ECOHOTELS
A CARBON NEUTRAL HOTEL BRAND

Date: August 13, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code No. 514402

Sub: Outcome of Board Meeting held on August 13, 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 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III of the Listing Regulations, we hereby inform you that, based on the recommendation of the Audit Committee, the Board of Directors ("the Board") at its meeting held today, i.e. Thursday, August 13, 2026, has considered and approved the following :-

1. On recommendation of Audit Committee, Board considered and approved Un-audited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report by the Statutory Auditor for the quarter ended June 30, 2026.

2. The Board has, based on the recommendations of the Audit Committee, approved the following appointments:

   (i) Appointment of M/s. Bansi Jain & Co., Chartered Accountant, Mumbai as Internal Auditor of the Company to conduct Internal Audit of the Company for the Financial Year 2026-27.

   The disclosures of the aforesaid appointment pursuant to the Regulation 30 of the Listing Regulations read with relevant SEBI Circulars is enclosed herewith as **Annexure A**.

   (ii) Re-appointment of M/s. K M Garg & Co., Chartered Accountant, Mumbai as a Statutory Auditors of the Company for the first term of 5 (five) years from 39th AGM till 44th AGM and fix their remuneration, subject to Members approval.

   The disclosures of the aforesaid appointment pursuant to the Regulation 30 of the Listing Regulations read with relevant SEBI Circulars is enclosed herewith as **Annexure B**.

3. Decide Day, Date, Time and Venue for holding 39th Annual General Meeting:

   The Board decided to convene the Annual General Meeting of the Company on Wednesday, the 30th September, 2026 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (OAVM).

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

4. The Board has approved an extension of the payment period under the Reminder-cum-Forfeiture Notice. Accordingly, shareholders may make payment in respect of the partly paid Rights Issue Equity Shares up to **August 31, 2026**, failing which such shares shall be liable for forfeiture in accordance with the applicable terms and conditions.

The Board reviewed operational performance and noted that amongst other thing and challenges faced by the hotel industry, banquet and F&B sales of the Company was impacted in April to June 2026 quarter due to middle east war and gas crisis. Also, occupancy levels were adversely affected during the said period.

However, it was discussed that the Management doing their best to achieve as close as target fixed for the year. In case any revision required, it will be done after seeing performance of 2nd quarter of the year which looks quite promising.

Board was briefed about the opening of Shirdi on 25th August 2026, Chhatrapati Shambhajinagar (Aurangabad) on 1st October 2026, Ayodhya Boutique hotel on 15th September and Mysuru on 1st January 2027.

Board also briefed on efforts are being put to get new properties on pure revenue share or management contract basis thereby saving the capital in the form of security deposit.

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course and available at the Company's website https://ecohotels.in

The full format of the financial results shall be available on the website of the Stock exchange where equity shares of the Company are listed i.e. www.bseindia.com and on the Company's website https://ecohotels.in

The Boad Meeting commenced at 2:30 p.m. and concluded at 03:57 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: 2026.08.13 17:53:48 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership No. A50025

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

Annexure-A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars	
Name	M/s. Bansi Jain & Associates, Chartered Accountant
Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Internal Auditor of the Company
Brief Profile	Since in the beginning from 1975 and established in 1989, Banshi Jain and Associates (BJAA) is admired as a name of trust and excellence, with an aim to provide exceptional services. More information is also available on the website of the firm i.e. www.bjaa.in
Date of appointment/ ~~cessation (as applicable)~~ & term of appointment;	1. Appointment approved by the Board of Director in their Board Meeting dated 13.08.2026 2. For the Financial year 2026-2027
Disclosure of relationship between Directors (In case of Appointment)	Not applicable

Annexure-B

Appointment of Statutory Auditor

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars	
Particulars	**Details**
Name of the Company	Eco Hotels and Resorts Limited
Name of the Auditor	M/s. K. M. Garg & Co., Chartered Accountant (FRN: 120712W)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment as Statutory Auditor of the company
Effective date of appointment	August 13, 2026 (Subject to approval of shareholders))
Brief Profile	**K. M. Garg Co.**, Chartered Accountants was founded by Mr. Kamalakant Garg in the year 1982 and started functioning in full force from 1989 as a proprietorship firm. It was converted into Partnership in the year 2000 by admitting two dynamic chartered accountants. Lately the founder partner Mr. Kamalakant Garg passed away. His vision and dedication established the strong foundation on which we stand today. Guided by his values of integrity, commitment and excellence the firm has grown into a trusted name in the industry. The firm has exposure in various areas of the profession like Audit & Assurances Services (Statutory Audits, Internal Audits), Taxation- Direct tax (Income Tax) & Indirect Tax (GST), Company Law matters, Compliance Audit for Insurance & Other companies, Amalgamation/Merger & Acquisition report to Official Liquidator and related areas.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

