

August 19, 2024

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

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

Sub: **Newspaper advertisement pertaining to 14th Annual General Meeting**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisements pertaining to 14th Annual General Meeting scheduled to be held on 20th September 2024 at 11.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Bengali newspapers on 19th August 2024.

This information will also be hosted on the Company's website, at <https://www.silverpearlhospitality.com/>

Thanking You,

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

RAJESH KUMAR NEGI
DIN: 08131019
MANAGING DIRECTOR

Enclosed: As stated above

