



Date: January 24, 2025

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Security Code No. 514402

Sub: Newspaper Clippings - “1st Extra Ordinary General Meeting” & “Information on E- voting” and other related information:

Dear Sir/Madam,

With reference to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we are enclosing herewith Newspaper clippings of the Public Notice of the 1st Extra Ordinary General Meeting of the Company, Information on E-voting, and other related information published in the following Newspaper:

1. Chandrika Daily (i.e Malayalam newspaper) dated January 24, 2025
2. The South India Times (i.e English newspaper) dated January 24, 2025

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For Eco Hotels and Resorts Limited
(Formerly known as Sharad Fibres & Yarn Processors Limited)

Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

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