ECO HOTELS AND RESORTS LIMITED
CIN: L55101KL1987PLC089987
Email: investor.relations@ecohotels.in
Registered Address: 67/6446, Basin Road, Ernakulam, Cochin, Kerala - 682031

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

PART - II STATEMENT OF PROFIT AND LOSS FOR THE QUARTER AND YEAR ENDED 30th JUNE, 2026

Rs in lakhs

Sr. no	PARTICULARS	STANDALONE			
		Quarter Ended			Yearly
	TYPE	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	PERIOD ENDING	30.06.26	31.03.26	30.06.25	31.03.26
	No. of Months	3	3	3	12
I	**Revenue from Operations**				
	(a) Net Sales/ Interest Earned/ Operating Income	217.98	247.24	28.77	485.18
	(b) Other Income	3.04	1.52	-	6.70
	Total Revenue (I)	**221.02**	**248.77**	**28.77**	**491.88**
II	**Expenses**				
	Cost of F&B Consumed	51.90	(11.95)	13.84	33.32
	Changes in inventories of Consumables (Stores & Operating Supplies)		-	10.35	-
	Employee benefits expense	163.09	433.47	36.88	647.64
	Finance cost	131.87	98.67	17.31	215.59
	Depreciation and amortisation expenses	100.20	95.93	6.55	194.87
	Other Expenses	182.03	222.35	63.03	428.76
	Total Expenses (II)	**629.10**	**838.47**	**147.96**	**1,520.18**
III	**Profit before Exceptional Items and tax (I-II)**	**(408.08)**	**(589.70)**	**(119.19)**	**(1,028.30)**
IV	Exceptional items				
V	**Profit before and tax (III-IV)**	**(408.08)**	**(589.70)**	**(119.19)**	**(1,028.30)**
VI	Tax Expenses:				
	1) Current Tax	-			
	2) Deferred Tax	-	(34.32)		(34.32)
VII	**Profit (loss) for the Period From Continuing Operations (V-VI)**	**(408.08)**	**(555.39)**	**(119.19)**	**(993.98)**
VIII	Profit/ (loss) from Discontinued Operations	-			
IX	Tax Expenses of discontinued operations	-			
X	Profit /(loss) from Discontinued operations (after tax) (VIII-IX)	-	-	-	-
XI	**Profit /(loss) for the Period (VII+X)**	**(408.08)**	**(555.39)**	**(119.19)**	**(993.98)**
XII	Other Comprehensive Income	-	2.69	-	2.69
XIII	**Total Comprehensive Income for the Period (XI+XII)**	**(408.08)**	**(552.70)**	**(119.19)**	**(991.29)**
XIV	Earning Per Equity Share (for Continuing Operation)				
	(1) Basic	(0.68)	(1.05)	(0.23)	(1.81)
	(2) Diluted	(0.68)	(1.05)	(0.23)	(1.81)
XV	Earning Per Equity Share (for discontinued Operation)				
i	**(a) Basic**				
	(b) Diluted				
XVI	Earning Per Equity Share (for discontinued & Continuing Operation)				
	(a) Basic	(0.68)	(1.05)	(0.23)	(1.81)

	(b) Diluted	(0.68)	(1.05)	(0.23)	(1.81)
XVII	**Paid up Equity share capital (Face value) of Rs, 10/- each**	5,253.74	5,253.74	5,150.72	5,253.74
	Partly Paid up Equity share capital of Rs, 7.5/- each	1,054.65	443.41		443.41
	Partly Paid up Equity share capital of Rs, 5/- each	9.26	100.22		100.22
	Partly Paid up Equity share capital of Rs, 2.5/- each	223.77			

Notes

1 The above is the extract of the detailed format of Quarterly Financial Results filed with the stock exchange under regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulation 2015.The Full format of the Quarterly Financial Results available on the Stock exchanges website :www.bseindia.com and also company's website :- www.ehrlindia.in

2 The company is engaged in the business of Hotel operation and management.

3 The above standalone financial results for the quarter ended June 30th, 2026 are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under section 133 of the companies act, 2013 read with rule 3 of Companues (IND AS) Rules, 2015.

