



Date: January 08, 2026

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, January 14, 2026, to inter-alia consider and approve Unaudited Financial Results Standalone & Consolidated of the Company for the quarter and nine months ended December 31, 2025 and to take on record limited review reports thereon.

Further, pursuant to Company's Code of Conduct for prohibition of Insider Trading, the trading window for transacting in the securities of the company was closed from January 1, 2026 and will remain closed till January 16, 2026, for the Directors / officials and designated persons 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
Date: 2026.01.08
18:01:10 +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