

Date: September 08, 2026

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

ISIN No. / Security Code No: INE638N01012/ 514402

Sub: Disclosure under Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is sending a letter providing the web-link and exact path, where the Annual Report for the Financial Year 2025-26 can be accessed on Company's website to those Members who have not registered their e-mail addresses with the Company/RTA/Depositories. A sample copy of the letter is enclosed for your record.

The above information is also available on the website of the Company <https://www.ecohotels.in>

This is for your information and records.

Thanking you

For **Eco Hotels and Resorts Limited**

HEENA
ARJUN
SUPADIA

Digitally signed by
HEENA ARJUN
SUPADIA
Date: 2026.09.08
20:52:55 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership No.: A50025

Encl.: a/a

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, EcoSip Cafe



To,
Folio No./DP ID & Client ID: _____
Name: _____
Address: _____

Sub.: Notice of 39th Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26.

We thank you for your continued patronage as a shareholder of Eco Hotels and Resorts Limited ("the Company").

We are pleased to inform you that the 39th Annual General Meeting of the Company will be held on Wednesday, **September 30, 2026 at 03:00 P.M. (IST)** through Video Conferencing ('VC') facility/Other Audio Visual Means ('OAVM') in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

As per **Regulation 36(1)(b)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), listed entities are required to send a letter providing the web link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository, or, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available, is as follows:

- **Company Website:** <https://www.ecohotels.in/>
- **Path of Notice of 39th AGM and Annual Report for F. Y. 2025-26:**
<https://www.ecohotels.in/pdf/annual-reports/Eco%20Hotels%20Annual%20Report.pdf>

The Annual Report of the Company is also available on the websites of BSE Limited ('BSE') at www.bseindia.com.

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Wednesday, September 23, 2026
E-Voting Start Date with Time	Sunday, September 27, 2026 at 09.00 A.M. (IST)
E-Voting End Date with Time	Tuesday, September 29, 2026 at 05:00 P.M. (IST)

To receive communications from the Company promptly, we request you to immediately register your e-mail address at the earliest with DP/RTA.

Should you have any queries, please feel free to contact us at company.secretary@ecohotels.in

Thanking you,

Yours faithfully,
For Eco Hotels and Resorts Limited
Sd/-
Heena Supadia
Company Secretary and Compliance Officer

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