4 The Above Results have been Reviewed by the Audit Committee of the Board and Approved by the board of Directors at the Respective meeting held on 13th August 2026. The Statutory Auditors of the company have reviewed results of the quarter ended June 30th, 2026.

5 Previous Period/ Current Period Figures have been reclassified/regrouped wherever necessary to correspond with the current Quarter's classification/ Disclosure.

Place : Mumbai
Date : 13th August 2026

ECO HOTELS AND RESORTS LIMITED

VINOD KUMAR TRIPATHI

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Date: 2026.08.13 15:37:08 +05'30'

VINOD KUMAR TRIPATHI
EXECUTIVE CHAIRMAN
DIN: 00798632

CA. Manoj Kumar Chotia B.Com, F.C.A.
CA. Pavan Kumar Bansal B.Com., F.C.A.
CA. Nupur Lath B.Com., F.C.A.

k. m. garg & co.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To,
The Board of Directors,
ECO HOTELS AND RESORTS LIMTIED

Introduction

We have reviewed the accompanying standalone statement of Unaudited Financial Results of **ECO HOTELS AND RESORTS LIMTIED (formerly known as SHARAD FIBRE & YARN PROCESSORS LIMITED)** ("the Company"), for the Quarter ended on June 30, 2026 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in Indian accounting standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the 'entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 *of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015* as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.M. Garg & Co.
Chartered Accountant
Firm Regn. No.: 120712W

Place: Mumbai
Date: 13th August, 2026
UDIN: 26168289RZNNBC2720

Nupur

Nupur Lath
(Partner)
Membership No.: 168289

ECO HOTELS AND RESORTS LIMITED
CIN: L55101KL1987PLC089987
Email: investor.relations@ecohotels.in
Registered Address: 67/6446, Basin Road, Ernakulam, Cochin, Kerala - 682031
CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

PART - II STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED JUNE 30, 2026

Rs in lakhs

Sr. no	PARTICULARS	CONSOLIDATED			
		Quarter Ended			Year Ended
	TYPE	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	PERIOD ENDING	30.06.26	31.03.26	30.06.25	31.03.26
	No. of Months	3	3	3	12
I	**Revenue from Operations**				
	(a) Net Sales/ Interest Earned/ Operating Income	217.98	247.24	28.77	485.18
	(b) Other Income	3.21	0.14	4.31	13.73
	Total Revenue (I)	221.18	247.39	33.07	498.91
		-	-		
II	**Expenses**	-	-		
	Cost of Material Consumed	51.90	(11.95)	13.84	33.32
	Purchase of Stock-in-trade	-	-	10.35	
	Changes in Inventory of Finished Goods, stock in trade and Work in Progess	-	-		
	Employee benefits expense	165.54	441.54	44.54	677.70
	Finance cost	109.40	72.15	2.54	192.79
	Depreciation and amortisation expenses	107.56	104.83	13.49	224.61
	Other Expenses	201.22	254.15	82.96	517.34
	Total Expenses (II)	635.62	860.72	167.72	1,645.76
III	**Profit before Exceptional Items and tax (I-II)**	(414.44)	(613.34)	(134.64)	(1,146.85)
IV	Exceptional items		-		
V	**Profit before and tax (III-IV)**	(414.44)	(613.34)	(134.64)	(1,146.85)
VI	Tax Expenses:		(63.46)		(63.46)
	1) Current Tax		-		
	2) Deferred Tax		(63.46)		(63.46)
VII	**Profit (loss) for the Period From Continuing Operations (V-VI)**	(414.44)	(549.88)	(134.64)	(1,083.39)
VIII	Profit/ (loss) from Discontinued Operations		-		
IX	Tax Expenses of discontinued operations		-		
X	Profit /(loss) from Discontinued operations (after tax) (VIII-IX)		-		
XI	**Profit /(loss) for the Period (VII+X)**	(414.44)	(549.88)	(134.64)	(1,083.39)
	Profit/(loss) for the period attributable to:-		-		
	a) Owners of the Company	(410.54)	(618.35)	(133.37)	(1,073.20)
	b) Non Controlling Interest	(3.90)	(5.87)	(1.27)	(10.18)
			-		
XII	Other Comprehensive Income	-	3.15	-	3.15
			-		
XIII	**Total Comprehensive Income for the Period (XI+XII)**	(414.44)	(546.73)	(134.64)	(1,080.24)
XIV	Earning Per Equity Share (for Continuing Operation)				
	(1) Basic	(0.69)	(1.15)	(0.29)	(1.97)
	(2) Diluted	(0.69)	(1.15)	(0.29)	(1.97)
XV	Earning Per Equity Share (for discontinued Operation)				
i	**(a) Basic**				
	(b) Diluted				
XVI	Earning Per Equity Share (for discontinued & Continuing Operation)				
	(a) Basic	(0.69)	(1.15)	(0.29)	(1.97)
	(b) Diluted	(0.69)	(1.15)	(0.29)	(1.97)
XVII	Paid up Equity share capital (Face value) of Rs, 10/- each	5,253.74	5,253.74	5,150.72	5,253.74
	Partly Paid up Equity share capital of Rs, 7.5/- each	1,054.65	443.41		443.41
	Partly Paid up Equity share capital of Rs, 5/- each	9.26	100.22		100.22
	Partly Paid up Equity share capital of Rs, 2.5/- each	223.77			

