

Silver Pearl Hospitality & Luxury Spaces Ltd.

Q 3B, Lal Bazar Street, Sir R. N. M. House, 5th Floor- Block-2, Kolkata - 700 001, West Bengal +91 33 4006 9937 | +91 93218 18984
 □ info@silverpearlhospitality.com CIN - U55101WB2011PLC158193

April 21, 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 Audited Financial Results for Half Year & Financial Year Ended 31st March 2025

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, May 27, 2025 to consider and approve Audited Financial Results for the Half Year and Financial Year ended on 31st March 2025.

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

www.silverpearlhospitality.com | www.osiya.in | www.donasamariagoa.com







