



Date: May 13, 2025

To,
The Deputy General Manager,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Ref: Scrip Code No. 514402

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 20, 2025, at 02:00 p.m. (India Time) to inter-alia consider and approve Audited Financial Results (Standalone & Consolidated) along with Auditors Report and Statement of Assets & Liabilities and Cash Flow Statement of the Company for the quarter and year ended March 31, 2025.

Further, in continuation to our earlier letter dated March 27, 2025, regarding closure of trading window in terms with Company's Code of Conduct for prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Thursday, May 22, 2025 (inclusive) for all Designated Persons (including their immediate relatives) of the Company.

This intimation is also being uploaded on the Company's website and can be accessed at www.ehrlindia.in

Request you to please take the above information on records.

Yours sincerely,

For Eco Hotels and Resorts Limited

NIDHI

BALDWA

Nidhi Baldwa

Company Secretary & Compliance Officer

Membership no. ACS 60962

Digitally signed by NIDHI

BALDWA

Date: 2025.05.13

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ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

Registered Office:

67/6446, Basin Road, Cochin, Ernakulam High Court,
Ernakulam, Kerala, India - 682031

CIN: L55101KL1987PLC089987

Land line: +91 22 44550546

Corporate Office:

Block no 4, 2nd floor, Raj Mahal, VN Road,
Churchgate, Mumbai – 400020

Email Id: investor.relations@ecohotels.in

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