



To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 514402.

Date: September 29, 2025

Sub: Outcome & Proceedings of the 38th Annual General Meeting ("AGM") of the Eco Hotels and Resorts Limited ('the Company') held today on Monday, September 29, 2025

Dear Sir/Madam,

We wish to inform you that, the 38th Annual General Meeting ('AGM') of the Members of Eco Hotels and Resorts Limited, was held today, i.e., Monday, September 29, 2025, through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The AGM commenced at 11:05 A.M. (IST) and concluded at 11:20 A.M. (IST).

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') – **Annexure A**.

The same will be available on the website of the Company at <https://www.ehrlindia.com>

You are requested to kindly take the aforementioned on record and oblige.

Thanking You,

For Eco Hotels and Resorts Limited

VINOD
KUMAR
TRIPATHI

Digitally signed by
VINOD KUMAR
TRIPATHI
Date: 2025.09.29
19:37:13 +05'30'

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



Annexure – A

Summary of the proceedings of the 38th Annual General Meeting of the Company

The 38th Annual General Meeting ('AGM' or 'Meeting') of the Members of Eco Hotels and Resorts Limited ('the Company') was held today i.e., Monday, September 29, 2025 at 11:00 A.M. ('IST') through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this behalf. Proceedings of the Meeting in brief:

Mr. Vinod Kumar Tripathi, Executive Chairman of the Board, chaired the Meeting.

The following Directors and Key Managerial Personnel of the Company were present:

Name of Directors	Designation
Mr. Suchit Punnose	Non-Executive – Non-Independent Director
Mrs. Indira Bhargava	Independent Director
Mr. Parag Mehta	Independent Director
Mr. Rajiv Basrur	Independent Director
Mr. Ajit Kumar Jain	Independent Director

All the Directors of the Company, Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the Meeting.

Mr. Vikram Doshi, Chief Financial Officer welcomed the Members who participated in the Meeting through Video Conference Facility.

The requisite quorum being present, the Chairman declared the Meeting to be in order. As the Meeting was conducted virtually with electronic participation, there was no requirement to provide the facility to appoint proxy. Since the notice of the meeting along with the Financial Statements, Auditors Report and Directors Report had already been circulated in advance to the Members, it was taken as read. Since the Reports of the Statutory and Secretarial Auditors did not contain any significant adverse qualifications, observations, comments or any other remarks on financial transactions or other matters, the same was not required to be read at the AGM.

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Thereafter, Mr. Vinod Kumar Tripathi, Executive Chairman, delivered his speech and then requested the Chief Financial Officer to provide general information about the Meeting for the benefit of Members participating in the Meeting.

The Members were informed that the Company had provided the facility for remote e-voting as well as e-voting at the AGM and accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

Further, the Members were informed that Bigshare Services Pvt. Ltd. ('BSPL') has been appointed to facilitate the AGM and the remote e-voting and e-voting process during the AGM and the Board of Directors had appointed Mrs. Sonia Chettiar, (COP-10130), Partner, M/s. GMJ & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner. The scrutinizers report on the result of remote e-voting and e-voting at meeting will be made available within two working days of the meeting.

Thereafter, the following items as set out in the Notice convening the 38th AGM of the Company, were transacted at the AGM:

Item No.	Details of Agenda	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors ('the Board') and the Auditors thereon;	Ordinary
2.	To appoint a director in place of Mr. Vinod Kumar Tripathi (DIN: 00798632) who retires by rotation and, being eligible, offers himself for re-appointment;	Ordinary
3.	To approve the appointment of Girish L. Shethia, Chartered Accountant as the Statutory Auditor of the Company;	Ordinary
Special Business		
4.	To approve the related party transactions	Ordinary
5.	To approve the appointment of M/s. Kamal Lahoty & Co., Company Secretaries as the Secretarial Auditor of the Company	Ordinary
6.	Rescinding of resolution passed at the Extra Ordinary General Meeting for increase in the authorised share capital of the of the Company.	Special

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The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. The moderator then opened the Question & Answer session, providing the Speaker Shareholders an opportunity to express their queries and comments.

Mr. Vinod Kuar Tripathi, Executive Chairman, responded to the questions raised by the Speaker Shareholders during the AGM and expressed his appreciation to the Members for their active participation at the 38th AGM of the Company.

The Chairman thanked the Members for attending and participating at the Meeting. He also thanked the Directors for their continued guidance and support to the management.

The remote e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was concluded.

The Meeting concluded at 11:20 A.M. (IST)

For Eco Hotels and Resorts Limited

VINOD
KUMAR
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TRIPATHI
Date: 2025.09.29
19:37:30 +05'30'
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