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Date: September 03, 2025

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

Sub: Newspaper Publication – Disclosure under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 47 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings for giving Public Notice to the Members intimating that 38th Annual General Meeting of the Company will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in the following newspaper(s) at Kerala:

1. The South India Times (English)
2. Chandrika Daily (Malayalam)

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
Executive Chairman
DIN: 00798632

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

Registered Office:

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

BJP’s Dharmasthala Visit a Political, Not Religious Pilgrimage, Says CM Siddaramaiah

Mysore, September 2: Karnataka Chief Minister Siddaramaiah asserted that the BJP’s ‘Dharmasthala Chalo’ rally is a political move rather than a religious pilgrimage, accusing the opposition party of exploiting religious sites for political gain. He stated that while the Special Investigation Team (SIT) is probing the Dharmasthala case independently, BJP leaders have shifted their stance, now calling for a National Investigation Agency (NIA) probe only after initial investigations yielded no results.

Siddaramaiah also questioned the BJP’s trust in local police, highlighting that Dharmasthala’s religious authority Veerendra Heggaude supports the ongoing SIT investigation and welcomes efforts to uncover the truth. Responding to allegations of foreign money involvement, Siddaramaiah dismissed the claims as baseless political criticism and warned that not all issues should be politicized.

Addressing the BJP’s demand



for a CBI investigation into the Soujanya case, Siddaramaiah pointed out that the matter had already been investigated by the central agency, and any further intervention should be decided by the courts or by the victim’s family. He also defended the government’s inclusive approach to cultural celebrations, arguing that religious inaugurators of festivals like

Dasara should not be constrained by demands of saffron attire or religious identity, reaffirming that Karnataka’s celebrations are national and secular in spirit. The Chief Minister concluded that true devotion and humanity transcend political propaganda, and cautioned against using religious controversies for electoral gain.

Suspense-Thriller 'Seat Edge' Gears Up for Release; Teaser Sparks Curiosity



Bengaluru: The highly anticipated film 'Seat Edge,' starring Yuvanata Siddhu Moolimani and Raviksha Shetty, is set to hit screens soon as the team wraps up post-production and teases audiences with fresh content releases like "Vlog-1 The Loop", described as a dark comedy

layered with horror-thriller elements, 'Seat Edge' is directed by Chethan Shetty, who is also responsible for the story and screenplay, and produced by Girdhara T. Vasanthapura under the N. R. Cinema Productions banner. Alongside its leads, the ensemble cast features Raghu Ramanakoppa, Girish Shivanna, Mimicry Gopi, Lakshmi Siddaiah, Kiran, Puneeth Babu, Teju Ponnappa, and Manmohan Rai in pivotal roles. Lead actor Sidhu Moolimani portrays a YouTube vlogger venturing into the mysterious Ghost Town for a risky ghost-hunting video, promising an engaging, suspenseful narrative.



MP Dr. C. N. Manjunath inspects Bengaluru-Mysore Expressway at Seshagirihalli and Lakshmisagar gates, assuring locals of swift action to ease traffic inconveniences.”

Kaliyuga Krishna's Middle Class Ramayana trailer released

Bengaluru: Cinema is a good entertainment. For that entertainment, movie lovers go to the theater. They should forget all the pain and tension, and there should be a lot of laughter. A movie with such laughter is ready for release. That is Middle Class Ramayana. The movie is releasing on September 12. The trailer has just been released. In the trailer, they have shown so many difficulties of middle class marriages. There is so much



laughter. Mokshita Pai has hidden her real color and has taken on a form that is completely opposite to her name, Soundarya. The

trailer is also getting a good response. Director Dhanush Gowda, who directed Rebel Boys, said, "Middle Class Ramayana is the story of a boy. Everyone has a story in their lives. But there are big artists in this movie. But they didn't call them. The director was upset that we didn't have a big banner or something. This movie was started even before Covid. But because it was a little late, the hero and heroine part was reshot to some extent.

