Date: November 03, 2026

To,
The Deputy General Manager,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code No. 514402

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, to inter-alia consider and approve Unaudited Financial Results Standalone & Consolidated of the Company for the quarter and half year ended September 30, 2026 and to take on record limited review reports thereon.

Further, pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for transacting in the securities of the company was closed from October 01, 2026 and will remain closed till November 16, 2026, for the Directors / officials and designated persons of the Company.

This intimation is also being uploaded on the Company's website and can be accessed at https://www.ecohotels.in/investor-relations.html

Request you to please take the above information on records.

Yours sincerely,
For Eco Hotels and Resorts Limited

HEENA ARJUN SUPADIA
Digitally signed by HEENA ARJUN SUPADIA
Date: 2026.11.03 11:09:28 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership no. ACS 50025