

October 13, 2025

**DM-Corporate Services**

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 543536 (SME)

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for Half Year ended 30<sup>th</sup> September 2025 for Financial Year Ended 31<sup>st</sup> March 2026

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, November 11, 2025 to consider and approve Un-Audited Financial Results for the Half Year ended 30<sup>th</sup> September 2025 for the Financial Year ended on 31<sup>st</sup> March 2026.

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**

**DIN: 08131019**

**MANAGING DIRECTOR**