



# 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](mailto:investor.relations@ecohotels.in); Website: [www.ehrlindia.in](http://www.ehrlindia.in)

## REMINDER FOR PAYMENT OF FIRST CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9638N01028' ON WHICH FIRST CALL MONEY IS TO BE PAID

March 04, 2026

Reminder for Payment of First Call Notice Number:

Name -

PAN:

Joint holder 1:

Joint holder 2:

DP ID / Client ID:

Dear Shareholder,

**Subject: First Reminder Notice for payment of First Call money on partly paid-up Equity Shares of Rs. 3.80 (comprising Rs. 2.50 towards paid-up value and Rs. 1.30 towards premium) per partly paid-up equity share issued by Eco Hotels and Resorts Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated August 29, 2025 ("Letter of Offer") and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively. ("Issue").**

**Reminder on First Call Notice  
Payment period starts from Thursday,  
March 19, 2026 and to be closed on  
Thursday, April 02, 2026.**

1. In terms of the Letter of Offer, the Company had issued and allotted 1,28,76,808 (One Crore Twenty Eight Lakhs Seventy Six Thousand Eight Hundred and Eight) partly paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) ('Rights Shares') for cash at an issue price of ₹ 15.20/- (Rupees Fifteen and Twenty Paise Only) on rights basis to the eligible equity shareholders of the Company, in the ratio of 1 (One) Partly Paid-Up Rights Equity Share for every 4 (Four) fully paid up equity shares of face value of ₹10.00/- (Rupees Ten Only) ('Equity Shares') held as on the record date being Friday, August 29, 2025.
2. An amount of ₹ 3.80 per Rights Equity Share (comprising of ₹ 2.50 towards face value and ₹ 1.30 towards securities premium) was paid on application and balance monies were payable in one or more subsequent call(s).
3. In accordance with the terms of the Issue as mentioned in the Letter of Offer, the Company had received an amount of ₹ 3.80/- (Rupees Three and Eighty Paise Only) per Rights Share on application and the partly paid-up Rights Shares were allotted on Friday, September 26, 2025. The balance amount of ₹ 11.40/- (Rupees Eleven and Forty Paise Only) per partly paid-up Equity Shares is payable on in one or more subsequent calls as determined by the Board of Directors or a duly authorized committee at its sole discretion, from time to time ('Board').
4. The Rights Issue Committee at its meeting held on Saturday, February 28, 2026, had decided and approved:
  - a. Reminder for payment of first call money of ₹ 3.80/- (Rupees Three and Eighty Paise Only) per Rights Share outstanding in respect of 40,08,641 (Forty Lakhs Eight Thousand Six Hundred and Forty One) partly-paid Rights Equity Shares;
  - b. As earlier intimated record date as Thursday, January 08, 2026, for the purpose of ascertaining the holders of partly paid-up equity shares to whom the Reminder for payment of First Call notice, would be sent ('Record Date'), and the same had been intimated by the Rights Issue Committee to BSE on Friday, January 02, 2026;



# ECO HOTELS AND RESORTS LIMITED

Accordingly, the reminder for payment of First Call Notice is hereby given to you to pay the First Call Money as per details given below:

No. of Rights Equity Shares Pending as on First Call Record Date, i.e. on Thursday, January 08, 2026	Amount due and payable @ ₹ 3.80/- (including premium of ₹ 1.30/-) per Rights Equity Share (₹ in figures)

## Instructions:

Reminder on First Call payment period	From	To	Duration
	Thursday, 19 <sup>th</sup> March, 2026	Thursday, 02 <sup>nd</sup> April, 2026	15 days
Modes of Payment	Cheque / Demand Draft to be delivered to the address of the RTA	a. ECO HOTELS AND RESORTS LIMITED-FIRST CALL MONEY-R A/C (For Resident shareholders) b. ECO HOTELS AND RESORTS LIMITED-FIRST CALL MONEY-NR A/C (For Non - Resident shareholders)	

**Detailed instructions for Reminder for payment on First Call Money are enclosed as Annexure 1. Please read the same carefully before proceeding for payment.**

You are required to make the payment of the First Call Money on or before Thursday, 02<sup>nd</sup> April, 2026.

Please note that, failure to pay the First Call money, as aforesaid shall render the partly paid-up Rights equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, SEBI Regulations, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls and interest due thereon if any in relation to the partly paid-up Rights equity shares of the Company.

The Reminder for payment of First Call Notice along with the instructions and payment slip are also available on the Company's website at [www.ehrlindia.in](http://www.ehrlindia.in).

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

**For Eco Hotels and Resorts Limited**

Sd/-

**Vinod Kumar Tripathi**

**Executive Chairman**

**DIN: 00798632**

Encl: As above