



Date: March 10, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Subject: Intimation of the Meeting of Rights Issue Committee to be held on March 14, 2026.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

Dear Sir/Madam,

Further to our intimation dated December 04, 2024, January 14, 2025 and March 05, 2025 informing approval of the Board of Directors of the Company for issuance of the partly paid equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, the Letter of Offer dated August 29, 2025 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee of the Board of Directors of the Company will be held on Saturday, March 14, 2026 to consider making of second call(s) on the outstanding 1,28,76,808 (One Crore Twenty Eight Lakhs Seventy Six Thousand Eight Hundred and Eight) partly paid-up equity shares of the Company.

This is for your information as also for the information of your members and the public at large.

Thanking you,

For Eco Hotels and Resorts Limited

HEENA ARJUN SUPADIA
Digitally signed by
HEENA ARJUN SUPADIA
Date: 2026.03.10
10:19:53 +05'30'

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

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