



Date: November 06, 2025

To,
The Deputy General Manager,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code No. 514402

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of Listing Regulations, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, to inter-alia consider and approve Unaudited Financial Results Standalone & Consolidated of the Company for the quarter and half ended September 30, 2025.

Further, in continuation to our earlier letter dated September 24, 2025, regarding closure of trading window in terms with Company's Code of Conduct for prevention of Insider Trading, we hereby inform that the trading window shall continue to remain closed till Friday, November 15, 2025 (inclusive) for all Designated Persons (including their immediate relatives) of the Company.

This intimation is also being uploaded on the Company's website and can be accessed at <https://ehrlindia.in/ehrlindia.in/investor-relations.html>

Request you to please take the above information on records.

Yours sincerely,
For Eco Hotels and Resorts Limited

HEENA ARJUN
SUPADIA

Digitally signed by
HEENA ARJUN SUPADIA
Date: 2025.11.06
10:06:02 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership no. ACS 50025

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