



April 28, 2025

To,
The Manager,
Bombay Stock Exchange,
Phiroze Jeejeebhoy,
Towers Dalal Street,
Mumbai – 400 001

Scrip Code: 539273; Scrip ID: PECOS

Dear Sir,

Sub: Non-applicability of Annual Secretarial Compliance Report as well as Corporate Governance Report for the year ended on 31st March, 2025.
Ref.: Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to captioned subject and referred matter; we would like to inform you that the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with BSE Circular dated 09th May, 2019, is not applicable to our Company.

We would like to state that our company is listed on the SME Exchange Platform of BSE, and pursuant to Regulation 15 (2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Annual Secretarial Compliance Report referred under Regulation 24A the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 along with many other regulations as prescribed under Regulation 15 (2), shall not apply to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Corporate Governance provisions shall not apply to the listed entity which has listed its specified securities on the SME Exchange. And being listed

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





Entity on SME Exchange, our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Hence we are not submitting Annual Secretarial Compliance Report.

We hereby further confirm that the company shall comply with this regulation within 6 months from the date of its applicability.

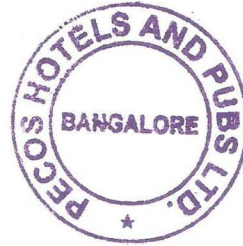
Please take the same on your record.

Thanking You,

For Pecos Hotels and Pubs Limited

A handwritten signature in blue ink, appearing to read "Rajiv Kumar Sharma".

Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



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