



Date: January 12, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Subject: Intimation of dispatch of First Call Money Notice to the shareholders of Eco Hotels and Resorts Limited (the 'Company').

Ref: Rights Issue of the Company.

Dear Sir/Madam,

In continuation to our letter dated January 02, 2026 in the reference matter and in terms of the Letter of Offer dated August 29, 2025 read with corrigendum cum addendum to Letter of Offer, this is to further inform that the Company has, on January 09, 2026, completed the dispatch of First Call Notice in the electronic mode to the members holding partly paid-up equity shares whose e-mail address is registered with the Company or the Registrar and Transfer Agent ("RTA") or Depository Participant(s) on the Record Date, i.e. January 08, 2026, unless the members have registered their request for the hard copy of the same. Physical copy of the First Call Notice along with instructions and ASBA form have been sent vide permitted modes of dispatch, at the registered addresses of those shareholders (a) who have not registered their e-mail address with the Company or the RTA or the Depository Participant(s); or (b) who have specifically registered their request for the hard copy of the same.

The First Call Notice along with the instructions, ASBA Form and Frequently Asked Questions (FAQs) are available on the website of the Company www.ehrlindia.in or on the web link of RTA www.bigshareonline.com. The shareholders may also seek clarifications on any query related to the payment of First Call on the number +91 022 62638200 (operational from Monday to Friday between 10.00 AM and 5.00 PM) to get their queries addressed. All correspondence in this regard may be addressed to the Company's RTA at Bigshare Services Private Limited, S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Contact person: Mr. Prabhakar, Mob: +91- 02262638200 and E-mail at rightsissue@bigshareonline.com

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 KUMAR Digital signature by VINOD KUMAR TRIPATHI
TRIPATHI Date: 2026.01.12 12:12:06
+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



ECO HOTELS AND RESORTS LIMITED

ECO HOTELS AND RESORTS LIMITED

Corporate Identification Number: L55101KL1987PLC089987

Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.

Corporate Office: Block No 4, Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400020;

Tel: +91 22 44550546; **Fax:** N.A.

Contact Person: Ms. Heena Supadia, Company Secretary & Compliance Officer

E-mail: investor.relations@ecohotels.in; **Website:** www.ehrlindia.in

NOTICE FOR PAYMENT OF FIRST CALL MONEY TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE RECORD DATE i.e. THURSDAY, JANUARY 08, 2026

January 09, 2026

SR NO: 1

SPEED POST NO:

First Call Notice Number:

Name -

Add -

First Call Notice payment period will
commence from Tuesday, January 27,
2026, and will close on Tuesday,
February 10, 2026.

PH No.:

PAN:

Joint holder 1:

Joint holder 2:

DP ID / Client ID:

Dear Shareholder,

Subject: Notice for payment of First Call Money of Rs. 3.80 (comprising Rs. 2.50 towards paid-up value and Rs. 1.30 towards premium) per partly paid-up equity share issued by Eco Hotels and Resorts Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated August 29, 2025 ("Letter of Offer") and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively. ("Issue")

In terms of the Letter of Offer, the Company had issued and allotted 1,28,76,808 (One Crore Twenty-Eight Lakh Seventy-Six Thousand Eight Hundred and Eight) partly paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) ('**Rights Shares**') for cash at an issue price of ₹ 15.20/- (Rupees Fifteen and Twenty Paise Only) on rights basis to the eligible equity shareholders of the Company, in the ratio of 1 (One) Partly Paid-Up Rights Equity Share for every 4 (Four) Fully Paid up Equity Shares of face value of ₹10.00/- (Rupees Ten Only) ('**Equity Shares**') held as on the record date being Friday, August 29, 2025.

In accordance with the terms of the Issue as mentioned in the Letter of Offer, the Company had received an amount of ₹ 3.80/- (Rupees Three and Eighty Paise Only) per Rights Share on application and the partly paid-up Rights Shares were allotted on Friday, September 26, 2025. The balance amount of ₹ 11.40/- (Rupees Eleven and Forty Paise Only) per partly paid-up Equity Shares is payable on in one or more subsequent calls as determined by the Board of Directors or a duly authorized committee at its sole discretion, from time to time ('**Board**').

