



**Date: April 10, 2026**

To,  
The Deputy General Manager,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code No. 514402**

Dear Sir/Madam,

With reference to our intimation dated April 03, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of Eco Hotels and Resorts Limited, which was scheduled to be held on Friday, April 10, 2026, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company, for the fourth quarter and year ended March 31, 2026, has been postponed and reschedule on Friday, April 17, 2026 at 2:30 PM (IST).

Further, it is also being informed that the trading window, which has been closed since April 01, 2026, shall re-open on April 20, 2026, in accordance with the Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., <https://ehrlindia.in> and may also be available on the website of Stock Exchanges, viz; BSE Limited, [www.bseindia.com](http://www.bseindia.com).

Request you to please take the above information on records.

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

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SUPADIA  
Date: 2026.04.10  
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**Heena Supadia**  
**Company Secretary & Compliance Officer**  
**Membership no. ACS 50025**

## **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, 2<sup>nd</sup> floor, Raj Mahal, VN Road,  
Churchgate, Mumbai – 400020

**Email Id:** [investor.relations@ecohotels.in](mailto: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