August 31, 2026

To,
The General Manager
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
27th Floor,Phirozee Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Subject: Outcome of the 04/ 2026-27 Meeting of the Board of Directors of the Company held on Monday, 31st August, 2026.
Ref.: Security ID: PECOS: Security Code: 539273

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to intimate that the Board of Directors in its 04/ 2026-27, Meeting held today i.e., on Monday, 31st August, 2026 , at 02:00 P.M. at Corporate Office of the Company at 139, 2nd Floor, Guardian House (Gurumurthy Bhavan), Infantry Road, Bangalore – 560001, considered and approved the following businesses:

1. Calling of Annual General Meeting of the Company and approval of Notice of 21st Annual General Meeting scheduled to be held on Friday, September 25, 2026 at 11:00 A.M. through Physical Mode at the Corporate Office of the Company situated at 139, 2nd Floor, Guardian House (Gurumurthy Bhavan), Infantry Road, Bangalore – 560001.
2. Approval of Board's Report along with applicable Annexures thereto, Report on Management Discussion & Analysis Report for the Financial Year ended on 31st March, 2026.
3. The recommendation of Final Dividend of Rs. 4/- per share of Rs. 10 each fully paid up on Equity Shares for the year ended March 2026.
4. Period of Book Closure & Record date for dividend for the ensuing Annual General Meeting.
5. Register of Members & Share Transfer Book of the Company will remain closed from Saturday, September 19, 2026 to Friday, 25th September, 2026 (both days inclusive) and Cut-off Date is Friday, 18th September, 2026 for Annual General Meeting pursuant to

PECOS HOTELS AND PUBS LTD. BANGALORE

5. Register of Members & Share Transfer Book of the Company will remain closed from Saturday, September 19, 2026 to Friday, 25th September, 2026 (both days inclusive) and Cut-off Date is Friday, 18th September, 2026 for Annual General Meeting pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015,

6. Took note of Secretarial Audit Report for the Financial Year 2025-26 issued by Mr. Pramil Dev, a practicing Company Secretary.
7. Appointment of Mr. Pramil Dev, a practicing Company Secretary as the scrutinizer for 21st Annual General Meeting.

The Meeting of Board of Directors commenced at 02:00 P.M. (IST) and concluded at 4:00 P.M. (IST).

This is for your information and records.

Thanking You,

Yours faithfully,

For **Pecos Hotels and Pubs Limited**

PECOS HOTELS AND PUBS LTD. BANGALORE

Neelam

Neelam Kumari

(Company Secretary & Compliance Officer)

Membership No. – A74476

Neelam Kumari

Digitally signed by Neelam Kumari
Date: 2026.08.31 16:01:43 +05'30'