



Date: June 22, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Subject: Reminder of Payment of First & Second Call Money along with Interest on Delayed Payment in respect of partly paid-up equity shares of Eco Hotels and Resorts Limited (the “Company”) issued pursuant to the Rights Issue.

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, and Reminder for First and Second Call Money dated May 04, 2026 issued by the Company in relation to the partly paid-up equity shares allotted under the Rights Issue.

Based on the records of the Company, shareholders are required either to pay the outstanding First and/or Second Call Money along with interest where such Call Money remains unpaid, or to pay interest on delayed payment where the Call Money has already been paid after the respective original due dates.

In both cases, interest @ 10% per annum has been levied in accordance with the provisions of the Articles of Association of the Company and the terms of the Letter of Offer, calculated from the respective original due dates up to the actual date of payment.

Accordingly, all concerned shareholders are requested to make payment of the applicable Call Money and/or interest, as the case may be, on or before Tuesday of 30th June, 2026 in accordance with the enclosed instructions. Shareholders who have already paid the Call Money on the original due date, if any, may kindly ignore this reminder.

A specimen copy of the Reminder Notice for payment of first & Second call with interest will be made available on the website of the Company at www.ehrlindia.in.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Eco Hotels and Resorts Limited

HEENA ARJUN SUPADIA
Digitally signed by
HEENA ARJUN SUPADIA
Date: 2026.06.22
19:59:58 +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

Web Site: ecohotels.in
Land line: +91 22 44550546

Corporate Office:

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



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

REMINDER FOR PAYMENT OF FIRST & SECOND CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

June __, 2026

Reminder on First & Second Call Notice Payment period starts from Monday, June 22, 2026 and to be closed on Tuesday, June 30, 2026.

Dear Shareholder,

Subject: **Reminder Notice for payment of First & Second 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”).**

- 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 and Reminder for First and Second call money dated May 04, 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 19th June, 2026, approved sending of the Reminder Notice for payment of outstanding First & Second 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.
- 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 Reminder 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 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 11 th February, 2026 till 20 th June, 2026 (₹)	Second and Final Call @ R 180 per partly paid-up equity share plus interest @ 10.00% p.a. computed from 22 nd April, 2026 till 20 th June, 2026 (₹)				
(1)	(2)		(3)		4 = (2) + (3)	(5)
	Call Amount		Call Amount		Call Amount	On or before 30 th June, 2026
	Interest		Interest		Interest	
	Total		Total		Total	

Instructions:

Reminder on First & Second Call payment period	From	To	Duration
	Monday, June 22, 2026	Tuesday, June 30, 2026	9 days
Modes of Payment	Cheque / Demand Draft to be delivered to the address of the RTA	First Call Money: a. ECO HOTELS AND RESORTS LIMITED - FIRST CALL MONEY - R A/C (For Resident shareholders) b. ECO HOTELS AND RESORTS LIMITED - FIRST CALL MONEY - NR A/C (For Non - Resident shareholders) Second Call Money: c. ECO HOTELS AND RESORTS LIMITED - SECOND CALL MONEY - R A/C (For Resident shareholders) d. ECO HOTELS AND RESORTS LIMITED - SECOND CALL MONEY - NR A/C (For Non - Resident shareholders)	

R - Residential shareholders / NR - Non- Residential shareholders

- Detailed instructions for payment as per the Reminder Notice and Payment Slip are enclosed as Annexure 1 & 2. You are requested to make the payment on or before Tuesday, June 30, 2026.
- 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.
- The Reminder Notice along with the Detailed Instructions and Payment Slip are also available on the Company's website at www.ehrlindia.in or on the website of Bigshare Services Private Limited ("RTA") at www.bigshareonline.com.
- Please refer to the FAQs available on the website of the Company www.ehrlindia.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.
- All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.
- Kindly ignore this Reminder 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 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 CALL

In terms of the provisions of the Companies Act, 2013 (the “Act”) read with the relevant rules made thereunder, the Reminder for Payment of First & Second 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 Reminder for Payment of First & Second Call as on the date of dispatch of this notice. The Reminder for Payment of First & Second Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.ehrlindia.in.

