



September 16, 2025

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400 001.
Scrip Code/ID: 514402/ECOHOTELS

ISIN: INE638N01012
RE ISIN: INE638N20012
PP ISIN: IN9638N01010

Sub: Outcome of the Rights Issue Committee ("Committee") of Eco Hotels and Resorts Limited ("Company") for Extension of Closing date of Rights Issue.

Dear Sir,

This is to inform all eligible shareholders of the Company that the Rights Issue, which opened on **Monday, September 8, 2025**, and was originally scheduled to close on **Wednesday, September 17, 2025**, has been **extended to Monday, September 22, 2025**. The extension was approved by the Rights Issue Committee at its meeting held on **September 16, 2025**, to provide shareholders with additional time and opportunity to exercise their rights under the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Monday, September 22, 2025. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Monday, September 22, 2025.

Revised Issue Schedule

Event	Indicative Date
Last date for credit of Rights entitlements	September 07, 2025
Issue Opening Date	September 08, 2025
Last Date on Market Renunciation of Rights Entitlements	September 11, 2025
Issue Closing Date	September 22, 2025
Finalization Of Basis of Allotment (On or About)	September 25, 2025
Date Of Allotment (On or About)	September 26, 2025
Date of Credit (On or About)	September 30, 2025
Date of Listing / Trading (On or About)	October 03, 2025

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.bseindia.com and the website of the Company at www.ehrlindia.in.

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



Accordingly, there is no change in the LOF, CAF and ALOF dated August 29, 2025 and corrigendum cum addendum dated September 04, 2025 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

The Meeting started at 10:00 A.M. and concluded at 10:45 A.M.

You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Eco Hotels and Resorts Limited
(Formerly known as Sharad Fibres & Yarn Processors Limited)

**VINOD
KUMAR
TRIPATHI**
Digitally signed
by VINOD KUMAR
TRIPATHI
Date: 2025.09.16
10:46:38 +05'30'

Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632

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