

Date: October 13, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code No. 514402

Sub: Outcome of Board Meeting held on October 13, 2026.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Eco Hotels and Resorts Limited ("the Company") at its Meeting held on Tuesday, October 13, 2026, inter alia, considered and discussed the following matters:

1. The Board took note of the update presented by the Management regarding the operational performance of the existing hotels and the progress of upcoming hotel projects across various locations. The Management informed the Board that the Company's hotels at Chhatrapati Sambhajinagar (Aurangabad) and Mysuru are proposed to commence operations during October, 2026 and Quarter 4 of FY 2026-27, respectively.
2. The Board accorded in-principal approval for raising funds up to INR 50 Crore through the issuance of shares on preferential basis / private placement and/or warrants to eligible investors, promoters and/or members of the promoter group, subject to receipt of necessary statutory, regulatory, stock exchange and shareholders' approvals and compliance with applicable laws.
3. The Board approved the forfeiture of 16,31,580 partly paid-up Right Issue Equity Shares in respect of which the First Call, Second Call and Third & Final Call Money remained unpaid, in accordance with the Letter of Offer, the Articles of Association of the Company and applicable provisions of law. The Board further authorized the Rights Issue Committee and/or designated officers of the Company to undertake all necessary actions, filings and compliances in connection with said forfeiture.

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

Web Site: ecohotels.in

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™

F&B Brands: SAHAR, GG'S, KICK IN THE BRICK, EcoSip Cafe

The Company had issued call notices and subsequent Final Reminder-cum-Forfeiture Notices dated July 25, 2026 and August 17, 2026 to the holders of partly paid-up equity shares who had failed to pay the outstanding call money. The said notices specifically provided that, in the event of non-payment of the call money together with applicable interest within the stipulated period, the partly paid-up equity shares, including the amount already paid thereon, would be liable to forfeiture in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

Out of the total 1,28,76,808 partly paid-up Right Issue Equity Shares, the Company received the First Call, Second Call and Third & Final Call money in respect of 1,12,45,228 shares. However, despite repeated reminders and the opportunities granted by the Company, the call money in respect of 16,31,580 partly paid-up Right Issue Equity Shares remained unpaid.

Accordingly, after due deliberations, the Board Members approved the forfeiture of 16,31,580 partly paid-up Right Issue Equity Shares, together with the amounts already paid thereon, in accordance with the applicable provisions of law, the Articles of Association of the Company, and the terms of the Rights Issue.

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

The Board Meeting commenced at 02:00 p.m. and concluded at 03:15 p.m.

Kindly take the above information on records.

Thanking you,

Yours Sincerely,

For Eco Hotels and Resorts Limited

HEENA
ARJUN
SUPADIA
Digitally signed by
HEENA ARJUN
SUPADIA
Date: 2026.10.13
15:28:50 +05'30'

Heena Supadia

Company Secretary & Compliance Officer

Membership No. A50025

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

Web Site: [ecohotels.in](https://www.ecohotels.in)

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™

F&B Brands: SAHAR, GG'S, KICK IN THE BRICK, EcoSip Cafe