



June 15, 2026

To,  
Listing Operations Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street  
Mumbai - 400 001.  
**Scrip Code/ID: 514402/ECOHOTELS**

**ISIN: INE638N01012**  
**PP ISIN: IN9638N01036**

**Sub: Outcome of the Rights Issue Committee ("Committee") of Eco Hotels and Resorts Limited ("Company") regarding revision in Third and Final Call payment period of Rights Issue.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Rights Issue Committee at its meeting held on June 15, 2026, has approved a Corrigendum to the Notice of Third and Final Call on partly paid-up equity shares dated May 30, 2026.

The Eligible Shareholders are hereby informed that, due to technical reason, the Call Money Period for the Third and Final Call has been revised as follows:

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY		
Particulars	Old Date	Revised Date
Issue Opening Date	Monday, June 15, 2026	Tuesday, June 16, 2026
Issue Closing Date	Monday, June 29, 2026	Tuesday, June 30, 2026

Eligible Shareholders are requested to take note of the revised dates and ensure that payment of the Third and Final Call is made within the above-mentioned revised period. Except for the changes mentioned above, all other terms and conditions of the Third and Final Call Notice and Advertisement published on June 03, 2026 shall remain unchanged.

This Corrigendum cum addendum shall be available on the website of the Company at [www.ehrlindia.in](http://www.ehrlindia.in).

We regret any inconvenience caused due to this revision and appreciate your cooperation

The Meeting started at 12.45 A.M. and concluded at 01.10 P.M.

You are requested to take the above on record and acknowledge.

Thanking you,

## **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

**Land line:** +91 22 44550546

**Corporate Office:**

Block no 4, 2<sup>nd</sup> floor, Raj Mahal, VN Road,  
Churchgate, Mumbai - 400020

**Email Id:** [investor.relations@ecohotels.in](mailto:investor.relations@ecohotels.in)

**Hotels Brands:** THE ECO™, THE ECO GRAND™, ECOXPRESS™, ECOVALUE™, ECO BOUTIQUE™, ECO RESORT™, THEECO SATVA™  
**F&B Brands:** SAHAR, GG'S, KICK IN THE BRICK, SAMPARK, SANJH, SANDHAY



Yours faithfully,

**For Eco Hotels and Resorts Limited**

VINOD  
KUMAR  
TRIPATHI

Digitally signed by  
VINOD KUMAR  
TRIPATHI  
Date: 2026.06.15  
13:21:12 +05'30'

**Vinod Kumar Tripathi**  
**Executive Chairman**  
**DIN: 00798632**

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