Date: July 25, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Subject: Intimation of dispatch of Final Reminder cum Forfeiture Notice for First, Second, Third & Final call Money along with interest on delayed payment to the shareholders of Eco Hotels and Resorts Limited (the 'Company').

Ref: Rights Issue of the Company.

Dear Sir/Madam,

This is in continuation of the First Call Money Notice dated January 9, 2026, First Reminder Notice dated March 4, 2026, Second Call Notice dated March 21, 2026, Reminder for First and Second Call Money dated May 4, 2026, Third & Final Call Money Notice dated May 30, 2026, Reminder Notice dated June 22, 2026, and pursuant to the approval granted by the Rights Issue Committee at its meeting held on July 23, 2026, the Committee has approved the issuance of the Final Reminder-cum-Forfeiture Notice in respect of the outstanding First, Second, Third & Final Call Money payable on the partly paid-up equity shares allotted pursuant to the Rights Issue of the Company.

Further, the Company has, on July 25, 2026, completed the dispatch of the Final Reminder-cum-Forfeiture Notice for the First, Second, Third & Final Call Money along with applicable interest on delayed payment, through electronic mode to those holders of partly paid-up equity shares who have not paid the outstanding call money and whose e-mail addresses are registered with the Company, the RTA, or the Depository Participant(s).

The Final Reminder-cum-Forfeiture Notice for the First, Second, Third & Final Call along with the instructions and payment Slip are available on the website of the Company www.ecohotels.in or on the web link of RTA www.bigshareonline.com. The shareholders may also seek clarifications on any query related to the payment of First Call on the number +91 022 62638200 (operational from Monday to Friday between 10.00 AM and 5.00 PM) to get their queries addressed. All correspondence in this regard may be addressed to the Company's RTA at Bigshare Services Private Limited, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Contact person: Mr. Prabhakar, Mob: +91- 02262638200 and E-mail at rightsissue@bigshareonline.com.

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

VINOD KUMAR TRIPATHI
Digitally signed by VINOD KUMAR TRIPATHI
Date: 2026.07.25 22:38:29 +05'30'

Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

Encl: as above

ECO HOTELS
A CARBON NEUTRAL HOTEL BRAND

ECO HOTELS AND RESORTS LIMITED
Corporate Identification Number: L55101KL1987PLC089987
Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.
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.ehrlindia.in

FINAL REMINDER-CUM-FORFEITURE NOTICE FOR PAYMENT OF FIRST, SECOND AND THIRD AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

Date: July __, 2026

Start Date: Saturday, July 25, 2026
Last date: Monday, August 10, 2026

Dear Shareholder,

Subject: **Final Reminder-Cum-Forfeiture Notice for payment of First, Second and Third and Final Call money on partly paid-up Equity Shares of Rs. 3.80 each (comprising Rs. 2.50 towards paid-up value and Rs. 1.30 towards premium) per partly paid-up equity share issued by Eco Hotels and Resorts Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated August 29, 2025 ("Letter of Offer") and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively. ("Issue").**

1. This has reference to the First Call Money Notice dated January 09, 2026, First Reminder Notice for payment of first call money dated March 04, 2026, Second Call Notice dated March 21, 2026, Reminder for First and Second call money dated May 04, 2026, Third and Final Call Money Notice dated May 30, 2026 and Reminder for First and Second Call Money dated June 22, 2026 issued in relation to the partly paid-up equity shares of the Company. In this connection, the Rights Issue Committee of the Board of Directors of the Company, in terms of provisions of Articles of Association has on July 23, 2026, approved sending of the Final Reminder cum Forfeiture Notice for payment of outstanding First, Second & Third and Final Call Money with interest @ 10% for the delayed period, to the holders of such partly paid-up equity shares on which the Call Money remains unpaid.

