



HOTELS & PUBS LTD.

October 08, 2025

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy,
Towers Dalal Street,
Mumbai — 400 001.

Dear Sir,

Sub: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref.: Scrip Code: 539273; Scrip ID: PECOS

With reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors of the Company was held today i.e. on Wednesday, 08th October, 2025, at 11:30 A.M. at Corporate Office of the Company, to consider and approve an **Application under Section 129 r/w Schedule III of the Companies Act, 2013 for the Compounding of offence under section 441 of the Companies Act, 2013.**

A copy of Board Resolution approving the application is enclosed for your record.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.

Kindly take the above information on record.

Thanking You,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



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 LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PECOS HOTELS AND PUBS LIMITED FOR THE FINANCIAL YEAR 2025-26 HELD ON WEDNESDAY THE 08TH OCTOBER, 2025 AT 11.30 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT NO 139, 2ND FLOOR, GUARDIAN HOUSE, INFANTRY ROAD, BANGALORE, KARNATAKA, INDIA, 560001 AT A SHORTER NOTICE

APPLICATION TO REGIONAL DIRECTOR, SOUTH EAST REGION HYDERABAD, TELANGANA UNDER SECTION 441 COMPANIES ACT 2013 TO COMPOUND THE OFFENCE:

The Board was requested to note that the Company had proposed to file application under section 441 of the Companies Act, 2013 to compound the offences committed by the company under section 129 r/w Schedule III of the Companies Act 2013.

Accordingly, it was:

"RESOLVED THAT the approval of the Board of Directors of the Company be and is hereby accorded for making an application to the Regional Director Hyderabad, Telangana, under section 441 of the Companies Act, 2013 to compound the offences committed by the Directors under section 129 r/w Schedule III of the Companies Act 2013 in relation to giving payment to its own CFO for accounting services for the period 2021-22 and 2022-23.

RESOLVED FURTHER THAT Mr. Liam Norman Timms, the Whole-time Director (DIN: 06453032) of the Company be and is hereby authorised to sign, execute and deliver applications, affidavits, documents, or any other documents, papers, etc. that may be required in this connection, with the Regional Director, Registrar of Companies or such other authorities/offices as may be required from time to time relating to application for restoration of name and to execute, seal and deliver for and on behalf of the Company;

RESOLVED FURTHER THAT Mr. Pradosh Dhanraj, Executive Director (DIN: 08424421) of the Company, be and is hereby appointed as an Authorised Representative to enter, appearance before the Regional Director, South East Region, Hyderabad Bench and to accept all such compliance on behalf of the Company that may be put by the Hon'ble Bench while framing the Order to do all acts incidental thereto;

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RESOLVED FURTHER THAT certified true copies of this Resolution wherever required, be furnished to the concerned authorities under the signature of Mr. Liam Norman Timms, the Whole-time Director of the Company."

//CERTIFIED TRUE COPY//

FOR PECOS HOTELS AND PUBS LIMITED

LIAM NORMAN TIMMS

Whole- Time Director

(DIN: 06453032)



Place: Bangalore

Date: 08th October, 2025

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