

Date: March 24, 2025

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

BSE Scrip ID / Code: ECOHOTELS / 514402

ISIN: INE638N01012

Subject: Outcome of the Meeting of the Board of Directors of the Company held on March 24, 2025.

Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter, this is to inform you that Meeting of the Board of Directors of the Company held on Monday, March 24, 2025, at the Corporate Office of the Company at Block No 4, 2nd Floor, Raj Mahal Building, VN Road, Churchgate, Mumbai – 400020, discussed and approved the business transactions are as follows :

1. Proposal for taking over a hotel property having 54 rooms situated at Vadodara, Gujarat on a long term lease basis. An 2nd property in Vadodara and 9th property across India and will cross 500 keys with this property.
2. The Company has started it's operations as Eco Satva, Kota (Rajasthan), a pure vegetarian restaurant having 63 rooms. It has three restaurant named as:
 - a. Sahar, a pure vegetarian restaurant without onion and garlic food;
 - b. Kick in the Brick, a fusion Asian food with dance floor; and
 - c. GG's, a rooftop restaurant.
3. The Company will commence the operations of EcoXpress Satva, Nagpur (Maharashtra) from April 2025.

ECO HOTELS AND RESORTS LIMITED

(Promoted By ECO Hotels UK PLC)

Registered Office :
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Corporate Office:
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V N Road, Churchgate, Mumbai - 400020
Email Id : investor.relations@ecohotels.in

Brands: THE ECO GRAND™, ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™, ECOVALUE™



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The Meeting of Board of Directors commenced at 06.20 PM (IST) concluded at 8:24 P.M.

Kindly take the above information on your record and oblige

Thanks & Regards,

For Eco Hotels and Resorts Limited

(Formerly known as Sharad Fibres & Yarn Processors Limited)

Vinod Kumar Tripathi

Chairman & Executive Director

DIN: 00798632

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