2. As per the Company's records, the Call Money for the partly paid-up equity shares of the Company held in the captioned DP ID – Client ID remains unpaid and hence, in accordance with the Companies Act, 2013 ("Act"), Articles of Association of the Company and the Letter of Offer, a Final Reminder cum Forfeiture Notice is hereby given to you to pay the Call Money as per details given below:

No. of partly paid-up equity shares on which amount is unpaid	Amount due and payable on			Total amount payable (rounded off to the nearest rupee) (R)	Payment period
	First Call @ ₹ 3.80 per partly paid-up equity share plus interest @ 10.00% p.a. computed from February 11, 2026 till July 23, 2026 (₹)	Second Call @ 3.80 per partly paid-up equity share plus interest @ 10.00% p.a. computed from April 22, 2026 till July 23, 2026 (₹)	Third and Final Call @ 3.80 per partly paid-up equity share plus interest @ 10.00% p.a. computed from July 01, 2026 till July 23, 2026 (₹)		
(1)	(2)	(3)	(4)	5 = (2) + (3) + (4)	(6)

<table>
<tr><td rowspan="3"></td><td>Call Amount</td><td></td><td>Call Amount</td><td></td><td>Call Amount</td><td></td><td>Call Amount</td><td></td><td rowspan="3">On or before August 10, 2026</td></tr>
<tr><td>Interest</td><td></td><td>Interest</td><td></td><td>Interest</td><td></td><td>Interest</td><td></td></tr>
<tr><td>Total</td><td></td><td>Total</td><td></td><td>Total</td><td></td><td>Total</td><td></td></tr>
</table>

Instructions:

<table>
<tr><td rowspan="2">Final Reminder cum Forfeiture Notice period</td><td>From</td><td>To</td><td>Duration</td></tr>
<tr><td>Saturday, July 25, 2026</td><td>Monday, August 10, 2026</td><td>17 days</td></tr>
<tr><td>Modes of Payment</td><td>Cheque / Demand Draft to be delivered to the address of the RTA</td><td colspan="2"><u>First Call Money:</u>
a) ECO HOTELS AND RESORTS LIMITED-FIRST CALLMONEY-R A/C (For Resident shareholders)
b) ECO HOTELS AND RESORTS LIMITED-FIRST CALLMONEY-NR A/C (For Non - Resident shareholders)

<u>Second Call Money:</u>

c) ECO HOTELS AND RESORTS LIMITED-SECOND CALLMONEY-R A/C (For Resident shareholders)
d) ECO HOTELS AND RESORTS LIMITED-SECOND CALLMONEY-NR A/C (For Non - Resident shareholders)

<u>Third & Final Call Money:</u>

e) ECO HOTELS AND RESORTS LIMITED-THIRD & FINAL CALL MONEY-R A/C (For Resident shareholders)
f) ECO HOTELS AND RESORTS LIMITED-S THIRD & FINAL CALL MONEY-NR A/C (For Non - Resident shareholders)</td></tr>
</table>

R - Residential shareholders / NR - Non- Residential shareholders

3. Detailed instructions for payment as per the Final Reminder cum Forfeiture Notice and Payment Slip are enclosed as Annexure 1 & 2. You are requested to make the payment on or before Monday, August 10, 2026.

4. The trading in ISIN "IN9638N01036" representing partly paid-up equity shares of face value of 10/- each (₹ 7.50/- paid-up) has been suspended by the Stock Exchange from Friday, May 29, 2026 on account of the Third and Final Call.

5. The Final Reminder cum Forfeiture Notice along with the Detailed Instructions and Payment Slip are also available on the Company's website at www.ecohotels.in or on the website of Bigshare Services Private Limited ("RTA") at www.bigshareonline.com.

6. Please refer to the FAQs available on the website of the Company www.ecohotels.in or on the website of Bigshare Services Private Limited ("RTA") at www.bigshareonline.com. You may also seek clarifications on any query related to the payment of amounts due from you on the number +91 22-62638200 (operational from Monday to Friday from 10.00 AM to 5.00 PM) or Email to rightsissue@bigshareonline.com /investor@bigshareonline.com and get your queries addressed.

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

8. Kindly ignore this Final Reminder cum Forfeiture Notice in case you have already paid the Call Money.

Yours faithfully,

For Eco Hotels and Resorts Limited
Sd/-
Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

Encl: As above

ECO HOTELS
A CARBON NEUTRAL HOTEL BRAND

ECO HOTELS AND RESORTS LIMITED

Corporate Identification Number: L55101KL1987PLC089987

Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.