The Rights issue committee at its meeting held on January 02, 2026 had decided and approved:

1. To make first call of ₹ 3.80/- (Rupees Three and Eighty Paise Only) per Rights Share in respect of 1,28,76,808 (One Crore Twenty-Eight Lakh Seventy-Six Thousand Eight Hundred and Eight) partly-paid Rights Equity Shares, each with Rs. 2.50/- paid-up ("Rights Equity Share(s)") issued pursuant to the Letter of Offer dated Friday, August 29, 2025 and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively;

ECO HOTELS AND RESORTS LIMITED

2. Fixation of Thursday, January 08, 2026, as the record date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First Call notice, for payment of the First Call money, would be sent ('Record Date'), and the same had been intimated by the Rights issue committee to BSE on Friday, January 02, 2026.

Accordingly, the First Call Notice is hereby given to you to pay the First Call Money as per details given below:

No. of Rights Equity Shares held as on First Call Record Date, i.e. on Thursday, January 08, 2026	Amount due and payable @ ₹ 3.80/- per Rights Equity Share (₹ in figures)

Other Instructions:

First Call payment period (Both days inclusive)	From	To	Duration
	Tuesday, January 27, 2026	Tuesday, February 10, 2026	15 days
	(a) Online ASBA	Through the website of the SCSBs ⁽¹⁾	
	(b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs ⁽¹⁾⁽²⁾	
	(c) Online	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers	

(1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

(2) Available only to resident shareholders

3. Detailed instructions for payment of the First Call Money are enclosed as Annexure 1 and 2. You are required to make the payment of the First Call Money on or before **Tuesday, February 10, 2026**. (Closure of Tendering period)

4. Please note that the trading of ₹2.50/- partly paid-up equity shares of the Company (ISIN: IN9638N01010) has been suspended on the Stock Exchange with effect from Thursday, January 08, 2026, on account of the First Call.

5. Please also note the consequences of failure to pay First Call Money is given below:

- (a) Interest @ 10.00 % (Ten per cent only) p.a. will be payable for delay in payment of First Call beyond Tuesday, February 10, 2026 till the actual date of payment;
- (b) The Company shall be entitled to deduct from any future dividend payable to you, all sums of money outstanding on account of calls and interest; due thereon in relation to the partly paid-up equity shares of the Company; and
- (c) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the first call, in accordance with the Articles of Association of the Company and the Letter of Offer.

6. The First Call Notice along with the Detailed Instructions, and ASBA Application Form are also available on the Company's website at www.ehrlindia.in or on the website of Bigshare Services Private Limited ("RTA") at www.bigshareonline.com or on the website of Stock Exchange i.e. www.bseindia.com.

7. Please refer to the FAQs on First Call available on the website of the Company www.ehrlindia.in or on the website of Bigshare Services Private Limited ("RTA") (www.bigshareonline.com). You may also seek clarifications on any query related to the payment of First Call on the number +91 022 62638200 (operational from Monday to Friday from 10.00 AM to 5.00 PM) or Email to rightsissue@bigshareonline.com and get your queries addressed.

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Your Faithfully,

For Eco Hotels and Resorts Limited

Sd/-

Vinod Kumar Tripathi

Executive Chairman

DIN: 00798632



ECO HOTELS AND RESORTS LIMITED

ECO HOTELS AND RESORTS LIMITED

Corporate Identification Number: L55101KL1987PLC089987

Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.

Corporate Office: Block No 4, Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400020;

Tel: +91 22 44550546; **Fax:** N.A.

Contact Person: Ms. Heena Supadia, Company Secretary & Compliance Officer

E-mail: investor.relations@ecohotels.in; **Website:** www.ehrlindia.in

Annexure 1

DETAILED INSTRUCTIONS

MODE OF DISPATCH OF FIRST CALL NOTICE

In terms of the provisions of the Companies Act, 2013 (the “Act”) read with the relevant rules made thereunder, the First Call Notice is being sent in electronic mode to holders of Rights Equity Shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (“RTA”) or the Depository Participant(s) as on the First Call Record Date. The First Call Notice along with the detailed instructions are also available on the Company’s website at: www.ehrlindia.in.

