



**Date: March 05, 2026**

**To,**  
Listing Operations Department,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

BSE Scrip Code: 514402

ISIN: INE638N01012

**Subject: Intimation of dispatch of First Reminder Notice for payment of First Call Money to the shareholders of Eco Hotels and Resorts Limited (the ‘Company’).**

**Ref: Rights Issue of the Company.**

Dear Sir/Madam,

In continuation to our letter dated February 28, 2026 in the above referred matter and in terms of the Letter of Offer dated August 29, 2025 read with corrigendum cum addendum to Letter of Offer, we wish to inform you that the Company has, on March 5, 2026, completed the dispatch of First Reminder Notice for payment of First Call Money in the electronic mode to those members who have not paid the First Call Money and whose e-mail address are registered with the Company or the Registrar and Transfer Agent (“RTA”) or Depository Participant(s) on the First Call Record Date, i.e. January 08, 2026, unless the members have registered their request for the hard copy of the same. Physical copy of the First Call Reminder Notice along with instructions have been sent vide permitted modes of dispatch, at the registered addresses of those shareholders (a) who have not registered their e-mail address with the Company or the RTA or the Depository Participant(s); or (b) who have specifically registered their request for the hard copy of the same.

The First Reminder Call Notice along with the instructions and payment Slip are available on the website of the Company [www.ehrlindia.in](http://www.ehrlindia.in) or on the web link of RTA [www.bigshareonline.com](http://www.bigshareonline.com). The shareholders may also seek clarifications on any query related to the payment of First Call on the number +91 022 62638200 (operational from Monday to Friday between 10.00 AM and 5.00 PM) to get their queries addressed. All correspondence in this regard may be addressed to the Company’s RTA at Bigshare Services Private Limited, S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Contact person: Mr. Prabhakar, Mob: +91- 02262638200 and E-mail at [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com).

This is for your information as also for the information of your members and the public at large.

Thanking you,

**For Eco Hotels and Resorts Limited**

HEENA ARJUN  
SUPADIA

Digitally signed by  
HEENA ARJUN SUPADIA  
Date: 2026.03.05  
18:42:40 +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

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**



# ECO HOTELS AND RESORTS LIMITED

ECO HOTELS AND RESORTS LIMITED

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](mailto:investor.relations@ecohotels.in); Website: [www.ehurlindia.in](http://www.ehurlindia.in)

## **REMINDER FOR PAYMENT OF FIRST CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES BEARING ISIN 'IN9638N01028' ON WHICH FIRST CALL MONEY IS TO BE PAID**

March 04, 2026

Reminder for Payment of First Call Notice Number:

Name -

PAN:

Joint holder 1:

Joint holder 2:

DP ID / Client ID:

Dear Shareholder,

Subject:

**First Reminder Notice for payment of First Call money on partly paid-up Equity Shares of Rs. 3.80 (comprising Rs. 2.50 towards paid-up value and Rs. 1.30 towards premium) per partly paid-up equity share issued by Eco Hotels and Resorts Limited (the "Company"), on a rights basis, pursuant to the Letter of Offer dated August 29, 2025 ("Letter of Offer") and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively. ("Issue").**

**Reminder on First Call Notice  
Payment period starts from Thursday,  
March 19, 2026 and to be closed on  
Thursday, April 02, 2026.**

1. In terms of the Letter of Offer, the Company had issued and allotted 1,28,76,808 (One Crore Twenty Eight Lakhs Seventy Six Thousand Eight Hundred and Eight) partly paid-up equity shares of face value of ₹10.00/- (Rupees Ten Only) ('Rights Shares') for cash at an issue price of ₹ 15.20/- (Rupees Fifteen and Twenty Paise Only) on rights basis to the eligible equity shareholders of the Company, in the ratio of 1 (One) Partly Paid-Up Rights Equity Share for every 4 (Four) fully paid up equity shares of face value of ₹10.00/- (Rupees Ten Only) ('Equity Shares') held as on the record date being Friday, August 29, 2025.
2. An amount of ₹ 3.80 per Rights Equity Share (comprising of ₹ 2.50 towards face value and ₹ 1.30 towards securities premium) was paid on application and balance monies were payable in one or more subsequent call(s).
3. In accordance with the terms of the Issue as mentioned in the Letter of Offer, the Company had received an amount of ₹ 3.80/- (Rupees Three and Eighty Paise Only) per Rights Share on application and the partly paid-up Rights Shares were allotted on Friday, September 26, 2025. The balance amount of ₹ 11.40/- (Rupees Eleven and Forty Paise Only) per partly paid-up Equity Shares is payable on in one or more subsequent calls as determined by the Board of Directors or a duly authorized committee at its sole discretion, from time to time ('Board').
4. The Rights Issue Committee at its meeting held on Saturday, February 28, 2026, had decided and approved:
  - a. Reminder for payment of first call money of ₹ 3.80/- (Rupees Three and Eighty Paise Only) per Rights Share outstanding in respect of 40,08,641 (Forty Lakhs Eight Thousand Six Hundred and Forty One) partly-paid Rights Equity Shares;
  - b. As earlier intimated record date as Thursday, January 08, 2026, for the purpose of ascertaining the holders of partly paid-up equity shares to whom the Reminder for payment of First Call notice, would be sent ('Record Date'), and the same had been intimated by the Rights Issue Committee to BSE on Friday, January 02, 2026;



