



Date: January 14, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 514402

Sub: Outcome of Board Meeting held on January 14, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation')

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 & 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors ("the Board") at its meeting held today, i.e. Wednesday, January 14, 2026, has transacted the following business: -

1. On recommendation of Audit Committee, Board considered and approved Un-audited Financial Results (Standalone and Consolidated) of the Company along with Limited Review Report by the Statutory Auditor for the quarter and nine months ended December 31, 2025.
2. On recommendation of Nomination and Remuneration Committee, Board consider and approved the issuance of 12,87,681 Sweat Equity Shares to Mr. Vinod Kumar Tripathi, holding DIN: 00798632 being Whole Time Director In lieu of Part Remuneration and for the value addition created by him, subject to further approval by members. These shares shall rank pari passu with existing Equity Shares.

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

Corporate Office:

Block no 4, 2nd floor, Raj Mahal, VN Road,
Churchgate, Mumbai – 400020

Email Id: investor.relations@ecohotels.in

Land line: +91 22 44550546

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



ECO HOTELS

A CARBON NEUTRAL HOTEL BRAND

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course and available at the Company's website <https://ehrlindia.in>

The full format of the financial results shall be available on the website of the Stock exchange where equity shares of the Company are listed i.e. www.bseindia.com and on the Company's website <https://ehrlindia.in>

The Board Meeting commenced at 11:30 a.m. and concluded at 03:47 p.m.

Kindly take the above information on records.

For Eco Hotels and Resorts Limited

HEENA
ARJUN
SUPADIA
Heena Supadia

Digital signature
by HEENA ARJUN
SUPADIA
Date: 2026.01.14
16:05:40 +05'30'

Company Secretary & Compliance Officer
Membership No. A50025

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™, ECOEXPRESS™, ECOEXPRESS SATVA™, ECOVALUE™

PART - II STATEMENT OF PROFIT AND LOSS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Rs in lakhs

Sr. no	PARTICULARS	STANDALONE					
		Quarter Ended			Nine Months Ended		Yearly
		TYPE	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	PERIOD ENDING	31.12.25	30.09.25	31.12.24	31.12.25	31.12.24	31.03.25
	No. of Months	3	3	3	9	9	12
I	Revenue from Operations						
	(a) Net Sales/ Interest Earned/ Operating Income	179.31	29.86	3.63	237.94	3.61	13.71
	(b) Other Income	3.04	2.14	-	5.18	0.02	-
	Total Revenue (I)	182.34	32.00	3.63	243.12	3.63	13.71
II	Expenses						
	Cost of Material Consumed	14.72	16.70		45.27		1.52
	Purchase of Stock-in-trade	-	(10.35)		-		
	Changes in Inventory of Finished Goods, stock in trade and Work in Progress	-			-		(7.86)
	Employee benefits expense	124.21	53.08	24.65	214.17	24.65	98.07
	Finance cost	84.08	15.53	0.50	116.92	0.50	25.29
	Depreciation and amortisation expenses	70.90	21.49	1.18	98.94	1.18	8.06
	Other Expenses	90.35	53.03	105.90	206.41	134.39	153.38
	Total Expenses (II)	384.27	149.48	132.22	681.71	160.71	278.46
III	Profit before Exceptional Items and tax (I-II)	(201.92)	(117.48)	(128.59)	(438.59)	(157.08)	(264.75)
IV	Exceptional items						
V	Profit before and tax (III-IV)	(201.92)	(117.48)	(128.59)	(438.59)	(157.08)	(264.75)
VI	Tax Expenses:						
	1) Current Tax						30.39
	2) Deferred Tax						30.39
VII	Profit (loss) for the Period From Continuing Operations (V-VI)	(201.92)	(117.48)	(128.59)	(438.59)	(157.08)	(295.14)
VIII	Profit/ (loss) from Discontinued Operations						
IX	Tax Expenses of discontinued operations						
X	Profit/ (loss) from Discontinued operations (after tax) (VIII-IX)						
XI	Profit / (loss) for the Period (VII+X)	(201.92)	(117.48)	(128.59)	(438.59)	(157.08)	(295.14)
XII	Other Comprehensive Income						(5.10)
XIII	Total Comprehensive Income for the Period (XI+XII)	(201.92)	(117.48)	(128.59)	(438.59)	(157.08)	(300.24)
XIV	Earning Per Equity Share (for Continuing Operation)						
	(1) Basic	(0.31)	(0.21)	(0.25)	(0.68)	(0.30)	(0.64)
	(2) Diluted	(0.31)	(0.21)	(0.25)	(0.68)	(0.30)	(0.64)
XV	Earning Per Equity Share (for discontinued Operation)						
i	(a) Basic						
	(b) Diluted						
XVI	Earning Per Equity Share (for discontinued & Continuing Operation)						
	(a) Basic	(0.31)	(0.21)	(0.25)	(0.68)	(0.30)	(0.64)
	(b) Diluted	(0.31)	(0.21)	(0.25)	(0.68)	(0.30)	(0.64)
XVII	Paid up Equity share capital [Face value] of Rs, 10/- each	5,150.72	5,150.72	5,150.72	5,150.72	5,150.72	5,150.72
XVIII	Partly Paid up Equity share capital of Rs, 2.5/- each	321.92	321.92		321.92		

