

Date: July 23, 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 Right Issue Committee held on July 23, 2026 - Final Reminder-Cum-Forfeiture Notice for Payment of First, Second, Third and Final Call Money along with Interest on Delayed Payment in respect of partly paid-up equity shares of Eco Hotels and Resorts Limited (the “Company”) issued pursuant to the Rights Issue.

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

This has reference to the First Call Money Notice dated January 09, 2026, First Reminder Notice for payment of First Call Money dated March 04, 2026, Second Call Notice dated March 21, 2026, and Reminder for First and Second Call Money dated May 04, 2026, Third and Final Call Money Notice dated May 30, 2026 and Reminder for First and Second Call Money dated June 22, 2026 issued by the Company in relation to the partly paid-up equity shares allotted under the Rights Issue.

The Rights Issue Committee of the Company today i.e. July 23, 2026 approved issuance of a Final Reminder Cum Forfeiture Notice to the holders of partly paid up equity shares who have not yet paid the call money (First Call, Second Call, Third and Final Call or any combination thereof) informing such holders that in the event of failure to pay the call money along with interest thereon on or before the date specified therein, the partly paid up equity shares of the Company held by them, including the amount already paid thereon shall be liable to forfeited.

Accordingly, all concerned shareholders are requested to make payment of the applicable Call Money and/or interest, as the case may be, on or before Monday of August 10, 2026 in accordance with the enclosed instructions. Shareholders who have already paid the Call Money on the original due date, if any, may kindly ignore this reminder.

The Final Reminder cum Forfeiture Notice together with the instructions and Payment Slip, to be sent to the holders of the partly paid-up equity shares, who have not paid the call money.

A specimen copy of the Final Reminder cum Forfeiture Notice for payment of First, Second, Third and Final call with interest will be made available on the website of the Company at www.ecohotels.in

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



This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 07:30 p.m. and concluded at 07.50 p.m.

We request you to take the above on record.

Thanking you,

For Eco Hotels and Resorts Limited

HEENA
ARJUN
SUPADIA

Digitally signed by
HEENA ARJUN
SUPADIA
Date: 2026.07.23
20:19:14 +05'30'

Heena Supadia

Company Secretary & Compliance Officer

Membership No.: A50025

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