



HOTELS & PUBS LTD.

April 10, 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 Thursday, 10th April 2025, at 11:30 A.M. at Corporate Office of the Company and approved the following business:

1. Approved shifting of Pecos Branch currently located at Koramangala, Bangalore to a new location at Brigade Road in Shanthi Nagar ward, Bangalore.
3. Approved renewal of lease agreement of Pecos Branch located at Indiranagar, Bangalore.

The Board Meeting commenced at 11:30 A.M. and concluded at 01:30 P.M.

Kindly take the above information on record.

Thanking You,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



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