

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:winro.investor@gcvl.in,
Web:www.winrocommercial.com CIN:L51226MH1983PLC165499

Date: 03.06.2026

To
Corporate Relationship Department
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai – 400001

Ref: Scrip code: 512022

Dear Sir / Madam,

Sub: Newspaper publication regarding special window for transfer and dematerialisation of physical securities of Winro Commercial (India) Limited.

Pursuant to the captioned subject, please find enclosed herewith copies of newspaper clippings containing the notice published by Winro Commercial (India) Limited on 3rd June, 2026 in Financial Express having circulation in whole of India and Mumbai Lakshadeep newspaper circulating in Mumbai.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED

**JITENDRA PARIHAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO.: A40734**

Encl: a/a.

WINRO COMMERCIAL (INDIA) LIMITED
 CIN: L51226MH1983PLC165499
 Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021, Telephone: 022-40198600, Email id: winro_investor@gcvl.in, Website: www.winrocommercial.com

REMINDER FOR SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES OF WINRO COMMERCIAL (INDIA) LIMITED

This is in continuation of the earlier intimations and pursuant to SEBI circular no. HO/38/13/11(2)2026-MIRD-POD/3750/2026 dated January 30, 2026, the shareholders of Winro Commercial (India) Limited are hereby reminded that a Special Window is open for a period of One (1) year from **February 5, 2026 to February 4, 2027** for transfer and dematerialisation ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

This facility is available only for such transfer requests where transfer deeds have been executed prior to April 1, 2019 including Fresh Lodgement or transfer requests earlier rejected/returned/not attended to due to deficiency in the documents/process/otherwise.

All securities transferred under this Special Window shall be mandatorily credited to the transferee's demat account only and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, pledged, lien-marked, or otherwise encumbered.

Shareholders who are in possession of original physical security certificates along with transfer deeds duly executed prior to April 01, 2019 are encouraged to avail themselves of this opportunity by submitting the requisite documents within the stipulated period to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400083, Tel No.: +91.8108118484, email: Investor.helpdesk@in.mfms.mufg.com.

The Company's website www.winrocommercial.com, has been updated with the circular detailing the opening of this special window.

For Winro Commercial (India) Limited
 Jitendra Parihar
 Company Secretary & Compliance Officer
 Membership No.: A40734

Place: Mumbai
 Date: 02nd June 2026

"IMPORTANT"

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SAMMAAN FINSERVE LIMITED
 Regd. off: 2nd Floor, Plot No-3, Block-A, Pocket-2, Sector-17, Dwarka, New Delhi - 110075

NOTICE FOR SALE OF STRESSED FINANCIAL ASSETS

Sammaan Finserve Limited, a non-banking financial company, invites Expression of interest (EOI) along with non-disclosure agreement for sale of Stressed Financial Assets. Interested eligible investors are requested to intimate their willingness to participate in the auction by way of an "Expression of Interest".

The data room will be open from June 04, 2026 to June 24, 2026, and last day for submission of bid is June 25, 2026.

For detailed terms and conditions, please mail us at loanassignment_SFL@sammaancapital.com

Mumbai, June 03, 2026

PUBLIC NOTICE
 TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **ABB India Ltd.** having its Registered Office at 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Bengaluru, Karnataka-560058 registered in the name of the following shareholders has/have been lost by the registered holder(s).

Sl. No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1	Samar Kumar Sarkar	S0010196	1109817	110676421-110676895	475

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its Registrar and Transfer Agents **KFin Technologies Ltd.**, Kany Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana, 500032 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue Duplicate Share Certificate/s.

Place: Kolkata
 Date: 03.06.2026

Sd/-
Samar Kumar Sarkar

SML MAHINDRA LIMITED
 (Formerly SML ISUZU Limited) | CIN: L50101PB1983PLC005516
 Regd. Office & Works: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab -144 533, Phone: 01881-270155.

Corporate Office: 1st Floor, T7 Tech Park, C-119, Industrial Area Phase-7, Sector 73, Mohali, SAS Nagar, Punjab-160055. Phone: 0172-2647700-02, 0172-4155901
 Email: investors@smlmahindra.com | Website: www.smlmahindra.com

42ND ANNUAL GENERAL MEETING OF SML MAHINDRA LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members of the Company may please note that the 42nd Annual General Meeting ("AGM") of the Company will be held on **Tuesday, 21st July, 2026 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023, 09/2024 19th September, 2024 and 03/2025 dated 22nd September, 2025; issued by Ministry of Corporate Affairs ("MCA").

