

August 22, 2025

**The Deputy Manager - DSC
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 543536 (SME)

Sub: Outcome of Board Meeting

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members the appointment of Mr. Rajesh Kumar Negi (DIN: 08131019) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 15th AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Appointment of M/s. Kriti Daga, practicing Company Secretaries, Kolkata (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022), as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 15th AGM of the Company;
4. Fixed Book Closure period for 15th AGM;
5. Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries, Kolkata (ACS No. 26425, C.P. No. 14023) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;
6. Appointed M/s. Kriti Daga, practicing Company Secretaries, Kolkata (ACS No. 26425, C.P. No. 14023) as a Scrutinizer for monitoring E-voting and voting at the 15th Annual General Meeting through OAVM in fair and transparent manner;
7. Approved Notice of 15th Annual General Meeting (AGM). AGM is scheduled to be held on Friday, 19th September, 2025 at 11.30 A.M. via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 9.45 Hrs. and concluded at 10.25 Hrs.

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