



May 11, 2026

To,
Listing Department,
The Bombay Stock Exchange,
Phirozee Jeejeebhoy Towers,
Dalal Steet Fort,
Mumbai - 400 001.
Maharashtra, India

**Subject: Intimation under regulation 29 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

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

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of Pecos Hotels and Pubs Limited will be held on Monday, **25th Day of May, 2026** at corporate office of the company at **#139, Guardian House, Infantry Road, Bangalore - 560001 at 02:00 P.M.**

The agenda for the meeting is mentioned as below:

1. To consider and approve standalone Audited Financial Results of the company for the half year and year ended on 31st March, 2026.
2. Any other agenda with the permission of Chair.

As informed by our communication dated 23rd March, 2026, the Trading window for dealing in securities of the company was closed from 1st April 2026 and shall remain closed till 48 hours after declaration of financial results i.e. upto 27th May, 2026 (both days inclusive).

This Notice will also be available on the Website of the Company i.e. **www.pecospub.com**

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

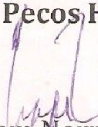


You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully

For Pecos Hotels and Pubs Limited


Liam Norman Timms
(Whole Time Director)
(DIN: 06453032)



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TIMMS

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NORMAN TIMMS
Date: 2026.05.11
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