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 Sincerely,

For Pecos Hotels and Pubs Limited

A handwritten signature in blue ink, appearing to read "Rajiv Kumar Sharma", with a long horizontal line extending to the right.

Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



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