



Date: January 02, 2026

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

BSE Scrip Code: 514402

ISIN: INE638N01012

Subject: Outcome of the Meeting of Rights Issue Committee held on January 02, 2026

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held on January 02, 2026 (which commenced at 02:00 p.m. and concluded at 02:15 p.m.), has approved the making of first call of Rs. 3.80 (Out of which Rs. 2.50 will be adjusted towards face value and Rs. 1.30 will be adjusted towards securities premium) on the outstanding 1,28,76,808 (One Crore Twenty-Eight Lakh Seventy-Six Thousand Eight Hundred and Eight) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 2.50/- paid-up ("Rights Equity Share(s)") which were allotted on September 26, 2025 on a right basis pursuant to the Letter of Offer dated August 29, 2025 and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively:

Record Date	Thursday, January 08, 2026 has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be sent for payment of the call.
Call money payment period	The call money payment period will open on Tuesday, January 27, 2026 and will close on Tuesday, February 10, 2026 (both days inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time
First call amount	Rs. 3.80 per partly paid-up Rights Equity Share (Out of which Rs. 2.50 will be adjusted towards face value and Rs. 1.30 will be adjusted towards securities premium) amounting to Rs. 4,89,31,870.40/-
Bankers for first call	Kotak Mahindra Bank Limited
Acceptable modes of payment	Online & Physical ASBA

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



Further, details in relation to the call will be included in the first call notice that will be sent to the eligible equity shareholders of partly paid-up equity shares in due course.

Kindly take the above on record.

Thanking you,

For Eco Hotels and Resorts Limited

VINOD

KUMAR

TRIPATHI

Vinod Kumar Tripathi

Executive Chairman

DIN: 00798632

Digitally signed by
VINOD KUMAR
TRIPATHI
Date: 2026.01.02
14:25:14 +05'30'

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