



Date: February 17, 2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip ID/Code: ECOHOTELS/514402

ISIN:INE638N01012

Dear Sirs,

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Receipt of Call Money and Increase in Paid-up Value of Partly Paid-up Equity Shares.

This is further to our outcome dated January 02, 2026, wherein we had informed about the decision of the Rights Issue Committee of the Board of Directors to make the First Call of ₹3.80 per partly paid-up equity share (comprising ₹2.50 towards face value and ₹1.30 towards securities premium) on 1,28,76,808 partly paid-up equity shares. This was in addition to ₹3.80 per share (comprising ₹2.50 towards face value and ₹1.30 towards securities premium) received at the time of application.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that during the First Call period from Tuesday, January 27, 2026 to Tuesday, February 10, 2026, the Company has received First Call Money of ₹3.80 per partly paid-up equity share in respect of 88,68,167 partly paid-up equity shares, aggregating to ₹ 3,36,99,034.60/- (Rupees Three Crore Thirty Six Lakhs Ninety Nine Thousand Thirty Four and Sixty Paise only).

The Rights Issue Committee at its meeting held on February 17, 2026 (which commenced at 06:40 p.m. and concluded at 06:50 p.m.), has taken note of the receipt of the First Call Money and approved the increase in paid-up value of such shares.

Consequent to the receipt of the aforesaid First Call Money, the paid-up value of the said equity shares has increased from ₹2.50 per share to ₹5.00 per share (face value paid-up). The said partly paid-up equity shares shall continue to rank pari passu with the existing equity shares of the Company in proportion to the amount paid-up.

The said shares will be credited under ISIN: IN9638N01028, subject to receipt of necessary approvals and completion of requisite corporate actions. The Company shall take necessary steps for obtaining listing and trading approval from the Stock Exchange for the said shares.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,
For **Eco Hotels and Resorts Limited**

VINOD KUMAR
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Digitally signed by VINOD
KUMAR TRIPATHI
Date: 2026.02.17 18:52:52
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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™, ECOXPRESS™, ECOVALUE™, ECO BOUTIQUE™, ECO RESORT™, THEECO SATVA™
F&B Brands: SAHAR, GG'S, KICK IN THE BRICK, SAMPARK, SANJH, SANDHAY