

Date: October 21, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Sub: Revised Intimation regarding Dispatch of Forfeiture Notices to Shareholders for Non-payment of Call Money:

With reference to our earlier intimation dated October 17, 2026 submitted under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the dispatch of Forfeiture Notices to shareholders for non-payment of Call Money, we wish to inform you that the number of shares mentioned in the said disclosure was inadvertently stated incorrectly due to a technical error. Accordingly, it is hereby clarified that the Board of Directors of the Company, at its meeting held on October 13, 2026, approved the forfeiture of 16,31,580 partly paid-up Right Issue Equity Shares for non-payment of Call Money. The forfeiture notices have been dispatched to the concerned shareholders in accordance with the applicable provisions.

Except for the above correction, all other information contained in the earlier disclosure dated October 17, 2026 shall remain unchanged.

We request you to kindly take the above clarification on record.

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

Thanking you,

For Eco Hotels and Resorts Limited

HEENA ARJUN SUPADIA
Digitally signed by
HEENA ARJUN SUPADIA
Date: 2026.10.21
19:22:26 +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

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