Physical copy of the First Call Notice along with the detailed instructions are being sent to those Eligible Shareholders:

- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. However, in relation to any payment made by a holder of the Rights Equity Shares pursuant to the First Call, which is lesser than the aggregate amount payable by such holder with respect to the Rights Equity Shares held by such holder as on the First Call Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of Rights Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

(For example - If a shareholder holds 100 Rights Equity Shares on the First Call Record Date, the aggregate amount payable by such holder pursuant to the First Call will be ₹ 380. If such holder makes a payment of ₹190, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e., 50 fully paid-up Equity Shares. Partly paid-up equity shares in respect of which the First Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)

- c. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrar for the Issue - Bigshare Services Private Limited (“Registrar to the Issue”) shall rely on the self-certification of the transaction in this regard.
- d. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the First Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First Call Money), will be refunded as per following methods:
 - a. ASBA Mode – Unblocking of funds in ASBA Account.

Payment Modes

1. For payment through Online/Physical ASBA

Eligible Shareholders may pay the First Call Money through:

- i. **Online Mode:** by visiting the website of the SCSBs, to block the First Call Money payable in their ASBA Account.



ECO HOTELS AND RESORTS LIMITED

ii. **Physical mode:** by submitting the physical ASBA Application Form (enclosed as **Annexure 2**) to the Designated Branch of the SCSBs, to block the First Call Money payable in their ASBA Account.

Please visit <https://www.sebi.gov.in/sebiweb/other/Other.Action.do?doRecognisedFpi=yes&intmId=34> to refer to the list of existing SCSBs [*Self Certified Syndicate Banks*].

2. For payment through 3-in-1 Account

- i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, Eligible Shareholders can also make the First Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.
- ii. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for First Call Money of Eco Hotels and Resorts Limited.
- iii. Eligible Shareholders are requested to check with their respective brokers for exact process to be followed.
- iv. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Advisor or Registrar to the Issue will not be responsible for non-availability of this payment method to the shareholders.

Non-payment

Please note that, failure to pay the First Call Money, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

- i. The trading in ISIN "IN9638N01010" representing partly paid-up equity shares of face value of ₹ 10/- each (₹ 2.50/- paid-up) has been suspended by the Stock Exchange with effect from Thursday, January 08, 2026 on account of the First Call.
- ii. In case of non-receipt of the First Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate First Call Notice to the Registrar to the Issue or may also download the same from the Company's website: : www.ehrlindia.in or the Registrar's website: www.bigshareonline.com. In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the First Call Money.
- iii. The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.
- v. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- vi. All correspondence in this regard may be addressed to:



Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai- 400093.

Tel No.: +91 22-62638200

Fax No.: +91-22-62638299

Website: www.bigshareonline.com

E-mail ID: rightsissue@bigshareonline.com / investor@bigshareonline.com

Contact Person: Mr. Prabhakar

SEBI Registration No: INR000001385

ECO HOTELS AND RESORTS LIMITED

Sole/First account holder

Second joint account holder

Third joint account holder

Note: Signature(s) as per the specimen recorded with the SCSB. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the SCSB.

7. SIGNATURE OF APPLICANT(S)

I/We hereby confirm that I/we have read, understood and accept the terms and conditions of the First Call Money Notice. I/We hereby confirm that I/we have read the Instructions for filling up this Application Form given overleaf. I/We understand that in case of successful acceptance of the First Call Money, my/our Beneficiary Account as mentioned in this Application Form would get credited with Partly paid-up Equity Shares of Eco Hotels and Resorts Limited in lieu of the partly paid-up Equity Shares towards which First Call Money has been paid by me/us.

Sole/First Applicant

Second Joint Applicant

Third Joint Applicant

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository.

.....Tear Here.....

**ECO HOTELS AND RESORTS LIMITED – FIRST CALL MONEY
ACKNOWLEDGEMENT SLIP FOR APPLICANT(S)
APPLICATION FORM NO.**

GENERAL INSTRUCTIONS

Received from										APPLICATION FORM NO:-
PAN										
DP ID and CLIENT ID										Collecting SCSBs Sign & Seal
Amount Blocked (₹ in Figures)				Bank & Branch						
ASBA Account No.										Date _____
Tel. /Mobile No.									Email Id:	

