



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; **Fax:** N.A.

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

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

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

January 09, 2026

SR NO: 1

SPEED POST NO:

First Call Notice Number:

Name -

Add -

First Call Notice payment period will commence from Tuesday, January 27, 2026, and will close on Tuesday, February 10, 2026.

PH No.:

PAN:

Joint holder 1:

Joint holder 2:

DP ID / Client ID:

Dear Shareholder,

Subject: Notice for payment of First Call Money 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")

In terms of the Letter of Offer, the Company had issued and allotted 1,28,76,808 (One Crore Twenty-Eight Lakh 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.

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').

The Rights issue committee at its meeting held on January 02, 2026 had decided and approved:

1. To make first call of ₹ 3.80/- (Rupees Three and Eighty Paise Only) per Rights Share in respect of 1,28,76,808 (One Crore Twenty-Eight Lakh Seventy-Six Thousand Eight Hundred and Eight) partly-paid Rights Equity Shares, each with Rs. 2.50/- paid-up ("Rights Equity Share(s)") issued pursuant to the Letter of Offer dated Friday, August 29, 2025 and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively;

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2. Fixation of Thursday, January 08, 2026, as the record date for the purpose of ascertaining the holders of partly paid-up equity shares to whom the First Call notice, for payment of the First Call money, would be sent ('Record Date'), and the same had been intimated by the Rights issue committee to BSE on Friday, January 02, 2026.

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

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

Other Instructions:

First Call payment period (Both days inclusive)	From	To	Duration
	Tuesday, January 27, 2026	Tuesday, February 10, 2026	15 days
	(a) Online ASBA	Through the website of the SCSBs ⁽¹⁾	
	(b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs ⁽¹⁾⁽²⁾	
	(c) Online	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers	

(1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]

(2) Available only to resident shareholders

3. Detailed instructions for payment of the First Call Money are enclosed as Annexure 1 and 2. You are required to make the payment of the First Call Money on or before **Tuesday, February 10, 2026**. (Closure of Tendering period)

4. Please note that the trading of ₹2.50/- partly paid-up equity shares of the Company (ISIN: IN9638N01010) has been suspended on the Stock Exchange with effect from Thursday, January 08, 2026, on account of the First Call.

5. Please also note the consequences of failure to pay First Call Money is given below:

- (a) Interest @ 10.00 % (Ten per cent only) p.a. will be payable for delay in payment of First Call beyond Tuesday, February 10, 2026 till the actual date of payment;
- (b) The Company shall be entitled to deduct from any future dividend payable to you, all sums of money outstanding on account of calls and interest; due thereon in relation to the partly paid-up equity shares of the Company; and
- (c) The partly paid-up equity shares of the Company currently held by you, including the amount already paid thereon may be liable to be forfeited on failure to pay the first call, in accordance with the Articles of Association of the Company and the Letter of Offer.

6. The First Call Notice along with the Detailed Instructions, and ASBA Application Form are also available on the Company's website at www.ehrlindia.in or on the website of Bigshare Services Private Limited ("RTA") at www.bigshareonline.com or on the website of Stock Exchange i.e. www.bseindia.com.

7. Please refer to the FAQs on First Call available on the website of the Company www.ehrlindia.in or on the website of Bigshare Services Private Limited ("RTA") (www.bigshareonline.com). You 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 from 10.00 AM to 5.00 PM) or Email to rightsissue@bigshareonline.com and get your queries addressed.

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

Your Faithfully,

For Eco Hotels and Resorts Limited

Sd/-

Vinod Kumar Tripathi
Executive Chairman
DIN: 00798632