Physical copy of the Reminder for Payment of First & Second Call 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 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 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 - R A/C b. ECO HOTELS AND RESORTS LIMITED - SECOND CALL MONEY-NR A/C

R A/c – for Resident Shareholders & NR A/c – for Non-Resident Shareholders

- c. The payment slip is enclosed herewith as **Annexure 2**.
- d. The Eligible Shareholders must inter alia state the following details in the payment slip:
 - a. Full Name of the Sole/First shareholder;
 - b. Reminder 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 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 Reminder Notice i.e. Tuesday, June 30, 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 Call Money made using cheques of such PSBs will not be accepted and payment of First & Second 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 Reminder First & Second 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. Tuesday, June 30, 2026, Bank branches at the aforesaid locations will not accept any First & Second 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 First & Second Call Money along with interest pursuant to the First & Second Call Money Reminder 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 and Second Call, the partly paid-up Equity Shares shall be converted into ₹ 7.50 partly paid-up Equity Shares and would be credited to ISIN allotted by depositories
- ii. In case of non-receipt of the Reminder First & Second Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate Reminder First & Second Call Notice to the Registrar to the Issue or may also download the same from the Company’s website: www.ehrlindia.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 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 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:
Reminder for Payment of First & Second Call Money 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:

REMINDER FOR PAYMENT OF FIRST & SECOND 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 both) have not yet been paid.
2. I/We have received the Reminder 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					
		First Call @ ₹ 3.80 per partly paid-up equity share plus interest @ 10.00% p.a. computed from 11 th February, 2026 till 20 th June, 2026 (₹)	Second and Final Call @ ₹ 3.80 per partly paid-up equity share plus interest @ 10.00% p.a. computed from 22 nd April, 2026 till 20 th June, 2026 (₹)	Total amount payable (₹)			
		Call Amount	Interest	Call Amount	Interest	Call Amount	Interest
		Total	Total	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 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*-----

Eco Hotels and Resorts Limited
ACKNOWLEDGEMENT SLIP - Reminder First & Second Call Money Notice

Received Cheque/DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards the reminder First & Second 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:

Reminder Call Notice No.

Date:



ECO HOTELS AND RESORTS LIMITED

Corporate Identification Number: L55101KL1987PLC089987

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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.ehrlindia.in

REMINDER FOR PAYMENT OF INTEREST ON FIRST & SECOND CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES

June __, 2026

Reminder on First & Second Call Notice Payment period starts from Monday, 22nd June, 2026 and to be closed on Tuesday, 30th June, 2026.

Dear Shareholder,

Subject: **Reminder Notice for payment of interest on delayed payment of First & Second 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 and Reminder for First and Second Call Money dated May 04, 2026 issued in relation to the partly paid-up equity shares of the Company.
2. The Company notes that although the outstanding First and/or Second Call Money in respect of the partly paid-up equity shares held by you was paid after the original due dates specified in the respective call notices. Accordingly, pursuant to the provisions of the Articles of Association of the Company and the terms of the Letter of Offer, the Rights Issue Committee of the Board of Directors of the Company has, on June 19, 2026, approved levy of interest @ 10% p.a. on such delayed payment of Call Money, calculated from the original due date of the respective call notices up to the actual date of payment of the Call Money.
3. As per the Company’s records, interest on delayed payment of Call Money remains payable in respect of the partly paid-up equity shares held by you under the captioned DP ID – Client ID. Accordingly, you are requested to pay the amount of interest as set out below on or before June 30, 2026.

No. of partly paid-up equity shares in respect of which the First and Second Call Money was paid pursuant to the reminder notices	Interest on delayed payment payable on		Total amount payable (rounded off to the nearest rupee) (R)	Payment period
	Interest @ 10.00% p.a. computed from 11 th February, 2026 till payment date on delayed payment of First Call money of ₹ 3.80 per partly paid-up equity share (including applicable interest) (₹)	Interest @ 10.00% p.a. computed from 22 nd April, 2026 till payment date on delayed payment of Second Call money of ₹ 3.80 per partly paid-up equity share (including applicable interest) (₹)		
(1)	(2)	(3)	4 = (2) + (3)	(5)

	Interest		Interest		Interest	
	Total		Total		Total	

Instructions for the payment:

First call Money:

