

NOTICES

Notice No.

20260105-41

Notice Date

05 Jan 2026

Category

Corporate Actions

Segment

Equity

Subject

No Dealings in Partly Paid Equity Shares ECO HOTELS AND RESORTS LTD (Scrip Code 890225)

Content

Trading Members of the Exchange are hereby informed that, **ECO HOTELS AND RESORTS LTD** has fixed Record Date for the purpose of determining the holders of Rights Equity Shares to whom the call notice for the First Call will be sent . Hence, Trading Members are advised not to deal in the Partly Paid Equity Shares of the Company as mentioned under:

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM DATE & SETT. NO.
ECO HOTELS AND RESORTS LTD Partly Paid up Equity Shares (890225)	08/01/2026	To ascertain the shareholders of partly paid shares who are eligible to pay the First Call Money of Rs.3.80 Per Equity Share (comprising of Rs.2.50 per share toward Face Value and Re. 1.30 toward Securities Premium)	08/01/2026 DR-794/2025-2026

Trading Members of the Exchange are required to take note of it.

Marian Dsouza

Assistant Vice President- Listing Operations (CRD)

January 05,2026