



Date: July 03, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Subject: Outcome of the Meeting of the Rights Issue Committee of the Company - Waiver of Interest on Delayed Payment of First and Second Call Money and Refund of interest collected 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 reminder notice dated June 22, 2026 issued to the shareholders regarding the payment of interest on delayed payment of the First and Second Call Money in respect of the partly paid-up equity shares allotted pursuant to the Rights Issue, where the Call Money had been paid after the respective original due dates.

The Rights Issue Committee at its meeting held on July 03, 2026, in exercise of the powers delegated by the Board of Directors and in accordance with the provisions of the Articles of Association of the Company, has considered and approved the waiver of interest on delayed payment of the First and Second Call Money in respect of those shareholders who had paid the outstanding call money pursuant to the aforesaid reminder notice.

The Committee has further approved the refund of the interest amount, if any, already collected from such shareholders.

The Committee also noted that the aforesaid waiver shall not be applicable to the shareholders who continue to remain in default in payment of the First, Second, Third and/or Final Call Money. Such shareholders shall continue to be liable to pay the outstanding call money together with the applicable interest thereon in accordance with the Articles of Association of the Company until the date of actual payment.

This disclosure is being made for the information of the Stock Exchange and all the shareholders of the Company.

The meeting commenced at 02:30 pm (IST) and concluded at 02:45 pm (IST).

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: 2026.07.03
14:57:46 +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, Eco Sip Cafe