Notes

The above is the extract of the detailed format of quarterly and nine months financial results filed with the stock exchange under regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulation 2015. The Full format of the quarterly and nine months financial results available on the Stock exchanges website : www.bseindia.com and also company's website : www.ehrlindia.in

2 The company is engaged in the business of Hotel operation and management

3 The above standalone financial results for the quarterly and nine months ended December 31st, 2025 are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under section 133 of the companies act, 2013 read with rule 3 of Companies (IND AS) Rules, 2015

4 The Above Results have been Reviewed by the Audit Committee of the Board and Approved by the board of Directors at the Respective meeting held on 14th January 2026. The Statutory Auditors of the Company have done limited review of nine months ended December 31, 2025

5 Previous Period/ Current Year Figures have been reclassified/regrouped wherever necessary to correspond with the current Quarter's classification/ Disclosure

ECO HOTELS AND RESORTS LIMITED

LIMITED REVIEW REPORT

To,
The Board of Directors,
ECO HOTELS AND RESORTS LIMTIED

Introduction

We have reviewed the accompanying standalone statement of Unaudited Financial Results of **ECO HOTELS AND RESORTS LIMTIED** (formerly known as **SHARAD FIBRE & YARN PROCESSORS LIMITED**) ("the Company"), for the Quarter ended on December 31, 2025 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in Indian accounting standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the 'entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.M. Garg & Company

Chartered Accountants
(Firm Regn No. 120712W)

CA Nupur Lath
(Partner)

Membership No:168289
Date:14/01/2026
UDIN: 26168289ZSGVBQ1533



PART - II STATEMENT OF PROFIT AND LOSS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

