NOTICES

Notice No.	20250825-64	Notice Date	25 Aug 2025
Category	Index	Segment	Equity
Subject	Rights issue of Equity Shares of ECO HOTELS AND RESORTS LTD		

Content

Trading Members of the Exchange are hereby informed that **ECO HOTELS AND RESORTS LTD** has fixed Record Date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights Basis with effect from the under mentioned date:-

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT				
COMPANY NAME	RECORD DATE	PURPOSE	Ex-Right basis from	
& CODE			Date & Sett. No.	
ECO HOTELS AND	29/08/2025	Issue of 01 (One) Equity		
RESORTS LTD		Share of Rs 10/- each	DR-704/2025-2026	
(514402)		for Cash at a Premium		
		of Rs. 5.20 per share		
		on Rights Basis for	1	
		every 04 (Four) Equity		
		Shares held.*		

^{*}A s per Terms of Payment : - Issue Price of Rs.15.20 per Rights Equity Share is payable as Rs.3.80 per Share on Application and Rs.11.40 per Share in one or more calls as maybe determined by the Board/Committee.

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

Marian Dsouza

Assistant Vice President – Listing Operations (CRD)

August 25, 2025