



Date: March 03, 2025

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip ID / Code: ECOHOTELS / 514402
ISIN: INE638N01012

Subject: Intimation of Notice of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held at March 05, 2025 at the corporate office of the company at Block No 4 Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400 020, inter alia, to transact the following business:

1. To consider and approve the amendment in the terms of issue size for raising funds by issuing Rights Equity Shares as approved by the Board of Directors in their meeting held on 04th December, 2024 and 14th January, 2025 respectively.

The Board of Directors at the meetings held on December 4, 2024, and January 14, 2025, authorized the issuance of Rights Equity shares for a for an amount not exceeding Rs 45.00 crores, and approved and considered the issuance of partly paid-up Equity shares, respectively. Accordingly, the Board of Directors will consider change in terms of issue size at its meeting scheduled to be held on March 05, 2025, to consider an issue size of an amount not exceeding Rs 20.00 Crores (Rupees Twenty Crores) rather than Rs 45.00 Crores (Rupees Forty-Five Crores) by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

67/6446, Basin Road, Ernakulam High Court,
Road

Ernakulam – 682031, Cochin, Kerala.

CIN: L55101KL1987PLC089987 **Land line:** +91 22 44550546

Block No. 4, 2nd Floor, Raj Mahal, VN

Churchgate, Mumbai – 400020

Email Id: investor.relations@ecohotels.in

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2. Any other business with the permission of chair.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employee effect and shall remain closed till the end of 48 hours after the conclusion of meeting.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Eco Hotels and Resorts Limited
(Formerly known as Sharad Fibres & Yarn Processors Limited)

Vinod Kumar Tripathi
Executive Chairman
(DIN: 00798632)

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