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.ehrlindia.in

Annexure 1

DETAILED INSTRUCTIONS

MODE OF DISPATCH OF REMINDER FOR PAYMENT OF FIRST, SECOND, THIRD AND FINAL CALL MONEY

In terms of the provisions of the Companies Act, 2013 (the "**Act**") read with the relevant rules made thereunder, the Final Reminder cum Forfeiture Notice for Payment of First, Second, Third and Final Call is being sent in electronic mode to holders of Rights Equity Shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited ("**RTA**") or the Depository Participant(s) as the Final Reminder cum Forfeiture Notice for Payment of First, Second, Third and Final Call as on the date of dispatch of this notice. The Final Reminder cum Forfeiture Notice for Payment of First, Second, Third and Final Call along with the detailed instructions and payment slip are also available on the Company's website at www.ecohotels.in

Physical copy of the Final Reminder cum Forfeiture Notice for Payment of First, Second, Third and Final Call Money Notice along with the detailed instructions and payment slip are being sent to those Eligible Shareholders:

a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
b. who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

a. Cash payment shall not be accepted.

b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. However, in relation to any payment made by a holder of the Rights Equity Shares pursuant to the payment of First, Second, Third and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the Rights Equity Shares held by such holder as the payment for First, Second, Third and Final Call Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of Rights Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

c. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrar for the Issue - Bigshare Services Private Limited ("**Registrar to the Issue**") shall rely on the self-certification of the transaction in this regard.

d. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder will be refunded as per following methods:

    a. Cheque/ Demand Draft – Credit to the same bank account from where payment has been made.

Payment Modes

1. For payment through cheque/ demand draft

i. Eligible Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

First Call Money	a. ECO HOTELS AND RESORTS LIMITED - FIRST CALL MONEY - R A/C b. ECO HOTELS AND RESORTS LIMITED - FIRST CALL MONEY-NR A/C
Second Call Money	a. ECO HOTELS AND RESORTS LIMITED - SECOND CALL MONEY - RA/C b. ECO HOTELS AND RESORTS LIMITED - SECOND CALL MONEY-NR A/C

Third & Final Call Money	a. ECO HOTELS AND RESORTS LIMITED – THIRD & FINAL CALL MONEY - RA/C b. ECO HOTELS AND RESORTS LIMITED - THIRD & FINAL CALL MONEY-NR A/C

R - Residential shareholders / NR - Non- Residential shareholders

ii. The payment slip is enclosed herewith as **Annexure 2**.

iii. The Eligible Shareholders must inter alia state the following details in the payment slip:

a. Full Name of the Sole/First shareholder;
b. Final Reminder cum Forfeiture Notice No.;
c. DP ID-Client ID/Folio No.; and
d. No. of partly paid-up equity shares held.
e. Details of Cheque/Demand Draft

iv. Eligible Shareholders shall send their First, Second, Third and Final Call Money along with interest by way of Cheque/Demand draft payable at Mumbai along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: **Bigshare Services Private Limited, Unit: Eco Hotels and Resorts Limited – Partly paid up conversion, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai– 400093.; Tel No.: +91 22–62638200, such that the same are received on or before the last date of payment as mentioned in the Final Reminder Cum Forfeiture Notice i.e. Monday, August 10, 2026.**

v. Post the merger of certain Public Sector Banks ("PSBs") with other banks, the cheques of the merge PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First, Second, Third & Final Call Money made using cheques of such PSBs will not be accepted and payment of First, Second, Third & Final Call Money using such cheques will be rejected.

vi. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers' Clearing House located at the centre where this Final Reminder cum Forfeiture Notice for payment of First, Second, Third and Final Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Postdated cheques will not be accepted and are liable to be rejected.

vii. After the last date of payment, i.e. Monday, August 10, 2026, Bank branches at the aforesaid locations will not accept any Call Money payment.

viii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.

ix. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

Non-payment

Please note that, failure to pay the Call Money along with interest pursuant to the Final Reminder cum Forfeiture Notice, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, be liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

i. The trading in ISIN "IN9638N01036" representing partly paid-up equity shares of face value of 10/- each (₹ 7.50/- paid-up) has been suspended by the Stock Exchange from Friday, May 29, 2026 on account of the Third and Final Call. Upon completion of the corporate action for both First, Second, Third and Final Call, the partly paid-up Equity Shares shall be converted into fully paid-up Equity Shares and would be credited to ISIN allotted by depositories.

ii. In case of non-receipt of the Final Reminder cum Forfeiture Notice for First, Second, Third and Final Call, Eligible Shareholders can request by e-mail or letter, for the duplicate Final Reminder cum Forfeiture Notice for First, Second, Third and Final Call Notice to the Registrar to the Issue or may also download the same from the Company's website: www.ecohotels.in or the Registrar's website: www.bigshareonline.com. In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First, Second, Third & Final Call Money along with the interest.

