



Date: May 23, 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 record date for Third and Final call on partly paid-up equity shares of Eco Hotels and Resorts Limited (the ‘Company’).

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company at its meeting held on Saturday, May 23, 2026 has approved the making of Third and Final Call of Rs. 3.80 (Out of which Rs. 2.50 will be adjusted towards face value and Rs.1.30 will be adjusted towards securities premium) on the outstanding 1,28,76,808 (One Crore Twenty-Eight Lakhs Seventy-Six Thousand Eight Hundred and Eight) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 7.50/- paid-up (“Rights Equity Share(s)”) which were allotted on September 26, 2025 on a right basis pursuant to the Letter of Offer dated August 29, 2025 and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to further inform that the Record Date for the purpose of determining the holders of Rights Equity Shares to whom the call notice for the Third and Final Call will be sent is Friday, May 29, 2026 and the details are as under:

Scrip code / ISIN	Scrip Code - 514402, ISIN- INE638N01012
Type of security	Partly paid-up equity shares bearing ISIN IN9638N01036
Record Date	Friday, May 29, 2026
Purpose	For determining the holders of partly paid-up equity shares to whom call notice for the Third and Final Call of Rs. 3.80 will be sent.

Kindly take the same on your record and display the same on your website.

Thanking you,

For **Eco Hotels And Resorts Limited**

HEENA
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SUPADIA
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HEENA ARJUN
SUPADIA
Date: 2026.05.23
12:35:24 +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

CIN: L55101KL1987PLC089987

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™, THEECO SATVA™
F&B Brands: SAHAR, GG'S, KICK IN THE BRICK, SAMPARK, SANJH, SANDHAY