

November 08, 2023

To,
The Compliance Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Steet Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI (LODR) Regulations") – Opening of Fixed Deposit Account

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

This is to inform you that the Board of Directors has accorded its approval to open fixed deposit account with Jana Small Finance Bank in its meeting held on November 8, 2023.

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

Thanking You,

Yours Sincerely,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)

Registered Office:
Corporate Office:

CIN:

Email: Website:

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