Rs in lakhs

Sr. no	PARTICULARS	CONSOLIDATED					
		Quarter Ended		Nine Months Ended		Yearly	
	TYPE	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	PERIOD ENDING	31.12.25	30.09.25	31.12.24	31.12.25	31.12.24	31.03.25
	No. of Months	3	3	3	9	9	12
I	Revenue from Operations						
	(a) Net Sales/ Interest Earned/ Operating Income	179.31	29.86	3.61	237.94	6.45	16.56
	(b) Other Income	12.42	71.19	18.57	87.92	92.47	92.69
	Total Revenue (I)	191.73	101.06	22.18	325.86	98.92	109.24
II	Expenses						
	Cost of Material Consumed	14.73	16.70	-	45.27	-	1.52
	Purchase of Stock-in-trade	-	(10.35)	-	-	-	(7.86)
	Changes in Inventory of Finished Goods, stock in trade and Work in Progress	-	-	-	-	-	-
	Employee benefits expense	129.54	62.08	31.07	236.15	33.06	125.01
	Finance cost	85.17	32.94	2.18	120.64	2.18	7.24
	Depreciation and amortisation expenses	77.84	28.46	7.58	119.79	18.70	35.67
	Other Expenses	104.02	76.21	127.15	263.19	179.38	245.15
	Total Expenses (II)	411.29	206.03	167.99	785.03	233.32	406.73
III	Profit before Exceptional Items and tax (I-II)	(219.56)	(104.98)	(145.81)	(459.17)	(134.40)	(297.48)
IV	Exceptional items						
V	Profit before and tax (III-IV)	(219.56)	(104.98)	(145.81)	(459.17)	(134.40)	(297.48)
VI	Tax Expenses:						
	1) Current Tax						
	2) Deferred Tax						57.36
VII	Profit (loss) for the Period From Continuing Operations (V-VI)	(219.56)	(104.98)	(145.81)	(459.17)	(134.40)	(354.84)
VIII	Profit/ (loss) from Discontinued Operations						
IX	Tax Expenses of discontinued operations						
X	Profit / (loss) from Discontinued operations (after tax) (VIII+IX)						
XI	Profit / (loss) for the Period (VII+X)	(219.56)	(104.98)	(145.81)	(459.17)	(134.40)	(354.84)
	Profit/(loss) for the period attributable to:-						
	a) Owners of the Company	(217.49)	(103.99)	(144.44)	(454.86)	(133.13)	(351.50)
	b) Non Controlling Interest	(2.06)	(0.99)	(1.37)	(4.32)	(1.26)	(3.34)
XII	Other Comprehensive Income						(5.10)
XIII	Total Comprehensive Income for the Period (XI+XII)	(219.56)	(104.98)	(145.81)	(459.17)	(134.40)	(359.94)
XIV	Earning Per Equity Share (for Continuing Operation)						
	(1) Basic	(0.34)	(0.19)	(0.28)	(0.71)	(0.26)	(0.77)
	(2) Diluted	(0.34)	(0.19)	(0.28)	(0.71)	(0.26)	(0.77)
XV	Earning Per Equity Share (for discontinued Operation)						
i	(a) Basic						
	(b) Diluted						
XVI	Earning Per Equity Share (for discontinued & Continuing Operation)						
	(a) Basic	(0.34)	(0.19)	(0.28)	(0.71)	(0.26)	(0.77)
	(b) Diluted	(0.34)	(0.19)	(0.28)	(0.71)	(0.26)	(0.77)
XVII	Paid up Equity share capital (Face value) of Rs, 10/- each	5,150.72	5,150.72	5,150.72	5,150.72	5,150.72	5,150.72
XVIII	Partly Paid up Equity share capital of Rs, 2.5/- each	321.92	321.92		321.92		

Notes

The above is the extract of the detailed format of quarterly and nine months financial results filed with the stock exchange under regulation 33 of SEBI (Listing and 1 other Disclosure Requirements) Regulation 2015. The Full format of the quarterly and nine months financial results available on the Stock exchanges website :www.bseindia.com and also company's website :- www.ehrliindia.in

2 The company is engaged in the business of Hotel operation and management

3 The above Consolidated financial results for the quarterly and nine months ended December 31st, 2025 are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under section 133 of the companies act, 2013 read with rule 3 of Companies (IND AS) Rules, 2015

4 The Above Results have been Reviewed by the Audit Committee of the Board and Approved by the board of Directors at the Respective meeting held on 14th January 2026. The Statutory Auditors of the Company have have done limited review of nine months ended December 31, 2025

5 Previous Period/ Current Year Figures have been reclassified/regrouped wherever necessary to correspond with the current Quarter's classification/ Disclosure

ECO HOTELS AND RESORTS LIMITED

VINOD
KUMAR TRIPATHI
Date: 20.06.01.14 16:08:52
+05'30'

Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

LIMITED REVIEW REPORT

To,
The Board of Directors,
ECO HOTELS AND RESORTS LIMTED

Introduction

We have reviewed the accompanying consolidated statement of Unaudited Financial Results of **ECO HOTELS AND RESORTS LIMTED** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as the 'Group'), for the Quarter ended on December 31, 2025 ("the Statement"), being submitted by the Holding company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations').

This statement which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principals laid down in Indian accounting standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued there under and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the 'entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

This Statement includes the results of the Holding Company and the following entity:

Sr. No.	Name of the Entity	Relationship with the Holding Company
1	Eco Hotels India Private Limited	Subsidiary

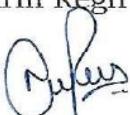
- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of the above matter.

For K.M. Garg & Company

Chartered Accountants

(Firm Regn No. 120712W)



CA Nupur Lath
(Partner)

Membership No:168289

Date:14/01/2026

UDIN: 26168289FJGPVP4005