



HOTELS & PUBS LTD.

September 25, 2024

To,
The Manager- Listing Department,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Steet Fort, Mumbai - 400 001.

Subject: Intimation of Death of Ms. Sabina Timms, Promoter under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
Ref.: Security ID: PECOS; Security Code: 539273

Dear Sir/ Madam,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was intimated today dated 25th September 2024, about the sad demise of Ms. Sabina Timms belonging to Promoter /Promoter Group of the Company.

Further, it is hereby informed that he would be ceased to be the part of promoter / promoter group of the company in accordance with the Regulation 31A (6) (c) of the SEBI LODR Regulations, 2015.

Kindly take note of the same.

For Pecos Hotels and Pubs Limited

Mr. Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)



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