

September 2, 2026

**The Deputy Manager  
Dept. of Corporate Services  
BSE Limited**

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

Ref: **Scrip Code 543536 (SME)**

Sub: **Newspaper advertisement pertaining to 16<sup>th</sup> Annual General Meeting**

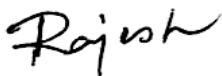
Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisements pertaining to 16<sup>th</sup> Annual General Meeting scheduled to be held on 25<sup>th</sup> September 2026 at 11.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Bengali newspapers on September 2, 2026.

This information will also be hosted on the Company's website, at <https://www.silverpearlhospitality.com/>

Thanking You,

Yours Faithfully,  
For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**



**RAJESH KUMAR NEGI  
DIN: 08131019  
MANAGING DIRECTOR**

Enclosed: As stated above