Madigas' dream, a dead end for the struggle - A. Narayanaswamy

Bengaluru: Former Union Minister A. Narayanaswamy said that internal reservation which has been implemented has being directionless and meaningless. It was thought that justice would be given to the three and a half decades of struggle of the Madiga community. However, he objected that the dream and struggle of the Madigas have been thrown into the dust.

Speaking at BJP office in Malleshwaram, He accused Siddaramaiah of misleading the report of Justice Nagamohandas. He has defied the 5 groups of Nagamohandas' report. He has also defied backwardness; he complained



that he has betrayed the nomads by including the nomads with the touchy caste. Internal reservation has been implemented in a meaningless manner. He asked Chief Minister whether you have followed the wishes of the Supreme Court and Nagamohandas.

Do not mislead the struggle of the Madigas by throwing dust into the dust. He demanded that justice be provided in this cabinet. He warned that if our demands are not met, the Madiga movement will start again. He said that we will teach you a lesson by holding another big movement.

No Hasty Caste Survey, Says BJP’s V. Sunil Kumar; Demands Accuracy and Transparency in Karnataka

Bengaluru, September 2: Amid heated debate over the upcoming caste survey in Karnataka, BJP MLA and general secretary V. Sunil Kumar cautioned the State Backward Classes Permanent Commission against rushing the process, arguing that completing a survey of two crore households in 15 days or during Dussehra is impractical and risks errors.

Sunil Kumar led a BJP delegation that met the commission chairman, raising objections to the inclusion of 1,400 castes—especially newly announced sub-castes like “Kuruba



Christian” and “Madiwala Christian”—and warning that creating new categories not present in existing lists could

trigger confusion and social unrest. He expressed concern that the move appears designed to encourage conversion by

combining Hindu and Christian or Muslim identities, and demanded that these new castes be removed from the final survey. The BJP has pressed for mandatory acknowledgment letters for surveyed households, proper categorization according to Kannada grammar, and a summer schedule for more thorough data collection, rather than hurried enumeration. He referenced past expensive surveys whose reports were not submitted or considered by the government, sharing public doubts that the rushed process could impact reservation policies and future governance.

Approval of Justice Nagamohandas or Madhuswamy report - Govinda Karajola demands

Bengaluru: former Deputy Chief Minister and MP Govinda Karajola has demanded that social justice be given to everyone by accepting Nagamohandas' report or the report led by Madhuswamy.

Speaking at a press conference at the BJP state office Jagannath Bhavan, he said that injustice has been done to the nomadic groups. He drew attention to the fact that they have planned to protest in the entire state, including Bangalore, tomorrow. The Supreme Court's instruction not to bring equals and unequals in the same category has not been followed; Nagamohandas' report has not been considered either. He accused them of making political patching classifications here.

They have made the classification for political will and political gain. This is unacceptable, he said. The government has started the recruit-



ment in a hurry. He said that the KPSC has also been given directions, and the recruitment process has started amidst this confusion. The recruitment process should be stopped; he demanded that changes be made to employment, education and grants so that this order applies.

Siddaramaiah's government should call a special meeting of elected representatives of all parties. Those who have knowledge of reservation and retired officers should also be called to this meeting. He suggested that if a decision is made there, everyone will agree.

Bomma's decision is acceptable to all communities

Earlier, when our party government was led by Basavaraj Bommai, the report led by Madhuswamy was a report that was acceptable to almost all communities. Madiga - 6, Chalavadi - 5.5 percent, Lambani, Bovi, Korama - Koracha 4.5 percent, and 1 percent was added for nomads. They have spent 150 crores on preparing a report by Nagamohandas, saying that it is not right, and have insulted Nagamohandas as well. Govinda Karajola accused Siddaramaiah's government of doing a bad job of damaging the government treasury by 150 crores. The day before the cabinet meeting, a whole night meeting was held at the house of Home Minister Dr. Parameshwar and this justice was done. Dr. Parameshwar, Shivraj Tangadgi and Mahadevappa were satisfied, H.K. Patil said while informing the media about the decision of the cabinet. He said that we cannot accept this decision of the cabinet.

