



**Date: April 02, 2026**

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

BSE Scrip Code: 514402

**ISIN: INE638N01012**

**Subject: Extension for Reminder for Payment of First Call Money on partly paid-up equity shares of face value of Rs. 10 each.**

This has reference to the Reminder for payment of First Call Money notice dated March 04, 2026 (“Reminder Notice”) issued to the holders of partly paid-up equity shares of Eco Hotels and Resorts Limited (“the Company”), in respect of payment of first call money of ₹ 3.80 per partly paid-up equity share (comprising Rs. 2.50 towards paid-up value and Rs. 1.30 towards premium).

In this regard, we wish to inform you that the Rights Issue Committee of the Company (the “Committee”), duly authorised by the Board of Directors of the Company at its meeting held on April 02, 2026, has approved the extension of the due date for payment of the aforesaid call money, in order to provide additional time and convenience to the shareholders.

Accordingly, the revised schedule is as follows:

- **Call Money Amount:** ₹ 3.80 per partly paid-up equity share (comprising Rs. 2.50 towards paid-up value and Rs. 1.30 towards premium).
- **Original Due Date for Payment of Reminder First Call Money:** Thursday, April 02, 2026
- **Extended Due Date for Payment of Reminder First Call Money:** Monday, April 13, 2026

Accordingly, shareholders are requested to make the payment of the reminder First Call Money on or before **Monday, April 13, 2026**.

Shareholders are also requested to note that:

- All other terms and conditions as mentioned in the First Call Reminder Notice shall remain unchanged except the extended due date for payment of reminder first call money.
- In case of non-payment of call money by the revised due date, the Company shall be entitled to take necessary actions, including levy of interest, forfeiture of shares, or such other actions as may be applicable, in accordance with the Articles of Association of the Company and applicable law.

The shareholders may make the payment using the modes specified in the First Call Reminder Notice.

## **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, 2<sup>nd</sup> floor, Raj Mahal, VN Road,  
Churchgate, Mumbai – 400020

Email Id: [investor.relations@ecohotels.in](mailto:investor.relations@ecohotels.in)

**Hotels Brands: THE ECO™, THE ECO GRAND™, ECOXPRESS™, ECOVALUE™, ECO BOUTIQUE™, ECO RESORT™, THEECO SATVA™**  
**F&B Brands: SAHAR, GG'S, KICK IN THE BRICK, SAMPARK, SANJH, SANDHAY**



For any queries or assistance, you may contact the Company's Registrar and Transfer Agent (RTA):

The First Reminder Call Notice along with the instructions and payment Slip are available on the website of the Company [www.ehrlindia.in](http://www.ehrlindia.in) or on the web link of RTA [www.bigshareonline.com](http://www.bigshareonline.com). The shareholders may also seek clarifications on any query related to the payment of reminder First Call on the number +91 022 62638200 (operational from Monday to Friday between 10.00 AM and 5.00 PM) to get their queries addressed. All correspondence in this regard may be addressed to the Company's RTA at Bigshare Services Private Limited, S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Contact person: Mr. Prabhakar, Mob: +91-02262638200 and E-mail at [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com).

Alternatively, you may also write to the Company at: [company.secretary@ecohotels.in](mailto:company.secretary@ecohotels.in)

We request your kind cooperation in this regard and encourage you to make the payment within the revised timeline.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 05:00 pm and concluded at 05:30 pm

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Eco Hotels and Resorts Limited**

HEENA  
ARJUN  
SUPADIA

Digitally signed by  
HEENA ARJUN  
SUPADIA  
Date: 2026.04.02  
18:19:29 +05'30'

**Heena Supadia**  
**Company Secretary & Compliance Officer**  
**Membership No.: A50025**

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