



**Date: April 03, 2026**

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

**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 Friday, April 10, 2026, at 3:45 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, 2026.

Further, in continuation to our earlier letter dated March 26, 2026, 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 48 hours after declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026.

This intimation is also being uploaded on the Company's website and can be accessed at <https://ehrlindia.in>

Request you to please take the above information on records.

Yours sincerely,

**For Eco Hotels and Resorts Limited**

HEENA  
ARJUN  
SUPADIA

Digitally signed by  
HEENA ARJUN SUPADIA  
Date: 2026.04.03  
11:19:35 +05'30'

**Heena Supadia**

**Company Secretary & Compliance Officer**

**Membership no. ACS 50025**

## **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