



ECO HOTELS AND RESORTS LIMITED

ECO HOTELS AND RESORTS LIMITED

Corporate Identification Number: L55101KL1987PLC089987

Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.

Corporate Office: Block No 4, Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400020;

Tel: +91 22 44550546;

Contact Person: Ms. Heena Supadia, Company Secretary & Compliance Officer

E-mail: investor.relations@ecohotels.in; **Website:** www.ehrlindia.in

Annexure 1

DETAILED INSTRUCTIONS

MODE OF DISPATCH OF REMINDER FOR PAYMENT OF FIRST CALL

In terms of the provisions of the Companies Act, 2013 (the “Act”) read with the relevant rules made thereunder, the Reminder for Payment of First Call is being sent in electronic mode to holders of Rights Equity Shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (“RTA”) or the Depository Participant(s) as the Reminder for Payment of First Call as on the date of dispatch of this notice. The Reminder for Payment of First Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.ehrlindia.in.

Physical copy of the Reminder for Payment of First Call Notice along with the detailed instructions and payment slip are being sent to those Eligible Shareholders:

- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. However, in relation to any payment made by a holder of the Rights Equity Shares pursuant to the payment of First Call, which is lesser than the aggregate amount payable by such holder with respect to the Rights Equity Shares held by such holder as the payment for First Call Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of Rights Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.
(For example - If a shareholder holds 100 Rights Equity Shares on the First Call Record Date, the aggregate amount payable by such holder pursuant to the First Call will be ₹ 380. If such holder makes a payment of ₹190, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e., 50 fully paid-up Equity Shares. Partly paid-up equity shares in respect of which the First Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)
- c. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrar for the Issue - Bigshare Services Private Limited (“Registrar to the Issue”) shall rely on the self-certification of the transaction in this regard.
- d. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the payment of First Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First Call Money), will be refunded as per following methods:
 - a. Cheque/ Demand Draft – Credit to the same bank account from where payment has been made.



ECO HOTELS AND RESORTS LIMITED

Payment Modes

1. For payment through cheque/ demand draft

- i. Eligible Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

Resident Shareholders	ECO HOTELS AND RESORTS LIMITED-FIRST CALLMONEY-R A/C
Non-Resident Shareholders	ECO HOTELS AND RESORTS LIMITED-FIRST CALLMONEY-NR A/C

- ii. The payment slip is enclosed herewith as **Annexure 2**.

- iii. The Eligible Shareholders must inter alia state the following details in the payment slip:

- Full Name of the Sole/First shareholder;
- First Call Reminder Notice No.;
- DP ID-Client ID/Folio No.; and
- No. of partly paid-up equity shares held.

iv. Eligible Shareholders shall send their First Call Money by way of Cheque/Demand draft payable at Mumbai along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: **Bigshare Services Private Limited, Unit: Eco Hotels and Resorts Limited – Partly paid up conversion, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai– 400093.; Tel No.: +91 22–62638200, such that the same are received on or before the last date of payment of the First Call Money as mentioned in the First Reminder Notice i.e. Thursday, April 02, 2026.**

v. Post the merger of certain Public Sector Banks (“PSBs”) with other banks, the cheques of the merge PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First Call Money made using cheques of such PSBs will not be accepted and payment of First Call Money using such cheques will be rejected.

vi. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers’ Clearing House located at the centre where this Reminder First Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Postdated cheques will not be accepted and are liable to be rejected.

vii. After the last date of payment, i.e. Thursday, April 02, 2026, Bank branches at the aforesaid locations will not accept any First Call Money payment.

viii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.

ix. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that, failure to pay the First Call Money pursuant to the First Call Money Reminder Notice, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, be liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

- i. The trading in ISIN “IN9638N01010” representing partly paid-up equity shares of face value of ₹ 10/- each (₹ 2.50/- paid up) has been suspended by the Stock Exchange with effect from Thursday, January 08, 2026 on account of the First Call.



ECO HOTELS AND RESORTS LIMITED

- ii. Upon completion of the corporate action, the ₹ 2.50 partly paid-up Equity Shares shall be converted into ₹ 5 party paid-up Equity Shares and would be credited to ISIN - IN9638N01028, allotted by depositories
- iii. In case of non-receipt of the Reminder First Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate Reminder First Call Notice to the Registrar to the Issue or may also download the same from the Company's website : www.ehrlindia.in or the Registrar's website: www.bigshareonline.com. In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First Call Money.
- iv. The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- v. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.
- vi. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- vii. All correspondence in this regard may be addressed to:



Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri East, Mumbai – 400 093,
Maharashtra, India.

Tel No.: +91 22 - 6263 8200

Fax No.: +91-22-62638299

Website: www.bigshareonline.com

E-mail ID: rightsissue@bigshareonline.com / investor@bigshareonline.com

Contact Person: Mr. Prabhakar

SEBI Registration No: INR000001385