

Date: October 17, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Sub: Intimation under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding dispatch of Forfeiture Notices to shareholders for non-payment of Call Money

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier disclosures relating to the call money notices issued on the partly paid-up Right Issue Equity Shares of the Company, we wish to inform you that the Company has dispatched the Forfeiture Notices to the shareholders who have failed to pay the First Call, Second Call and Third & Final Call Money on their partly paid-up Right Issue Equity Shares.

The Board of Directors of the Company, at its meeting held on October 13, 2026, had approved the forfeiture of 13,61,580 partly paid-up equity shares of face value of Rs. 10/- each, subject to compliance with the applicable provisions of the Companies Act, 2013, the Articles of Association of the Company and other applicable laws.

In this regard, the Notice of Forfeiture dated October 16, 2026 was dispatched to the concerned shareholders through electronic mode on October 16, 2026 and the physical dispatch thereof was completed on October 17, 2026.

This intimation is also being uploaded on the Company's website and can be accessed at www.ecohotels.in

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: 2026.10.17
18:36:30 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership No. A50025

Encl.: as above

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

Corporate Office:

Block no 4, 2nd floor, Raj Mahal, VN Road,
Churchgate, Mumbai – 400020

CIN: L55101KL1987PLC089987 **Web Site:** ecohotels.in **Land line:** +91 22 44550546 **Email Id:** investor.relations@ecohotels.in

Hotels Brands: THE ECO™, THE ECO GRAND™, ECOXPRESS™, ECOVALUE™, ECO BOUTIQUE™, ECO RESORT™

F&B Brands: SAHAR, GG'S, KICK IN THE BRICK, EcoSip Cafe



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Corporate Office: Block No 4, Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400020;

Tel: +91 22 44550546;

Contact Person: Ms. Heena Supadia, Company Secretary & Compliance Officer

E-mail: investor.relations@ecohotels.in; **Website:** www.ecohotels.in

NOTICE FOR FORFEITURE OF PARTLY PAID-UP RIGHTS EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ON ACCOUNT OF NON-PAYMENT OF CALL MONEY DEMANDED BY THE COMPANY

Date: _____, 2026

Name -

Add -

Ph No.:

PAN:

Joint holder 1:

Joint holder 2:

DP ID / Client ID:

No. of Shares held:

Dear Shareholder,

Ref: Issue of upto 12876808 partly paid up Equity Shares of Face Value of Rs. 10 Each ("Equity Shares") of Eco Hotels and Resorts Limited ("EHRL" or the "Company" or the "Issuer") at a price of Rs. 15.20 Per Equity Share (including premium of Rs. 5.20 Per Equity Share) ("Issue Price") for an aggregate amount not exceeding Rs. 1,957.27 Lakhs@ to the eligible equity shareholders on Rights Basis in the ratio of 1(One) partly paid-up Rights Equity Share for every 4 (Four) fully paid-up Equity Shares held by the eligible equity shareholders on the Record Date, i.e. August 29, 2025 (The "Issue").

This is to inform you that, in terms of the Issue as mentioned in the Letter of Offer, the Company had received an amount of Rs. 3.80/- (Rupees Three and Eighty Paise Only) per Rights Share on application and the partly paid-up Rights Shares were allotted on Friday, September 26, 2025. The balance amount of Rs. 11.40/- (Rupees Eleven and Forty Paise Only) per partly paid-up Equity Shares is payable on in one or more subsequent calls as determined by the Board of Directors or a duly authorised Committee at its sole discretion, from time to time ('Board').

The Rights Issue Committee at its meeting held on Friday, January 02, 2026 had approved to make the first call of Rs. 3.80/- (comprising Rs. 2.50/- towards paid-up value and Rs. 1.30/- towards premium) in respect of outstanding partly paid-up Equity Shares, which was kept open for payment from Tuesday, January 27, 2026 to Tuesday, February 10, 2026. (both days inclusive). Thereafter, the Company had also sent out a reminder notice to all those shareholders who had not paid the first call money to deposit the same.

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The Rights Issue Committee at its meeting held on Saturday, March 14, 2026 had approved to make the second call of Rs. 3.80/- (comprising Rs. 2.50/- towards paid-up value and Rs. 1.30/- towards premium) in respect of outstanding partly paid-up Equity Shares, which was kept open for payment from Tuesday, April 07, 2026 to Tuesday, April 21, 2026. (both days inclusive). Thereafter, the Company had also sent out a reminder notice to all those shareholders who had not paid the first and second call money to deposit the same.

The Right Issue Committee at its meeting held on May 23, 2026 had approved to make the third & final call of Rs. 3.80/- (comprising Rs. 2.50/- towards paid-up value and Rs. 1.30/- towards premium) in respect of outstanding partly paid-up Equity Shares, which was kept open for payment from Monday, June 15, 2026 to Monday June 29, 2026 (both days inclusive). Thereafter, the Company had also sent out a reminder notice to all those shareholders who had not paid the first, second and third & final call money to deposit the same.

The Company had given notice to the shareholders of partly paid-up equity shares on July 25, 2026 and August 17, 2026 to pay their respective unpaid call money due on shares held by them. It was also communicated that failure to pay the respective call money would render the partly paid-up equity shares of the Company held by the shareholders, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, the Articles of Association of the Company, and the Letter of Offer.

Pursuant to directions given by Stock Exchanges with respect to complying with the necessary conditions prescribed in Reg. 89 of SEBI (ICDR) Regulations, 2015. The Board of Directors of the Company at their meeting held on Friday, November 14, 2025, have decided to forfeit the below mentioned partly paid-up equity shares held by you in the Company, including amount already paid thereon, due to non-payment of call money by the last date of payment i.e. August 31, 2026.

Number of Shares Forfeited	Amount forfeited (in ₹)

The forfeiture of a share shall involve extinction of all interest in and all claims and demands against the company, in respect of the forfeited shares and all other rights incidental thereto.

A forfeited share shall be deemed to be the property of the Company and the Company may at any time make a sale or disposal or cancel the forfeiture on such terms as it thinks fit.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

For Eco Hotels and Resorts Limited

Sd/-

Vinod Kumar Tripathi

Executive Chairman

DIN: 00798632s

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