Customer-Friendly, Kannadigas’ Pride – Smart Quick Achieves Remarkable Milestone in E-Commerce



Bengaluru: India's first affiliated e-commerce company, Smart Quick, celebrated its first anniversary in a grand man-

ner. The event was inaugurated with the traditional lamp-lighting ceremony by Sri Sri Sri N a n j a v d h o o t

Mahaswamiji of Spatikapuri Math, Sri Sri Sri Shivarudra Mahaswamiji of Belimath, Dr. M. Naveen Kumar, Member, National Skill Development Council, Nanjegowda Nanjunda, President of Okkaliga Youth Brigade, and Mr. Deepugowda, Founder of Smart Quick.

Speaking on the occasion, Sri Sri Sri N a n j a v d h o o t Mahaswamiji said:

“The government alone cannot create all opportunities. Through privatization, employment generation and economic progress are possible.

Health Minister Dinesh Gundu Rao Launches Special Nutritious Food Scheme for Patients in Government Hospitals




Bengaluru, September 2: In a landmark move to improve patient care, Karnataka Health Minister Dinesh Gundu Rao inaugurated the Special Nutritious Food scheme at CV Raman Nagar Hospital, along with K.C. General and Jayanagar hospitals in Bengaluru. Under this initiative, the health department, in partnership with ISKCON, is now offering meals tailored to the specific dietary needs of different patient groups—such as pregnant

women, lactating mothers, children, and those with particular medical requirements.

Previously, all patients received similar meals, but the revised programme introduces five category-based diet plans: general, therapeutic, pregnancy, postnatal, and pediatric. Examples include iron and folic acid-rich food for expectant mothers and immunity-boosting meals for children. About 250 patients in each hospital are already benefiting daily, with breakfast, snacks, lunch, and dinner provided throughout the day. The government has signed a nine-month agreement with ISKCON at a cost of nearly 1.4 crore to ensure cleanliness, distribution, and nutritious value of food. The project is set to expand across Karnataka state district hospitals, aiming to set a new standard in patient welfare and medical nutrition support.



Veteran actresses of the Kannada film industry Jayamala, Shruti and Malavika Avinash met Chief Minister Siddaramaiah and requested him to confer the Karnataka Ratna award to late Vishnuvardhan. They also requested that Malleshwaram, where she lived, be named after the recently deceased panchabhasha actress B. Sarojadevi.



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Notice to the Shareholders of 38th Annual General Meeting

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of Eco Hotels and Resorts Limited (the Company) will be held on Monday, September 29, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133, dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th AGM of the Members of the Company will be through VC/OAVM.

In compliance with the above-mentioned Circulars, the Notice of the AGM and Annual Report for FY 2024-25 will be sent electronically by the Company to those Members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 38th AGM and the Annual Report for FY 2024-25 will be also available at the websites of the Company (www.echrlindia.in) and BSE Limited (www.bseindia.com). The AGM Notice will also be disseminated on the website of CDCL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM. Members who have not registered their email addresses are requested to register the same for receiving all communication from time to time including Annual Report, Notices, etc. from the Company electronically.

Accordingly, to update the details with the company the following procedure may be followed:

- The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, to contact the RTA at below mentioned Address:
Bigshare Services Pvt. Ltd
Office No: 56-2 | 6th Floor | Pinnacle Business Park |
Next to Ahura Centre | Mahakali Caves Road |
Andheri (East) Mumbai – 400093 |
or connect through email ID: investor@bigshareonline.com.
- The Member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the Member may temporarily register their e-mail addresses with the Company/RTA, at <https://www.bigshareonline.com/InvestorRegistration.aspx> by providing details such as DP ID/Client ID, shareholder name, PAN, Mobile no, email id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository participant.

FOR ECO HOTELS AND RESORTS LIMITED

Sd/-

Nidhi Baldwa

Company Secretary & Compliance Officer

Date: September 03, 2025

Place: Ernakulam