Pursuant to MCA Circulars and all other applicable circulars issued by SEBI, Notice of 42nd AGM along with the Annual Report for Financial Year 2025-26 will be sent in due course ONLY in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) (DPs). Members desirous of obtaining the physical copy of the Notice of AGM and Annual Report 2026, may send their request at investors@smlmahindra.com mentioning their Folio No./DP ID and Client ID.

Notice of AGM and the Annual Report 2026 will be available on the website of the Company at www.smlmahindra.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com. Members will have an opportunity to cast their vote remotely on the business items as set out in the Notice of AGM through remote e-voting / e-voting at AGM. The manner of casting vote through remote e-voting / e-voting at AGM for Members will be provided in the Notice of AGM.

The Board, at its meeting held on 20th April, 2026, has recommended Final Dividend of 235% (Rs. 23.5/- per share). The Dividend, subject to the approval of the Members, will be paid on or after 22nd July, 2026 (Wednesday) to those Members whose names appear on the Register of Members as on the **Record Date i.e. 3rd July, 2026 (Friday)**.

Instruction for Members who have not registered their email and/or not updated bank account details or other KYC details with the Company/DPs:

PHYSICAL HOLDING

Pursuant to Master Circular dated 7th May 2024 and Circular dated 10th June 2024 issued by SEBI, it shall be mandatory for the holders of physical securities to furnish PAN, contact details (Postal address with PIN and Mobile number), Bank A/c details and specimen signature for their corresponding folio numbers. Members of such folios where in any one of the above mentioned document/details are not updated shall be eligible:

- To lodge grievance or avail any service request from the RTA ONLY after furnishing PAN and KYC details.
- For any payment including dividend, interest or redemption payment in respect of such folios ONLY through electronic mode with effect from 1st April, 2024.

Members are requested to register/update the details in prescribed Form ISR-1 and other relevant forms duly filled along with self-attested supporting documents and other relevant forms with M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company ("MCS") at helpdesk@delhi@mcsregistrars.com. Members may download the prescribed forms from the Company's website at https://smlmahindra.com/IN/investors/shareholders-information/notices.

DEMAT HOLDING

Members holding shares in Demat mode are requested to register/update their E-mail address/Bank account details and other KYC details with their Depository Participant(s).

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at investors@smlmahindra.com by 10th July, 2026.

For **SML MAHINDRA LIMITED**
 Sd/-
PARVESH MADAN
 Company Secretary | ACS-31266

Place: Mohali, Punjab
 Date: 02.06.2026

ARSHIYA LIMITED
 (Under Corporate Insolvency Resolution Process)
 CIN: L33000MH1981PLC024747
 Registered Office: Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, at Post- Sai Village, Taluka- Panvel, District- Raigad- 410221
 Telephone No. +02143 662800; E-mail: cs.arshiyalimited@gmail.com; Website: http://www.arshiyalimited.com/

Extract of the Unaudited Standalone Financials Results for the quarter and Nine Months ended on 31st December, 2025

Sl. No.	Particulars	Quarter ending (31.12.2025)	Year to date figures (31.12.2025)	Corresponding 3 months ended in the previous year (31.12.2024)
1	Total income from operations	450.00	1,350.00	450.00
2	Net Profit/Loss for the period (before Tax, Exceptional Extraordinary Items)	(6.44)	(120.81)	524.21
3	Net Profit/Loss for the period before tax (after Exceptional or Extraordinary Items)	(6.44)	(120.81)	(9,672.79)
4	Net Profit/Loss for the period after Tax (after Exceptional or Extraordinary Items)	(6.44)	(120.81)	(9,672.79)
5	Total Comprehensive Income for the Period (Comprising Profit / Loss for the period (after tax and Other Comprehensive Income (after tax))	(6.44)	(120.81)	0.00
6	Equity Share Capital (Face value per share Rs.2/-)	5,269.52	5,269.52	5,269.52
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	0.00	0.00	0.00
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - 1. Basic; 2. Diluted:	1. 0.00 2. 0.00	1. (0.05) 2. (0.05)	1. (3.67) 2. (3.67)

