



Date: March 14, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Subject: Outcome of the Meeting of Rights Issue Committee held on March 14, 2026

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held on March 14, 2026 (which commenced at 11:30 a.m. and concluded at 12.00 noon.), has approved the making of second call of Rs. 3.80 (Out of which Rs. 2.50 will be adjusted towards face value and Rs. 1.30 will be adjusted towards securities premium) on the outstanding 1,28,76,808 (One Crore Twenty-Eight Lakh Seventy-Six Thousand Eight Hundred and Eight) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 5.00/- paid-up ("Rights Equity Share(s)") which were allotted on September 26, 2025 on a right basis pursuant to the Letter of Offer dated August 29, 2025 and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively:

<b>Record Date</b>	<b>Thursday, March 19, 2026</b> has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be sent for payment of the call.
<b>Call money payment period</b>	The call money payment period will open on <b>Tuesday, April 07, 2026</b> and will close on <b>Tuesday, April 21, 2026</b> (both days inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time
<b>Second call amount</b>	Rs. 3.80 per partly paid up Rights Equity Share (Out of which Rs. 2.50 will be adjusted towards face value and Rs. 1.30 will be adjusted towards securities premium) amounting to Rs. 4,89,31,870.40/-
<b>Bankers for Second call</b>	Kotak Mahindra Bank Limited
<b>Acceptable modes of payment</b>	Online ASBA.

Further, details in relation to the call will be included in the second call notice that will be sent to the eligible equity shareholders of partly paid-up equity shares in due course.

Kindly take the above on record.

Thanking you,

For Eco Hotels And Resorts Limited

HEENA  
ARJUN  
SUPADIA  
Digitally signed by  
HEENA ARJUN  
SUPADIA  
Date: 2026.03.14  
12:05:47 +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, 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