

Date: July 20, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Subject: Intimation of the Meeting of Rights Issue Committee scheduled to be held on Thursday, July 23, 2026.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Committee of Eco Hotels and Resorts Limited is scheduled to be held on Thursday, 23rd July, 2026, at the corporate office of the Company situated at Block no 4, 2nd floor, Raj Mahal, V N Road, Churchgate, Mumbai – 400020 inter alia, to consider and approve the issuance of Final Reminder-cum-Forfeiture Notice to the shareholders who have failed to pay the outstanding amount towards unpaid calls along with applicable interest.

The Committee shall consider the status of unpaid call money and deliberate upon providing a final opportunity to the concerned shareholders for payment of the outstanding call amounts together with applicable interest within the stipulated period, failing which necessary action for forfeiture of shares shall be initiated in accordance with the provisions of the Articles of Association of the Company and applicable laws.

This is for your information as also for the information of your members and the public at large.

Thanking you,

For Eco Hotels and Resorts Limited

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ARJUN
SUPADIA
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HEENA ARJUN
SUPADIA
Date: 2026.07.20
16:28:26 +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