

October 30, 2026

**DM-Corporate Services
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 543536 (SME)**

Sub: **Re-scheduling of Board Meeting to consider Un-Audited Financial Results for Half Year ended 30th September 2026 for Financial Year Ended 31st March 2027**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company which is scheduled to be held on November 12, 2026, has been rescheduled to Saturday November 14, 2026 to consider and approve Un-Audited Financial Results for the Half Year ended 30th September 2026 for the Financial Year ending on 31st March 2027.

The rescheduling has been done on the request of Auditors due to his unavailability for the reason of auspicious hindu occasion of “**Labh Pancham**”.

We request you kindly to take on record, of the above and oblige.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**

RAJESH
KUMAR NEGI

Digitally signed by RAJESH KUMAR NEGI
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s=Himachal Pradesh, o=PERSONAL,
title=3590,
serialNumber=d10c42e6924b2940e024103
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**RAJESH KUMAR NEGI
DIN: 08131019
MANAGING DIRECTOR**