# ECO HOTELS AND RESORTS LIMITED

Accordingly, the reminder for payment of First Call Notice is hereby given to you to pay the First Call Money as per details given below:

No. of Rights Equity Shares Pending as on First Call Record Date, i.e. on Thursday, January 08, 2026	Amount due and payable @ ₹ 3.80/- (including premium of ₹ 1.30/-) per Rights Equity Share (₹ in figures)

## Instructions:

Reminder on First Call payment period	From	To	Duration
	Thursday, 19 <sup>th</sup> March, 2026	Thursday, 02 <sup>nd</sup> April, 2026	15 days
Modes of Payment	Cheque / Demand Draft to be delivered to the address of the RTA	a. ECO HOTELS AND RESORTS LIMITED-FIRST CALL MONEY-R A/C (For Resident shareholders) b. ECO HOTELS AND RESORTS LIMITED-FIRST CALL MONEY-NR A/C (For Non - Resident shareholders)	

**Detailed instructions for Reminder for payment on First Call Money are enclosed as Annexure 1. Please read the same carefully before proceeding for payment.**

You are required to make the payment of the First Call Money on or before Thursday, 02<sup>nd</sup> April, 2026.

Please note that, failure to pay the First Call money, as aforesaid shall render the partly paid-up Rights equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act, 2013, SEBI Regulations, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to you, if any, all sums of money outstanding on account of calls and interest due thereon if any in relation to the partly paid-up Rights equity shares of the Company.

The Reminder for payment of First Call Notice along with the instructions and payment slip are also available on the Company's website at [www.ehrlindia.in](http://www.ehrlindia.in).

All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Yours faithfully,

**For Eco Hotels and Resorts Limited**

Sd/-

**Vinod Kumar Tripathi**

**Executive Chairman**

**DIN: 00798632**

Encl: As above



# ECO HOTELS AND RESORTS LIMITED

## ECO HOTELS AND RESORTS LIMITED

**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](mailto:investor.relations@ecohotels.in); **Website:** [www.ehrlindia.in](http://www.ehrlindia.in)

**Annexure 1**

### DETAILED INSTRUCTIONS

#### **MODE OF DISPATCH OF REMINDER FOR PAYMENT OF FIRST CALL**

In terms of the provisions of the Companies Act, 2013 (the “Act”) read with the relevant rules made thereunder, the Reminder for Payment of First Call 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 the Reminder for Payment of First Call as on the date of dispatch of this notice. The Reminder for Payment of First Call Notice along with the detailed instructions and payment slip are also available on the Company’s website at [www.ehrlindia.in](http://www.ehrlindia.in).

Physical copy of the Reminder for Payment of First Call Notice along with the detailed instructions and payment slip 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 payment of First Call, which is lesser than the aggregate amount payable by such holder with respect to the Rights Equity Shares held by such holder as the payment for First 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 First Call Record Date, the aggregate amount payable by such holder pursuant to the First 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 First 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 payment of First Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First Call Money), will be refunded as per following methods:
  - a. Cheque/ Demand Draft – Credit to the same bank account from where payment has been made.



# ECO HOTELS AND RESORTS LIMITED

## Payment Modes

### 1. For payment through cheque/ demand draft

- i. Eligible Shareholders are requested to send the payment slip along with cheque/demand draft made payable to:

<b>Resident Shareholders</b>	ECO HOTELS AND RESORTS LIMITED-FIRST CALLMONEY-R A/C
<b>Non-Resident Shareholders</b>	ECO HOTELS AND RESORTS LIMITED-FIRST CALLMONEY-NR A/C

- ii. The payment slip is enclosed herewith as **Annexure 2**.

- iii. The Eligible Shareholders must inter alia state the following details in the payment slip:

- Full Name of the Sole/First shareholder;
- First Call Reminder Notice No.;
- DP ID-Client ID/Folio No.; and
- No. of partly paid-up equity shares held.

iv. Eligible Shareholders shall send their First Call Money by way of Cheque/Demand draft payable at Mumbai along with the completed payment slip by registered post/speed post at the office of the Registrar to the Issue: **Bigshare Services Private Limited, Unit: Eco Hotels and Resorts Limited – Partly paid up conversion, Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai– 400093.; Tel No.: +91 22–62638200, such that the same are received on or before the last date of payment of the First Call Money as mentioned in the First Reminder Notice i.e. Thursday, April 02, 2026.**

v. Post the merger of certain Public Sector Banks (“PSBs”) with other banks, the cheques of the merge PSBs have become invalid effective April 1, 2021. Shareholders may please note that payment of First Call Money made using cheques of such PSBs will not be accepted and payment of First Call Money using such cheques will be rejected.

vi. Cheque / Demand Draft should be drawn on such bank, including Co-operative Bank, which is situated at and is a member or a sub-member of the Bankers’ Clearing House located at the centre where this Reminder First Call Notice is presented. Outstation Cheques / Bank Drafts, Money Orders, and Postal Orders will not be accepted. Postdated cheques will not be accepted and are liable to be rejected.

vii. After the last date of payment, i.e. Thursday, April 02, 2026, Bank branches at the aforesaid locations will not accept any First Call Money payment.

viii. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts unless accompanied with applicable interest payment.

ix. Payment slip should be complete in all respects. The payment slip found incomplete with regard to any of the particulars required to be given therein are liable to be rejected.

