



ECO HOTELS®

"A carbon neutral hotel"

Date: 29th November, 2024

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 04th December, 2024 at the Corporate Office of the Company at Block no. 4, 2nd floor, Raj Mahal Building, VN Road, Churchgate, Mumbai - 400 020 inter alia, to transact the following business:

1. To consider the issue of equity shares by way of a rights 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.
2. Consider a proposal to grant 5,02,500 ESOPs to Employees of the Company under Employee Stock Option Plan - 2023 Modified,
3. Consider a proposal to grant 15,000 ESOPs to Employees of the Subsidiary Company, Eco Hotels India Private Limited under Employee Stock Option Plan - 2023 Modified,
4. Consider issuance of 10,30,145 Equity Shares as Sweat Equity Shares to Mr. Vinod Kumar Tripathi (DIN: 00798632), Whole Time Director of the Company subject to shareholders' approval.
5. Any other business with the permission of chair.

ECO HOTELS AND RESORTS LIMITED

(Promoted by Eco Hotels UK PLC)

67/6446, Basin Road, Ernakulam High Court,
Road

Ernakulam - 682031, Cochin, Kerala.

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

Block No. 4, 2nd Floor, Raj Mahal, VN

Churchgate, Mumbai - 400020

Email Id: investor.relations@ecohotels.in

Brands: ECO HOTELS™, THE ECO™, THE ECO SATVA™, ECOXPRESS™, ECOXPRESS SATVA™ & ECOVALUE™



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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)

Encl: A/a

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