



Date: March 31, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Sub: Intimation of Schedule of Conference.

Ref: Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations, we wish to inform you the Schedule of Conference, which would be attended by Company Officials, as given below:

Sr. No.	Details required	Particulars
1.	Details pertaining to the Meeting/call	Investors Meet scheduled to be held on Tuesday, April 14, 206 from 12:00 noon (IST) onwards – Organised by the Company i.e. Eco Hotels and Resorts Limited. Presentation for the following topics: 1) Current Updates; 2) Future Plans; 3) Updates on various plans & properties;
	Venue	C. K. Naidu Banquet Hall, CCI, Dinshaw Vacha Road, near Brabourne Stadium, Churchgate, Mumbai – 400020, Maharashtra
	Mode of attending	Physical
	Inclusion / exclusion of audience/participants, if any	Several Investors / Analyst
2.	Details pertaining to the Meeting/call	Investors Meet scheduled to be held on Tuesday, April 14, 206 from 06:00 pm (IST) onwards – Organised by the Company i.e. Eco Hotels and Resorts Limited. Presentation for the following topics: 1) Current Updates; 2) Future Plans; 3) Updates on various plans & properties
	Venue	Virtual
	Mode of attending	Video Conferencing
	Inclusion / exclusion of audience/participants, if any	Several Investors / Analyst

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

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



Please note that no Unpublished Price Sensitive Information is proposed to be shared by the Company during the aforesaid Conference.

Request you to please take the above information on records.

Thanking you,

For Eco Hotels and Resorts Limited

HEENA ARJUN
SUPADIA

Digitally signed by
HEENA ARJUN SUPADIA
Date: 2026.03.31
19:04:43 +05'30'

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

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