Date: August 13, 2026

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 514402

Subject: Submission of statement of Deviation or Variation pursuant to Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended June 30, 2026

Dear Sir,

With reference to the captioned subject, pursuant to regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the statement of deviation and variation for the quarter ended June 30, 2026.

We hereby request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Eco Hotels and Resorts Limited

HEENA ARJUN SUPADIA
Digitally signed by HEENA ARJUN SUPADIA
Date: 2026.08.13 18:36:51 +05'30'

Heena Supadia
Company Secretary & Compliance Officer
Membership No.: A50025

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONAL PLACEMENT ETC.

Statement on deviation / variation in utilization of funds raised	
Name of listed entity	Eco Hotels and Resorts Limited
Mode of Fund Raising	Partly paid-up Right Issue
Date of Raising Funds	26th September, 2025 (Allotment)
Amount Raised	INR 1957.27 Lakhs
Amount Received on Application & First Call Application Money Received: INR 489.32 Lakhs First Call Money Received: INR 404.29 Lakhs Second Call Money Received: INR 400.77 Lakhs	INR 1294.38 Lakhs
Report filed for Quarter / Half year ended	Quarterly
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	No Comments
Comments of the auditors, if any	No Comments

Object for which funds have been raised and where there has been a deviation, in the following table:

(Rs. In Lakhs)

Sr. No.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised till 30-06-2026	Amount of Deviation / Variation for the quarter according to applicable object	Remarks if any
1	To give advance and/or to owners of the properties for construction/renovation of properties	NA	974.20	Nil	161.44	-	-

2	Repayment, in full or part, of certain borrowings availed by the company	NA	460.00	Nil	437.43	-	-
3	For investment towards unidentified properties for Construction / Renovation of Hotel properties, paying security deposits and General corporate purpose	NA	473.07	Nil	660.42	187.35	*Refer Note
4	To meet the expenses of the Issue	NA	50.00	Nil	31.36	-	-
	Total		1957.27	Nil	1,290.65		

*Note:

1. Funds were supposed to be utilised for security deposits and construction advance to identified properties (as per sr. no 1) and unidentified properties (sr. no 3). However, since requirement of funds under serial number 1 is delayed and the company was required to take few properties to expand its business on lease rent and had to pay security deposit and construction advance to new properties (unidentified at the time of right issue) hence only interchange of use of funds under the objects and there is no change in the object.

2. There was increase in actual general corporate expenses as compared to corporate general expenses which was planned at the time of right issue.

Deviation or Variation could mean:
(a) Deviation in the objects or purpose for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising documents i.e. prospectus, letter of offer, etc.

For Eco Hotels and Resorts Limited waive the

HEENA ARJUN SUPADIA

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