



To.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.
Scrip Code No. 514402

Date: September 09, 2025

Sub: Submission of Newspaper Advertisement relating to the 38th Annual General Meeting of the Company

Dear Sir/Ma'am,

Sub: Pursuant to regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please see enclosed public notice relating to the 38th Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025, at 11:00 am (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM).

The newspaper publication has been uploaded on our website and can be accessed at <https://www.ehrlindia.in/>

This is for your information and records.

Thanking you,

Yours sincerely,

For Eco Hotels and Resorts Limited

**VINOD
KUMAR
TRIPATHI**
Digitally signed
by VINOD KUMAR
TRIPATHI
Date: 2025.09.09
12:35:30 +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

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

