



ECO HOTELS AND RESORTS LIMITED

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Corporate Identification Number: L55101KL1987PLC089987

Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.

Corporate Office: Block No 4, Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400020;

Tel: +91 22 44550546;

Contact Person: Ms. Heena Supadia, Company Secretary & Compliance Officer

E-mail: investor.relations@ecohotels.in; **Website:** www.ehrlindia.in

Annexure 1

DETAILED INSTRUCTIONS

MODE OF DISPATCH OF SECOND CALL NOTICE

In terms of the provisions of the Companies Act, 2013 (the “Act”) read with the relevant rules made thereunder, the Second Call Notice is being sent in electronic mode to holders of Rights Equity Shares, whose e-mail address is registered with the Company or its Registrar and Transfer Agent – Bigshare Services Private Limited (“RTA”) or the Depository Participant(s) as on the Second Call Record Date. The Second Call Notice along with the detailed instructions are also available on the Company’s website at: www.ehrlindia.in.

Physical copy of the Second Call Notice along with the detailed instructions are being sent to those Eligible Shareholders:

- a. who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or
- b. who have specifically registered their request for the hard copy of the same.

PAYMENT INSTRUCTIONS

Please note that:

- a. Cash payment shall not be accepted.
- b. No part payment would be accepted, and part payment would be treated as non-payment which shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. However, in relation to any payment made by a holder of the Rights Equity Shares pursuant to the Second Call, which is lesser than the aggregate amount payable by such holder with respect to the Rights Equity Shares held by such holder as on the Second Call Record Date, our Board or a duly authorized Committee of the Board, may consider conversion of such lower number of Rights Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder. *(For example - If a shareholder holds 100 Rights Equity Shares on the Second Call Record Date, the aggregate amount payable by such holder pursuant to the Second Call will be ₹ 380. If such holder makes a payment of ₹190, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e., 50 fully paid-up Equity Shares. Partly paid-up equity shares in respect of which the Second Call payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.)*
- c. Payments made using third party bank accounts are liable to be rejected and the Company and the Registrar for the Issue - Bigshare Services Private Limited (“**Registrar to the Issue**”) shall rely on the self-certification of the transaction in this regard.
- d. Excess/duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the Second Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of Second Call Money), will be refunded as per following methods:
 - a. ASBA Mode – Unblocking of funds in ASBA Account.

Payment Modes

1. For payment through Online/Physical ASBA

Eligible Shareholders may pay the Second Call Money through:

- i. **Online Mode:** by visiting the website of the SCSBs, to block the Second Call Money payable in their ASBA Account.
- ii. **Physical mode:** by submitting the physical ASBA Application Form (enclosed as **Annexure 2**) to the Designated Branch of the SCSBs, to block the Second Call Money payable in their ASBA Account.



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Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=34> to refer to the list of existing SCSBs [Self Certified Syndicate Banks].

2. For payment through 3-in-1 Account

- i. In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, Eligible Shareholders can also make the Second Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers.
- ii. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for Second Money of Eco Hotels and Resorts Limited.
- iii. Eligible Shareholders are requested to check with their respective brokers for exact process to be followed.
- iv. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Advisor or Registrar to the Issue will not be responsible for non-availability of this payment method to the shareholders.

Non-payment

Please note that, failure to pay the Second Call Money, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company and the Letter of Offer.

Other Information

- i. The trading in ISIN "IN9638N01028" representing partly paid-up equity shares of face value of ₹ 10/- each (₹ 5.00/- paid-up) has been suspended by the Stock Exchange with effect from Wednesday, March 18, 2026 on account of the Second Call.
- ii. In case of non-receipt of the Second Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate Second Call Notice to the Registrar to the Issue or may also download the same from the Company's website: : www.ehrlindia.in or the Registrar's website: www.bigshareonline.com. In such a case, however, the Eligible Shareholder needs to fill the DP ID-Client ID, number of Rights Equity Shares held and amount payable towards the Second Call Money.
- iii. The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021.
- v. This intimation does not constitute an offer of, or a solicitation of an offer to purchase, any securities of the Company in any jurisdiction where offers or solicitations are not permitted by law. The information is solely intended for distribution to, and use by, the Eligible Shareholders only and is not to be reproduced, transmitted or distributed to any other person.
- vi. All correspondence in this regard may be addressed to:



Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai- 400093.

Tel No.: +91 22-62638200

Fax No.: +91-22-62638299

Website: www.bigshareonline.com

E-mail ID: rightsissue@bigshareonline.com/investor@bigshareonline.com

Contact Person: Mr. Prabhakar

SEBI Registration No: INR000001385