



Date: 30th December, 2025

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 to be held on January 02, 2026.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

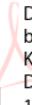
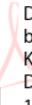
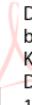
Further to our intimation dated December 04, 2024, January 14, 2025 and March 05, 2025 informing approval of the Board of Directors of the Company for issuance of the partly paid equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, the Letter of Offer dated August 29, 2025 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee of the Board of Directors of the Company will be held on Friday, January 02, 2026 to consider making of subsequent call(s) 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.

Further, as intimated earlier, the Company has closed its trading window from January 01, 2026 till 48 hours after declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ending December 31, 2025, for a class of designated persons (along with their immediate relatives and/ or persons with whom they share material financial relationship) of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

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

VINOD 
Digitally signed
by VINOD
KUMAR 
KUMAR TRIPATHI
Date: 2025.12.30
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18:43:39 +05'30'
Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

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™, ECOEXPRESS™, ECOVALUE™, ECO BOUTIQUE™, ECO RESORT™, THEECO SATVA™

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