



HOTELS & PUBS LTD.

July 09, 2025

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

Subject: Outcome of Board Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/ Madam,

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, 9th July, 2025, at 02:00 P.M. at Corporate Office of the Company, to consider and approve the following business:

1. Calling Annual General Meeting of the Company on Wednesday, August 06, 2025 at 11:00 A.M. at the Corporate Office of the Company situated at 139, 2nd Floor, Guardian House (Gurumurthy Bhavan), Infantry Road, Bangalore – 560001.
2. Notice of 20th Annual General Meeting and Directors Report along with applicable annexures thereto for the Financial Year 2024-25.
3. The recommendation of Final Dividend of Rs. 3.50/- per share of Rs. 10 each fully paid up on Equity Shares for the year ended March 2025.
4. Period of Book Closure & Record date for dividend for the ensuing Annual General Meeting.
5. Re-appointed M/s. Phillipos & Co. (ICAI Firm Registration No. 002650S) as Statutory Auditors of the Company for a second term of five years, subject to the approval of shareholders in the ensuing 20th Annual General Meeting. The Brief details of Statutory Auditors, have been enclosed as Annexure – I.



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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6. Re-appointed Mr. Pramil Dev (COP- 9821) as Secretarial Auditor of the Company for a term of 5 (Five) consecutive years commencing from the Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of shareholders in the ensuing 20th Annual General Meeting. The Brief details of Secretarial Auditor have been enclosed as Annexure – II.
7. Re-appointed Mr. U. Jayanth Kini, Practicing Chartered Accountants as Internal Auditor of the Company for conducting Internal Audit for the financial year 2025-26. The Brief details of Internal Auditor have been enclosed as Annexure – III.
8. To consider and take on record the Internal Auditors Report for the year ended 31st March, 2025.
9. To consider and take on record the Secretarial Auditors Report for the year ended 31st March, 2025.
10. Appointed Mr. Pramil Dev, a practicing Company Secretary as a scrutinizer to scrutinize the e-voting process at the 20th Annual General Meeting.

The Meeting of Board of Directors commenced at 02:00 P.M. (IST) and concluded at 4:00 P.M. (IST)

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



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Annexure-I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Sl. No.	Particulars	Details
1.	Name of the Auditor	M/s. Phillipos & Co., (ICAI Firm Registration Number: FRN 002650S)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment
3.	Date of Appointment and Term of Appointment	Re-appointment for second term of five consecutive years starting from the conclusion of the 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company to be held in the year 2030, subject to the approval of shareholders.
4.	Profile	M/s. Phillipos & Co., duly established under the Indian Chartered Accountants Act 1949, is a multi -disciplinary audit firm catering to various clients in diverse sectors, providing Audit and allied services. It is based out in Bangalore. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and holds Peer Review certificate issued by ICAI.

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Annexure- II

Sl. No.	Particulars	Details
1.	Name of the Auditor	Mr. Pramil Dev (COP- 9821)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment
3.	Date of Appointment and Term of Appointment	Re-appointment for first term of five consecutive years starting from the conclusion of the 20th Annual General Meeting till the conclusion of the 25th Annual General Meeting of the Company to be held in the year 2030, subject to the approval of shareholders.
4.	Profile	Mr. Pramil Dev is a Bengaluru-based practicing company secretary specializing in Corporate Law, Securities Law and allied Regulatory compliance. He offers comprehensive services including corporate governance advisory, due diligence, regulatory representations, and compliance management.



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Annexure- III

Sl. No.	Particulars	Details
1.	Name of the Auditor	U. Jayanth Kini (FCA-023653)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment
3.	Date of Appointment and Term of Appointment	Re-appointment for conducting Internal Audit for the financial year 2025-26.
4.	Profile	Mr. U. Jayanth Kini is a Bengaluru-based practicing chartered Accountant catering to various clients in diverse sector providing audit and allied services.



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