Pecos

31st August, 2026

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

Dear Sir/Madam,

Subject: Intimation of Appointment of the Scrutinizer

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

This is to inform you that Mr. Pramil Dev bearing Membership No. A26632 & COP No.:9821, A Practicing Company Secretary has been appointed to act as Scrutinizer for remote E-voting and physical voting process at the 21st Annual General Meeting of the Company to be held on Friday, 25th September, 2026 in the fair and transparent manner.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by Central Securities Depository Ltd. ("CDSL").

In this connection we attach herewith the following:

1. Appointment Letter of Scrutinizer.
2. Consent Letter of Scrutinizer.

This is for your information and records.

We request you to take the document on record.

Thanking You,

Yours faithfully,

For **Pecos Hotels and Pubs Limited**

PECOS HOTELS AND PUBS LTD. BANGALORE

Neelam Kumari

Digitally signed by Neelam Kumari
Date: 2026.08.31 17:47:24 +05'30'

Neelam

Neelam Kumari
(Company Secretary & Compliance Officer)
Membership No. – A74476

Pecos

HOTELS & PUBS LIMITED

August 20, 2026

To,
Sri Pramil Dev,
Practicing Company Secretary,
No. 3/6-4, Second Floor, 3rd Cross, 2nd Block,
Koramangala, Hosur main road, Madiwala, Bengaluru - 560 068

Sub: Proposal for the Appointment as Scrutinizer for E-Voting and Physical voting process at the 21st Annual General Meeting

Dear Sir,

We intend to appoint you as the Scrutinizer for E-Voting and Physical voting process at the **21st Annual General Meeting ("AGM") of** the Company scheduled to be held on **Friday, 25th September 2026**, in respect of the financial year ended **March 31, 2026.**

The proposed appointment is pursuant to the applicable provisions of the **Companies Act, 2013** and the **Companies (Management and Administration) Rules, 2014**, for conducting the scrutiny of the votes cast through the E-Voting and Physical voting process at the AGM in a fair and transparent manner.

You are therefore requested to kindly provide your **consent to act as Scrutinizer** for the aforesaid E-Voting and Physical voting process.

Thanking you,

For PECOS HOTELS AND PUBS LIMITED

PECOS HOTELS AND PUBS LTD. BANGALORE

Liam Norman Timms
(Whole Time Director)
DIN: 06453032

PRAMIL DEV
Practicing Company Secretary

No.3/6-4, Second Floor, 3rd
Cross, 2nd Block, Koramangala,
Hosur Main Road, Madiwala,
Bangalore - 560068
Ph: Mob: 8722297222
Email: cspramil@gmail.com

27/08/2026

The Board of Directors,
PECOS HOTELS AND PUBS LIMITED
No 34 Rest House Road,
Bangalore KA 560001 IN

Dear Sir,

Sub: Consent to act as Scrutinizer for E-voting and Physical voting process at the 21st Annual General Meeting of the Company.

Ref: Your proposal for the appointment as Scrutinizer for E-voting and Physical voting process vide letter dated 20th August, 2026.

With reference to the above, I **Pramil Dev**, Company Secretary in Whole Time Practice having Membership No.: A26632 & COP No: 9821, do hereby confirm my willingness and give my consent to act as Scrutinizer to scrutinize both the E-voting and Physical voting process at the 21st Annual General Meeting of your Company to be held on Friday, 25th September, 2026.

Thanking you.

PRAMIL DEV
ACS - 26632
CP No. 9821
COMPANY SECRETARY

PRAMIL DEV
Company Secretary
(Membership No. 26632)