



HOTELS & PUBS LTD.

June 23, 2023

To,  
The Listing Department,  
Bombay Stock Exchange,  
Phirozee Jeejeebhoy Tower,  
Dalal Street Fort,  
Mumbai - 400 001,

**Sub: Declaration of Dividend under Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

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

Dear Sir/Madam,

The Board of Directors at its meeting held on June 23, 2023, recommended the payment of a final dividend for the financial year 2022-23, subject to the shareholder's approval at the ensuing 18<sup>th</sup> Annual General Meeting, at the rate of Rs 3/- per equity share of Rs. 10.00/- each.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



Registered Office: # 34, Rest House Road, Bangalore - 01  
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01  
CIN: L55101KA2005PLC035603 Tel: 080-25580971  
Email : contact@pecospub.com, pecoshotels@gmail.com  
Website: www.pecospub.com