### Non-payment

Please note that, failure to pay the First Call Money pursuant to the First Call Money Reminder Notice, as aforesaid, shall render the Rights Equity Shares, including the amount already paid thereon, be 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 “IN9638N01010” representing partly paid-up equity shares of face value of ₹ 10/- each (₹ 2.50/- paid up) has been suspended by the Stock Exchange with effect from Thursday, January 08, 2026 on account of the First Call.



## ECO HOTELS AND RESORTS LIMITED

---

- ii. Upon completion of the corporate action, the ₹ 2.50 partly paid-up Equity Shares shall be converted into ₹ 5 party paid-up Equity Shares and would be credited to ISIN - IN9638N01028, allotted by depositories
- iii. In case of non-receipt of the Reminder First Call Notice, Eligible Shareholders can request by e-mail or letter, for the duplicate Reminder First Call Notice to the Registrar to the Issue or may also download the same from the Company's website: : [www.ehrlindia.in](http://www.ehrlindia.in) or the Registrar's website: [www.bigshareonline.com](http://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 First Call Money.
- iv. The Eligible shareholder must mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961.
- v. 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.
- vi. 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.
- vii. All correspondence in this regard may be addressed to:



**Bigshare Services Private Limited**

Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri East, Mumbai – 400 093,  
Maharashtra, India.

**Tel No.:** +91 22 - 6263 8200

**Fax No.:** +91-22-62638299

**Website:** [www.bigshareonline.com](http://www.bigshareonline.com)

**E-mail ID:** [rightsissue@bigshareonline.com](mailto:rightsissue@bigshareonline.com) / [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

**Contact Person:** Mr. Prabhakar

**SEBI Registration No:** INR000001385



# ECO HOTELS AND RESORTS LIMITED

## ECO HOTELS AND RESORTS LIMITED

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](mailto:investor.relations@ecohotels.in); Website: [www.ehrlindia.in](http://www.ehrlindia.in)

Annexure 2

### SHAREHOLDERS MAKING PAYMENT SHOULD SUBMIT THIS SLIP TO RTA ALONG WITH CHEQUE/DEMAND DRAFT

SR NO:  
SPEED POST NO:  
Reminder for Payment of First Call Notice Number:

To,  
Bigshare Services Private Limited  
(Unit: Eco Hotels and Resorts Limited)  
Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,  
Next to Ahura Centre, Mahakali Caves Road,  
Andheri East, Mumbai – 400093, Maharashtra, India.

NAME:  
ADD:

JNT1:  
JNT2:

PAN NO:

### REMINDER FOR PAYMENT OF FIRST CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE FIRST CALL RECORD DATE JANUARY 08, 2026.

(to be filled in by the Eligible Shareholder)

DP ID and Client ID (For shares held in dematerialised form)	No. of Partly paid up Rights Equity Shares held as First Call Record Date (A)	Amount due and payable @ ₹ 3.80 per Partly paid up Rights Equity Share [(A)*₹ 3.80]
		(₹ in figures)

\*\*Shareholders shall ensure that the partly paid up shares are held in the demat account which is mentioned on the payment slip. If the RTA finds during validations that the partly paid shares is held under a different demat account, then such request for conversion to ₹ 5 partly paid will not be accepted and the payment made will be returned. If the shareholder misses the opportunity to convert the shares into ₹ 5 partly paid on account of this reason, neither the RTA nor the company can be held responsible for the same.

#### Payment Details:

First Call Money due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ Demand draft No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder

Second Holder

Third Holder



# ECO HOTELS AND RESORTS LIMITED

---

**Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository**

-----*TEAR HERE*-----

**Eco Hotels and Resorts Limited**

## **ACKNOWLEDGEMENT SLIP - Reminder First Call Money Notice**

Received Cheque/DD No. \_\_\_\_\_ dated \_\_\_\_\_ for ₹ \_\_\_\_\_ drawn on \_\_\_\_\_ [name of bank and branch] the amount aforesaid being the payment towards the reminder First Call Money for the aforementioned Rights Equity Shares of Eco Hotels and Resorts Limited. (Details to be filled by the Eligible Shareholder)

Date:

**Sign and Stamp of the Registrar**

Name of the First/ Sole Shareholder:

DP ID-Client ID/Folio No:

No. of Rights Equity Shares:

First Call Notice No.

**Date:**