iii. The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.

iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.

v. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.

vi. All correspondence in this regard may be addressed to:

Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri East, Mumbai – 400 093,
Maharashtra, India.
Tel No.: +91 22 - 6263 8200
Fax No.: +91–22–62638299
Website: www.bigshareonline.com
E-mail ID: rightsissue@bigshareonline.com / investor@bigshareonline.com
Contact Person: Mr. Prabhakar
SEBI Registration No: INR000001385

ECO HOTELS
A CARBON NEUTRAL HOTEL BRAND

ECO HOTELS AND RESORTS LIMITED
Corporate Identification Number: L55101KL1987PLC089987
Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.
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.ehrlindia.in

Annexure 2

SHAREHOLDERS MAKING PAYMENT SHOULD SUBMIT THIS SLIP TO RTA ALONG WITH CHEQUE/DEMAND DRAFT

SR NO:
SPEED POST NO:
Final Reminder cum Forfeiture Notice for Payment of First, Second, Third and Final Call Notice Number:

To,
Bigshare Services Private Limited
(Unit: Eco Hotels and Resorts Limited)
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri East, Mumbai – 400093, Maharashtra, India.

NAME:
ADD:

JNT1:
JNT2:

PAN NO:

FINAL REMINDER CUM FORFEITURE NOTICE FOR PAYMENT OF FIRST, SECOND, THIRD & FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES.

1. **I/We am/are, holding partly paid-up equity shares of Eco Hotels and Resorts Limited (the Company) on which Call Money (First Call or Second Call or Third & Final Call) have not yet been paid.**
2. **I/We have received the Final Reminder Cum Forfeiture Notice from the Company calling upon me/us to pay the outstanding Call Money and I/We are making this payment using my/our bank account only and I/We declare that I/We are not making payment from any third-party bank account.**
3. **I/We give below my/our particulars, namely:**

(to be filled in by the Eligible Shareholder)

DP ID and Client ID (For shares held in dematerialised form)	No. of Partly paid-up Rights Equity Shares	Amount due and payable on						Total amount payable (₹)	
		First Call @ ₹ 3.80 per partly paid-up equity share plus interest @ 10.00% p.a. computed from February 11, 2026 till July 23, 2026 (₹)		Second Call @ 3.80 per partly paid-up equity share plus interest @ 10.00% p.a. computed from April 22, 2026 till July 23, 2026 (₹)		Third and Final Call@ 3.80 per partly paid-up equity share plus interest @ 10.00% p.a. computed from July 01, 2026 till July 23, 2026 (₹)			
		Call Amount		Call Amount		Call Amount		Call Amount	
		Interest		Interest		Interest		Interest	
		Total		Total		Total		Total	

****Shareholders shall ensure that the partly paid up shares are held in the demat account which is mentioned on the payment slip. If the RTA finds during validations that the partly paid shares is held under a different demat account, then such request for conversion from ₹ 2.50 to ₹ 5.00 partly paid and from ₹ 5.00 to ₹ 7.50 and from ₹ 7.50 to ₹ 10.00 will not be accepted and the payment made will be returned. If the shareholder misses the opportunity to convert the shares on account of this reason, neither the RTA nor the company can be held responsible for the same.**

Payment Details:

Total Call Money due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ Demand draft No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder **Second Holder** **Third Holder**

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository

--*TEAR HERE* ---
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Eco Hotels and Resorts Limited
ACKNOWLEDGEMENT SLIP – Final Reminder cum Forfeiture Notice for First, Second, Third & Final Call Money Notice

Received Cheque/DD No.______________________ dated ___________________ for ₹ _____________________drawn on ____ [name of bank and branch] the amount aforesaid being the payment towards the final reminder cum Forfeiture notice for payment of First, Second, Third & Final Call Money for the aforementioned Rights Equity Shares of Eco Hotels and Resorts Limited. (Details to be filled by the Eligible Shareholder)

Date:

Sign and Stamp of the Registrar

Name of the First/ Sole Shareholder:

DP ID-Client ID/Folio No:

No. of Rights Equity Shares:

Final Reminder cum Forfeiture Notice No.

Date: