



**Date: 08<sup>th</sup> January, 2025**

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

**BSE Scrip ID / Code: ECOHOTELS / 514402**  
**ISIN: INE638N01012**

**Subject: Intimation of Notice of Board Meeting.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> January, 2025 at the Corporate Office of the Company at Block No 4 Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400 020 inter alia, to transact the following business:

1. To consider and approve the amendment the terms of Issue of Equity Shares as approved by the Board of Directors in its meeting held on 04<sup>th</sup> December, 2024.

The Board of Directors in its meeting held on 04<sup>th</sup> December, 2024 approved the issue of fully paid-up Equity shares by way of Right issue for an amount not exceeding Rs. 45.00 Crores (Rupees Forty-Five Crores), in this regard, Board of Directors in its meeting scheduled on 14<sup>th</sup> January 2025 will consider the amendment of terms of Shares to consider the issue of partly paid-up equity shares instead of Fully paid-up equity shares by way of a right issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws for an amount not exceeding Rs. 45.00 Crores.

## **ECO HOTELS AND RESORTS LIMITED**

**(Promoted by Eco Hotels UK PLC)**

67/6446, Basin Road, Ernakulam High Court,  
Ernakulam – 682031, Cochin, Kerala.

Block No. 4, 2<sup>nd</sup> Floor, Raj Mahal, VN Road  
Churchgate, Mumbai – 400020

**CIN:** L55101KL1987PLC089987 **Land line:** +91 22 44550546

**Email Id:** investor.relations@ecohotels.in

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2. To fix, day, date and time for convening Extra Ordinary General Meeting for Issue of Sweat Equity Shares to Vinod Kumar Tripathi, Whole Time Director, Increase in Authorised Share Capital and any other matter.
3. Any other business with the permission of Chair.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employee effect and shall remain closed till the end of 48 hours after the conclusion of meeting.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

**For Eco Hotels and Resorts Limited**  
*(Formerly known as Sharad Fibres & Yarn Processors Limited)*

**Vinod Kumar Tripathi**  
**Executive Chairman**  
**(DIN: 00798632)**

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