Notes:-
 1. The above Unaudited Standalone Financial Results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other recognized accounting practices and policies to the extent applicable.
 2. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange(s) (www.nseindia.com www.bseindia.com) and the listed entity (www.arshiyalimited.com).
 3. The above unaudited financial results have been considered, approved and taken on record by the Company's Resolution Professional on May 29, 2026. Thanking you,
 For Arshiya Limited
 (Under Corporate Insolvency Resolution Process)

Sd/-
Pankaj Mahajan
 Resolution Professional
 IBBI Registration No: IBBI/IPA-001/IP-P00836/2017-2018/11420
 AFA Details: AA111420/02/311226/108808 VALID UPTO 31-12-2026

ARSHIYA LIMITED
 (Under Corporate Insolvency Resolution Process)
 CIN: L33000MH1981PLC024747
 Registered Office: Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, at Post- Sai Village, Taluka- Panvel, District- Raigad- 410221
 Telephone No. +02143 662800; E-mail: cs.arshiyalimited@gmail.com; Website: http://www.arshiyalimited.com/

Extract of the Unaudited Standalone Financials Results for the Quarter ended on 30th September, 2025

Sl. No.	Particulars	Quarter ending (30.09.2025)	Year to date figures (30.09.2025)	Corresponding 3 months ended in the previous year (30.09.2024)
1	Total income from operations	450.00	900.00	369.89
2	Net Profit/Loss for the period (before Tax, Exceptional Extraordinary Items)	(151.15)	(114.37)	74.85
3	Net Profit/Loss for the period before tax (after Exceptional or Extraordinary Items)	(151.15)	(114.37)	74.85
4	Net Profit/Loss for the period after Tax (after Exceptional or Extraordinary Items)	(151.15)	(114.37)	74.85
5	Total Comprehensive Income for the Period (Comprising Profit / Loss for the period (after tax and Other Comprehensive Income (after tax))	(151.15)	(114.37)	74.85
6	Equity Share Capital (Face value per share Rs.2/-)	5,269.52	5,269.52	5,269.52
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	0.00	0.00	0.00
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - 1. Basic; 2. Diluted:	1. (0.06) 2. (0.06)	1. (0.04) 2. (0.04)	1. 0.03 2. 0.03

Notes:-
 1. The above Unaudited Standalone Financial Results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other recognized accounting practices and policies to the extent applicable.
 2. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange(s) (www.nseindia.com www.bseindia.com) and the listed entity (www.arshiyalimited.com).
 3. The above unaudited financial results have been considered, approved and taken on record by the Company's Resolution Professional on May 29, 2026. Thanking you,
 For Arshiya Limited
 (Under Corporate Insolvency Resolution Process)

Sd/-
Pankaj Mahajan
 Resolution Professional
 IBBI Registration No: IBBI/IPA-001/IP-P00836/2017-2018/11420
 AFA Details: AA111420/02/311226/108808 VALID UPTO 31-12-2026

ARSHIYA LIMITED
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 Telephone No. +02143 662800; E-mail: cs.arshiyalimited@gmail.com; Website: http://www.arshiyalimited.com/

Extract of the Unaudited Standalone Financials Results for the Quarter ended on 30th June, 2025

Sl. No.	Particulars	Quarter ending (30.06.2025)	Previous Year ending (31.03.2025)	Corresponding 3 months ended in the previous year (30.06.2024)
1	Total income from operations	450.00	1,494.85	210.00
2	Net Profit/Loss for the period (before Tax, Exceptional Extraordinary Items)	36.78	(2625.37)	(3,136.28)
3	Net Profit/Loss for the period before tax (after Exceptional or Extraordinary Items)	36.78	(1,09,446.03)	(99,759.94)
4	Net Profit/Loss for the period after Tax (after Exceptional or Extraordinary Items)	36.78	(1,09,446.03)	(99,759.94)
5	Total Comprehensive Income for the Period (Comprising Profit / Loss for the period (after tax and Other Comprehensive Income (after tax))	36.78	(1,09,446.03)	(99,759.94)
6	Equity Share Capital (Face value per share Rs.2/-)	5,269.52	5,269.52	5,269.52
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	0.00	0.00	0.00
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - 1. Basic; 2. Diluted:	1. 0.01 2. 0.01	1. (41.54) 2. (41.37)	1. (37.86) 2. (37.71)

Notes:-
 1. The above Unaudited Standalone Financial Results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other recognized accounting practices and policies to the extent applicable.
 2. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange(s) (www.nseindia.com www.bseindia.com) and the listed entity (www.arshiyalimited.com).
 3. The above unaudited financial results have been considered, approved and taken on record by the Company's Resolution Professional on May 29, 2026. Thanking you,
 For Arshiya Limited
 (Under Corporate Insolvency Resolution Process)

Sd/-
Pankaj Mahajan
 Resolution Professional
 IBBI Registration No: IBBI/IPA-001/IP-P00836/2017-2018/11420
 AFA Details: AA111420/02/311226/108808 VALID UPTO 31-12-2026

ARSHIYA LIMITED
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 Registered Office: Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, at Post- Sai Village, Taluka- Panvel, District- Raigad- 410221
 Telephone No. +02143 662800; E-mail: cs.arshiyalimited@gmail.com; Website: http://www.arshiyalimited.com/

Extract of the Unaudited Standalone Financials Results for the Quarter and Half Year ended on 30th September, 2025

Sl. No.	Particulars	Quarter ending (30.09.2025)	Year to date figures (30.09.2025)	Corresponding 3 months ended in the previous year (30.09.2024)
1	Total income from operations	450.00	900.00	369.89
2	Net Profit/Loss for the period (before Tax, Exceptional Extraordinary Items)	(151.15)	(114.37)	74.85
3	Net Profit/Loss for the period before tax (after Exceptional or Extraordinary Items)	(151.15)	(114.37)	74.85
4	Net Profit/Loss for the period after Tax (after Exceptional or Extraordinary Items)	(151.15)	(114.37)	74.85
5	Total Comprehensive Income for the Period (Comprising Profit / Loss for the period (after tax and Other Comprehensive Income (after tax))	(151.15)	(114.37)	74.85
6	Equity Share Capital (Face value per share Rs.2/-)	5,269.52	5,269.52	5,269.52
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	0.00	0.00	0.00
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - 1. Basic; 2. Diluted:	1. (0.06) 2. (0.06)	1. (0.04) 2. (0.04)	1. 0.03 2. 0.03

Notes:-
 1. The above Unaudited Standalone Financial Results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other recognized accounting practices and policies to the extent applicable.
 2. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange(s) (www.nseindia.com www.bseindia.com) and the listed entity (www.arshiyalimited.com).
 3. The above unaudited financial results have been considered, approved and taken on record by the Company's Resolution Professional on May 29, 2026. Thanking you,
 For Arshiya Limited
 (Under Corporate Insolvency Resolution Process)

Sd/-
Pankaj Mahajan
 Resolution Professional
 IBBI Registration No: IBBI/IPA-001/IP-P00836/2017-2018/11420
 AFA Details: AA111420/02/311226/108808 VALID UPTO 31-12-2026

This is only an Advertisement for the information purpose and not for Publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated August 29, 2025 ("Letter of Offer") and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively filed with the stock exchange where the Equity Shares of the Company are presently listed i.e., "BSE Limited" ("BSE") and Securities and Exchange Board of India ("SEBI").

ECO HOTELS AND RESORTS LIMITED
 Corporate Identification Number: L55101KL1987PLC089987;
 Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.
 Corporate Office: Block No 4, Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400020;
 Tel: +91 22 44550546; Email id: investor_relations@ecohotels.in; Website: www.ehrindia.in
 Contact Person: Ms. Heena Supadia, Company Secretary & Compliance Officer

THIRD AND FINAL CALL NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES OF ECO HOTELS AND RESORTS LIMITED HELD AS ON THE RECORD DATE I.E., FRIDAY, MAY 29, 2026

In terms of provisions of the Companies Act, 2013 ("Act") read with the relevant rules made thereunder, and the Letter of Offer dated August 29, 2025 ("Letter of Offer"), and Corrigendum to the Letter of Offer dated September 04 and September 16, 2025 respectively the Third and Final Call notice has been sent in electronic mode to the holders of partly paid-up equity shares ("Shareholders") whose e-mail addresses are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or Depository Participant(s) as on the record date i.e., May 29, 2026. Further, physical copy of the Third and Final Call Notice along with the detailed instructions and ASBA Form have been sent vide permitted modes of dispatch, at the registered addresses of those Shareholders (a) who have not registered their e-mail address with the Company or its RTA or Depository Participant(s); or b) who have specifically registered their request for the hard copy of the same. The Company has completed the dispatch on June 01, 2026.

The Rights Issue Committee of the Board of Directors of the Company ("Board"), at its meeting held on May 23, 2026, had fixed Friday, May 29, 2026, as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the Third and Final Call notice, would be sent. The Board also at the same meeting had approved making the Third and Final Call of ₹3.80/- (Rupees Three & Eighty Paise Only), (₹2.50 will be adjusted towards Face Value and ₹1.30/- towards the Securities Premium) and fixed the period of Third and Final Call from which call money will be payable from Monday, June 15, 2026, and will close on Monday, June 29, 2026, both days inclusive ("Third and Final Call"). The same was intimated to the stock exchanges on May 23, 2026.

Accordingly, the Third and Final Call notice has been served as per the details given below:

Payment Period	From	To	Duration
	Monday, June 15, 2026	Monday, June 29, 2026 (Latest by 5.00 p.m.)	15 Days

Mode of Payment	a. Online ASBA	b. Physical ASBA	c. Online
	Through the website of the SCSBs ⁽¹⁾	By submitting physical application to the Designated Branch of SCSBs ^{(1) (2)}	Using the 3-in-1 online trading-demat-bank account wherever offered by brokers.

(1) Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmid=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks]
 (2) Available only to resident shareholders

In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, Shareholders can also make the Third and Final Call Money payment by using the facility of linked online trading-demat-bank account [3-in-1 type accounts], provided by some of the brokers. Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for Third and Final Call Money of Eco Hotels and Resorts Limited. Eligible Shareholders are requested to check with their respective brokers for exact process to be followed. Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company, Advisor or Registrar to the Issue will not be responsible for non-availability of this payment method to the shareholders.

Shareholders are requested to make the Third and Final Call money payment on or before Monday, June 29, 2026. Please also note the consequences of failure to pay Third and Final Call Money, given below:

- Interest @ 10.00 % (Ten per cent only) p.a. will be payable for delay in payment of Third and Final Call beyond Monday, June 29, 2026 till the actual date of payment;
- The Company shall be entitled to deduct from any dividend payable to you, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company; and
- The partly paid-up Equity Shares of the Company currently held by you, including the amount already paid thereon are liable to be forfeited in accordance with the Articles of Association of the Company and the application form.

Shareholders may also note that:

- The ISIN "IN9638N01036" representing partly paid-up equity shares of face value of ₹ 10/- each (₹ 7.50/- paid-up) has been suspended by the Stock Exchange with effect from Friday, May 29, 2026, on account of the Third and Final Call. Further note that this is the third and final call, and no further calls shall be made in this regard. Accordingly, eligible shareholders are requested to pay the call money on a timely basis to convert their shares into fully paid-up shares.
- The process of corporate action for converting the partly paid-up Rights Equity Shares to the fully paid-up Equity Shares under the present ISIN - INE638N01012 for the existing fully paid-up Equity Shares, allotted by the depositories, is estimated to be completed within two to three weeks from the last date of payment of the Final Call Money stipulated under the respective Notice. Accordingly, eligible shareholders who have paid the First, Second, Third and Final Call on their Rights Equity Shares can expect credit of the fully paid-up equity shares of the Company and commencement of trading in such fully paid-up equity shares within a period of three weeks from the last date for making payment of the Third and Final Call, i.e., Monday, June 29, 2026.
- In case of non-receipt of Third and Final Call money notice, shareholders can request the Registrar by e-mail or letter, for the duplicate call money notice, or may also download the same from the Company's website www.ehrindia.in or the Registrar's website www.bigshareonline.com. In such a case, however the shareholder has to fill the DP & Client ID, number of partly paid-up shares held and amount payable towards the Third and Final call money.
- All Eligible Shareholders should mention in the Application, his/her PAN number allotted under the Income Tax Act, 1961. Applications without PAN will be considered incomplete and are liable to be rejected.

All correspondence in this regard may be addressed to Registrar to the Issue at below mentioned address:

Bigshare Services Private Limited
 Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093.
 Tel No.: +91 22-62638200.
 Fax No.: +91 22-62638299.
 Website: www.bigshareonline.com
 E-mail ID: rightsissue@bigshareonline.com / investor@bigshareonline.com
 Contact Person: Mr. Prabhakar
 SEBI Registration No: INR000001385

For Eco Hotels and Resorts Limited
 On Behalf of the Board of Directors
 Sd/-
Mr. Vinod Kumar Tripathi
 Executive Chairman
 DIN: 00798632

Date: June 02, 2026
 Place: Mumbai, Maharashtra

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