Notes

1. The above is the extract of the detailed format of Quarterly Financial Results filed with the stock exchange under regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulation 2015.The Full format of the Quarterly Financial Results available on the Stock exchanges website :www.bseindia.com and also company's website :- www.ehrlindia.in
2. The company is engaged in the business of Hotel operation and management
3. The above Consoliated financial results for the quarter ended June 30th, 2026 are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under section 133 of the companies act, 2013 read with rule 3 of Companies (IND AS) Rules, 2015
4. The Above Results have been Reviewed by the Audit Committee of the Board and Approved by the board of Directors at the Respective meeting held on 13th August 2026. The Statutory Auditors of the Company have reviewed results of the quarter ended June 30th, 2026.
5. Previous Period/ Current Period Figures have been reclassified/regrouped wherever necessary to correspond with the current Quarter's classification/ Disclosure

ECO HOTELS AND RESORTS LIMITED

VINOD KUMAR TRIPATHI
Digitally signed by VINOD KUMAR TRIPATHI
Date: 2026.08.13 15:36:28 +05'30'

Place : Mumbai
Date : 13-08-2026

Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

CA. Manoj Kumar Chotia B.Com, F.C.A.
CA. Pavan Kumar Bansal B.Com., F.C.A.
CA. Nupur Lath B.Com., F.C.A.

k. m. garg & co.
CHARTERED ACCOUNTANTS

LIMITED REVIEW REPORT

To,
The Board of Directors,
ECO HOTELS AND RESORTS LIMTIED

Introduction

We have reviewed the accompanying consolidated statement of Unaudited Financial Results of **ECO HOTELS AND RESORTS LIMTED** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as the 'Group'), for the Quarter ended on June 30, 2026 ("the Statement"), being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations').

This statement which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in Indian accounting standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued there under and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the 'entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

This Statement includes the results of the Holding Company and the following entity:

Sr. No.	Name of the Entity	Relationship with the Holding Company
1	Eco Hotels India Private Limited	Subsidiary
2	Eco Hotels Ayodhya Private Limited	Subsidiary

CA. Manoj Kumar Chotia B.Com, F.C.A.
CA. Pavan Kumar Bansal B.Com., F.C.A.
CA. Nupur Lath B.Com., F.C.A.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of the above matter.

For K.M. Garg & Co.
Chartered Accountant
Firm Regn. No.: 120712W

Place: Mumbai
Date: 13th August, 2026
UDIN: 26168289DJQCSY6361

NUPUR LATH
Digitally signed by NUPUR LATH
Date: 2026.08.13 17:03:00 +05'30'

Nupur Lath
(Partner)
Membership No.: 168289