

September 22, 2025

To,
The Manager- Listing Department,
The Bombay Stock Exchange Limited,
P J Towers, Dalal Steet Fort, Mumbai – 400 001.

Subject: Intimation of closure of Trading window for the Half year ending 30.09.2025

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

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's code of conduct to regulate, monitor and report trading of Securities of the Company read BSE'S circular no. LIST/COMP/01/2019-20 dated April 2nd, 2019 the trading window for dealing in the shares of the Company shall remain closed from Wednesday, 1st October, 2025 till 48 hours after the declaration of financial results for the half year ending on 30th September, 2025.

During this period of Closure of Trading Window, all Directors, Designated Persons, Insiders and their immediate relatives will not enter into any transaction involving the securities of the Company.

Kindly take the same on your record and acknowledge the receipt.

For Pecos Hotels and Pubs Limited

Mr. Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)

Registered Office : # 34, Rest House Road, Bangalore - 01

Corporate Office : Guardian House, 139, Infantry Road, Bangalore - 01

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