September 25, 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: **Declaration of Voting Results for 16th Annual General Meeting**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 03/2025 dated September 22, 2025 read with Circular Nos. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 16th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 22nd September 2026 at 9.00 AM and has been concluded on 24th September 2026 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting, were provided the facility to cast their vote electronically during the course of AGM, up to 12.20 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 24th September 2026 and e-voting at the 16th AGM and will submit her report on or before 25th September 2026.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	28th August 2026
Voting Start date & Time	22nd Sept 2026, 9:00 AM
Voting End date & Time	24th Sept 2026, 5:00 PM
Total No. of Shareholders on Record date	177

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	-
Public	9

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	5061250	99.68	16000	0.31
2.	Re-appointment of Mr. Rajesh Kumar Negi (DIN: 08131019), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	5061250	99.68	16000	0.31
3.	To approve re-appointment of Mr. Suresh Singh B. Rao (DIN: 09415899) as an Independent Director of the Company for a 2nd term of 5 years	Special	5061250	99.68	16000	0.31

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CIN - U55101WB2011PLC158193

4.	To approve re-appointment of Mrs. Akshaya Suved Chavan (DIN: 09421579) as an Independent Director of the Company for a 2nd term of 5 years	Special	5061250	99.68	16000	0.31
5.	Re-appointment of Mr. Rajesh Kumar Negi (DIN: 08131019) as a Chairman & Managing Director of the Company for a period of 5 years	Ordinary	3023750	99.47	16000	0.53

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 16th Annual General Meeting have been duly approved by the Members with requisite majority.

For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**

RAJESH KUMAR NEGI

Digitally signed by RAJESH KUMAR NEGI
DN: cn=RAJESH KUMAR NEGI, c=IN, st=Himachal Pradesh, o=PERSONAL, title=3590, serialNumber=d10c42e68f24b29d0e0241034cd43ec553e7fbcd7034be71a1710ce4c4e070db
Date: 2026.09.25 16:59:13 +05'30'

RAJESH KUMAR NEGI
DIN: 08131019
MANAGING DIRECTOR