Reminder for payment of interest on delayed payment of First & Second Call Money	From	To	Duration
	Monday, June 22, 2026	Tuesday, June 30, 2026	9 days
Modes of Payment	Cheque / Demand Draft to be delivered to the address of the RTA	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:	
		c. ECO HOTELS AND RESORTS LIMITED - SECOND CALL MONEY - R A/C d. ECO HOTELS AND RESORTS LIMITED - SECOND CALL MONEY -NR A/C	

R - Residential shareholders / NR - Non- Residential shareholders

4. Detailed instructions for payment of interest as per the Reminder Notice and Payment Slip are enclosed as Annexure 1 & 2. You are requested to make the payment of interest on or before Tuesday, June 30, 2026.
5. 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.
6. The Reminder Notice along with the Detailed Instructions and Payment Slip are also available on the Company's website at www.ehrlindia.in or on the website of Bigshare Services Private Limited ("RTA") at www.bigshareonline.com.
7. Please refer to the FAQs available on the website of the Company www.ehrlindia.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.
8. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.
9. Kindly ignore this Reminder Notice in case you have already paid the Call Money on the original due date.

Yours faithfully,

For Eco Hotels and Resorts Limited

Sd/-

Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

Encl: As above



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 INTEREST ON FIRST & SECOND CALL

In terms of the provisions of the Companies Act, 2013 (the “Act”) read with the relevant rules made thereunder, the Reminder for Payment of Interest on First & Second 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 Reminder for Payment of Interest on First & Second Call as on the date of dispatch of this notice. The Reminder for Payment of Interest on First & Second Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at www.ehrlindia.in.

Physical copy of the Reminder for Payment of interest on First & Second Call 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 interest on First & Second 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 interest on First & Second 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	<ul style="list-style-type: none">a. ECO HOTELS AND RESORTS LIMITED - FIRST CALL MONEY - R A/Cb. ECO HOTELS AND RESORTS LIMITED - FIRST CALL MONEY - NR A/C
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Second Call Money	<ul style="list-style-type: none"> a. ECO HOTELS AND RESORTS LIMITED - SECOND CALL MONEY - R A/C b. ECO HOTELS AND RESORTS LIMITED - SECOND CALL MONEY - NR A/C
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R - Residential shareholders / NR - Non-Residential shareholders

- c. The payment slip is enclosed herewith as **Annexure 2**.
- d. The Eligible Shareholders must inter alia state the following details in the payment slip:
 - a. Full Name of the Sole/First shareholder;
 - b. Reminder 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 interest on First & Second Call Money 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 Reminder Notice i.e. Tuesday, June 30, 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 interest on First & Second Call Money made using cheques of such PSBs will not be accepted and payment of interest on First & Second 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 Reminder payment for interest on First & Second 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. Tuesday, June 30, 2026, Bank branches at the aforesaid locations will not accept any interest payment on First & Second Call.

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 interest on First & Second Call Money pursuant to this Reminder 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.
- ii. In case of non-receipt of the Reminder Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate Reminder Notice to the Registrar to the Issue or may also download the same from the Company’s website: www.ehrlindia.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 interest on First & Second Call Money.
- 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 GREENBY CENTRAL 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:

Reminder for Payment of Interest on First & Second 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:

REMINDER FOR PAYMENT OF INTEREST ON PAYMENT OF FIRST & SECOND 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) in respect of which the First Call Money and/or Second Call Money has been paid, however, such payment was made after the respective original due dates.
2. I/We have received the Reminder Notice from the Company calling upon me/us to pay the outstanding interest on 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 equity shares in respect of which the First and Second Call Money was paid pursuant to the reminder notices	Interest on delayed payment payable on				Total amount payable (₹)
		Interest @ 10.00% p.a. computed from 11 th February, 2026 till payment date on delayed payment of First Call money of ₹ 3.80 per partly paid-up equity share (including applicable interest) (₹)		Interest @ 10.00% p.a. computed from 22 nd April, 2026 till payment date on delayed payment of Second Call money of ₹ 3.80 per partly paid-up equity share (including applicable interest) (₹)		
		Interest	Total	Interest	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 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 interest on 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)

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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*-----

Eco Hotels and Resorts Limited
ACKNOWLEDGEMENT SLIP - Reminder for payment of interest on First & Second Call Money Notice

Received Cheque/DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards the reminder for payment of interest on First & Second 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:

Reminder Call Notice No.

Date: