

April 20, 2026

**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 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 Thursday, May 28, 2026 to consider and approve Audited Financial Results for the Half Year and 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**