- a) Please read the instructions printed on the Application Form carefully.
- b) The Application Form can be used by the shareholders holding partly paid-up Rights Equity Shares of Eco Hotels and Resorts Limited on the First Call Record Date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, see “**Payment Modes- For payment through Physical/Online ASBA**” in Annexure-I to the First Call Money Notice.
- c) Applications should be submitted to the Designated Branch of the SCSB or made online/electronic through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block First Call Money payable in their respective ASBA Accounts. Please note that on the last date of payment i.e., **Tuesday, February 10, 2026**, Applications through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time).
- d) An Eligible Shareholder, wishing to pay the First Call Money through the ASBA facility, is required to have an ASBA enabled bank account with a SCSB, prior to making the Application.
- e) The Application should be complete in all respects. The Application Form found incomplete with regard to any of the particulars required to be given therein, and/or which are not completed in conformity with the terms of the First Call Notice is liable to be rejected. The Application Form must be filled in English only.
- f) Applications should not be submitted to the Escrow Collection Bank (assuming that such Escrow Collection Bank is not an SCSB), the Company or the Registrar.
- g) In case of Application through ASBA facility, Eligible Shareholders are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the First Call Money in the ASBA Account mentioned in the Application Form.
- h) All Applicants/Eligible Shareholders, and in the case of Application in joint names, each of the joint Applicants/Eligible Shareholders, should mention their PAN allotted under the Income Tax Act, irrespective of the amount of the Application. Except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts. Applications without PAN will be considered incomplete and are liable to be rejected.
- i) Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.
- j) In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- k) For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/her official seal. The Eligible Shareholder must sign the Application as per the specimen signature recorded with the SCSB.
- l) In case of joint holders and physical Applications through ASBA process, all joint account holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants/Eligible Shareholder, reference, if any, will be made in the first Applicant's/Eligible Shareholder's name and all communication will be addressed to the first Applicant/Eligible Shareholder.
- m) Please note that Applications without depository account details shall be treated as incomplete and shall be rejected.
- n) Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34>, updated from time to time, or at such other website as may be prescribed by SEBI from time to time.

ECO HOTELS AND RESORTS LIMITED

LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBs)

For the First Call Money, following banks would be acting as SCSB: 1. AU Small Finance Bank Limited 2. Axis Bank Ltd 3. Bandhan Bank 4. Bank of Baroda 5. Bank of India 6. Bank of Maharashtra 7. Barclays Bank PLC 8. BNP Paribas 9. Canara Bank 10. Catholic Syrian Bank Limited 11. Central Bank of India 12. CITI Bank NA 13. City Union Bank Ltd. 14. DBS Bank Ltd. 15. Deutsche Bank 16. Dhanlaxmi Bank Limited 17. Equitas Small Finance Bank 18. GP Parsik Sahakari Bank Limited 19. HDFC Bank Ltd. 20. HSBC Ltd. 21. ICICI Bank Ltd 22. IDBI Bank Ltd. 23. IDFC FIRST Bank 24. Indian Bank 25. Indian Overseas Bank 26. IndusInd Bank 27. J P Morgan Chase Bank, N.A. 28. Janata Sahakari Bank Ltd. 29. Karnataka Bank Ltd. 30. Karur Vysya Bank Ltd. 31. Kotak Mahindra Bank Ltd. 32. Mehsana Urban Co-operative Bank Limited 33. Nutan Nagarik Sahakari Bank Ltd. 34. Punjab & Sind Bank 35. Punjab National Bank 36. Rajkot Nagarik Sahakari Bank Ltd 37. RBL Bank Limited 38. South Indian Bank 39. Standard Chartered Bank 40. State Bank of India 41. SVC Co-operative Bank Ltd. 42. Tamilnad Mercantile Bank Ltd. 43. The Ahmedabad Mercantile Co-Op. Bank Ltd. 44. The Federal Bank 45. The Jammu & Kashmir Bank Limited. 46. The Kalupur Commercial Co-operative Bank Ltd. 47. The Saraswat Co-Operative Bank Ltd 48. The Surat Peoples Co-op Bank Ltd 49. TJSB Sahakari Bank Ltd 50. UCO Bank 51. Union Bank of India 52. YES Bank Ltd.

- o) Eligible Shareholders can access the First Call Money Notice on the websites of:
 - i. the Company at www.ehrlindia.in;
 - ii. the Registrar at www.bigshareonline.com; and
 - iii. the Stock Exchange at www.bseindia.com.
- p) All correspondence in this regard may be addressed to:

Bigshare Services Private Limited
(Unit: Eco Hotels and Resorts Limited – First Call Money)

Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai- 400093.

Tel No.: +91 22-62638200.

Fax No.: +91-22-62638299.

Website: www.bigshareonline.com

E-mail ID: rightsissue@bigshareonline.com / investor@bigshareonline.com

Contact Person: Mr. Prabhakar

SEBI Registration No: INR000001385