



**ECOHOTELS**  
A CARBON NEUTRAL HOTEL BRAND

Date: April 10, 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Security Code No. 514402

**Sub: Outcome of Board Meeting held on April 10, 2026.**

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors ("the Board"), at its meeting held today, Friday, April 10, 2026, has inter alia considered and approved the following:

1. Board noted with appreciation signing of term sheet for a greenfield hotel project at Dombivli.
2. Board noted last year's revenue collection of Rs 4.8 crores keeping in mind the facts that operation of majority of hotels started during second half of the financial year.
3. The Board was appraised by the management that besides five hotels which are under operations, the company will add another five hotels for operation in next 3-4 months' time. The Board approved the Business Plan of the Company for financial year 2026-27 and noted with appreciation company's target of achieving a revenue of Rs 55 crores during the period.
4. Board also advised the company to sign at least one property every month to achieve its long term goal.
5. Board decided to hold the meeting of Audit Committee and the Board on Friday, April 17, 2026 to review and approve Audited Financials for FY 2025-26. The Board noted that closing window for trading under SEBI (PIT) gets extended accordingly.
6. Board noted that the requirements and compliances under SEBI (LODR) and other statutory requirements were completed on time.

## **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)

Brands: THE ECO GRAND™, ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™, ECOVALUE™



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7. Board and director evaluation were reviewed and noted.

The Board Meeting commenced at 03:45 p.m. and concluded at 4:40 p.m.

Kindly take the above information on records.

Thanking you,

Yours Sincerely,

For **Eco Hotels and Resorts Limited**

HEENA  
ARJUN  
SUPADIA

Digitally signed by  
HEENA ARJUN  
SUPADIA  
Date: 2026.04.10  
19:23:28 +05'30'

**Heena Supadia**

**Company Secretary & Compliance Officer**

**Membership No. A50025**

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