

| General information about company | | |
|---|------------------------------|---|
| Scrip code | 500023 | |
| NSE Symbol | ASIANHOTNR | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE363A01022 | |
| Name of the entity | ASIAN HOTELS (NORTH) LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | Not applicable to the Company |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | No fine or penalty was imposed to the Company during the quarter ended 30.06.2025 |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes | |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | a00343 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Annexure I | | | | | | | | |
|--|-----------------|-------------------------------|-----|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | No | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Ms | Preeti Gandhi | | 08552404 | Non-Executive - Independent Director | Chairperson | | 10-04-1988 |
| 2 | Mr | Arun Gopal Agarwal | | 00374421 | Executive Director | Not Applicable | | 02-03-1946 |
| 3 | Mr | Krishna Kumar Acharya | | 08933298 | Executive Director | Not Applicable | | 24-07-1957 |
| 4 | Mr | Deena Nath Pathak | | 02104727 | Non-Executive - Independent Director | Not Applicable | | 08-06-1957 |
| 5 | Mr | Arjun Raghavendra Murlidharan | | 09801149 | Non-Executive - Independent Director | Not Applicable | | 03-06-1985 |
| 6 | Mr | Naresh Kumar Jain | | 01281538 | Non-Executive - Independent Director | Not Applicable | | 01-01-1953 |
| 7 | Mr | Sharad Sharma | | 07752383 | Executive Director | Not Applicable | | 01-05-1962 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 13-09-2020 | 28-09-2022 | | 58 | 1 | 1 | 2 | 2 | | | |
| 2 | NA | | 30-07-2024 | | | | 1 | 0 | 1 | 0 | | | |
| 3 | NA | | 12-08-2024 | | | | 1 | 0 | 0 | 0 | | | |
| 4 | NA | | 16-03-2024 | 16-03-2025 | | 16 | 2 | 1 | 1 | 0 | | | |
| 5 | NA | | 04-04-2024 | 04-04-2025 | | 15 | 1 | 1 | 2 | 0 | | | |
| 6 | NA | | 29-05-2024 | | | 13 | 5 | 5 | 7 | 1 | | | |
| 7 | NA | | 11-11-2024 | | | | 1 | 0 | 0 | 0 | | | |

| Audit Committee Details | | | | | | | |
|---|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08552404 | Preeti Gandhi | Non-Executive - Independent Director | Chairperson | 23-10-2021 | | Textual Information(1) |
| 2 | 09801149 | Arjun Raghavendra Murlidharan | Non-Executive - Independent Director | Member | 04-04-2024 | | |
| 3 | 02104727 | Deena Nath Pathak | Non-Executive - Independent Director | Member | 26-07-2024 | | |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | Ms. Preeti Gandhi has been appointed as the Chairperson of the Audit Committee w.e.f. 04.04.2024 |

| Nomination and remuneration committee | | | | | | | |
|---|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02104727 | Deena Nath Pathak | Non-Executive - Independent Director | Chairperson | 22-05-2024 | | Textual Information(1) |
| 2 | 08552404 | Preeti Gandhi | Non-Executive - Independent Director | Member | 13-09-2020 | | |
| 3 | 09801149 | Arjun Raghavendra Murlidharan | Non-Executive - Independent Director | Member | 04-04-2024 | | |

| Sr Text Block | |
|------------------------|---|
| Textual Information(1) | Mr. Deena Nath Pathak has been appointed as the Chairman of the Nomination and Remuneration Committee w.e.f. 12.08.2024 |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 08552404 | Preeti Gandhi | Non-Executive - Independent Director | Chairperson | 13-09-2020 | | Textual Information(1) |
| 2 | 09801149 | Arjun Raghavendra Murlidharan | Non-Executive - Independent Director | Member | 04-04-2024 | | |
| 3 | 01281538 | Naresh Kumar Jain | Non-Executive - Independent Director | Member | 03-07-2024 | | |

| Sr Text Block | |
|------------------------|---|
| Textual Information(1) | Ms. Preeti Gandhi has been appointed as the Chairperson of the Stakeholders Relationship Committee as on 11.08.2021 |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 15-01-2025 | | | | Yes | 7 | 6 | 4 |
| 2 | 13-02-2025 | | 28 | | Yes | 7 | 4 | 3 |
| 3 | | 05-05-2025 | 80 | | Yes | 7 | 4 | 3 |
| 4 | | 28-05-2025 | 22 | | Yes | 7 | 6 | 3 |

| Annexure 1 | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 13-02-2025 | | | | Yes | 3 | 2 | 2 | 0 |
| 2 | Audit Committee | 05-05-2025 | 80 | | | Yes | 3 | 2 | 2 | 0 |
| 3 | Audit Committee | 28-05-2025 | 22 | | | Yes | 3 | 2 | 2 | 0 |
| 4 | Nomination and remuneration committee | 13-02-2025 | | | | Yes | 3 | 2 | 2 | 0 |
| 5 | Stakeholders Relationship Committee | 13-02-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Stakeholders Relationship Committee | 28-05-2025 | 103 | | | Yes | 3 | 3 | 3 | 0 |

| Annexure 1 | | |
|-----------------|---|----------------------------|
| V. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |
| 9 | Any comments/observations/advice of Board of Directors may be mentioned here: | Textual Information(1) |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Tarun Srivastava |
| 2 | Designation | Company Secretary and Compliance Officer |

| Text Block | |
|------------------------|---|
| Textual Information(1) | The report for the fourth quarter ended 31.03.2025 was placed before the Board in its meeting held on 28.05.2025. No comments/observations/advice received from Board of Directors. The present report (i.e. for the quarter ended 30.06.2025) shall be placed before the Board in its forthcoming meeting. |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Tarun Srivastava |
| Designation of person | Company Secretary and Compliance Officer |
| Place | New Delhi |
| Date | 30-07-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 1 |
| No. of investor complaints disposed off during the Quarter | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|--|--|--|---|--|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | CIT (A) | 28-03-2025 | Asian Hotels (North) Limited has filed an appeal with CIT(A) for AY 2023-24. | Pending with CIT(A) |
| 2 | Commissioner CGST Appeal-II | 16-06-2025 | Case belongs to the Non Reversal of ITC | Under Appeal to Additional Commissioner CGST |
| 3 | Ms. Kusum Dunglay & Anr., Space Buyer | 18-01-2021 | Suit for Specific Performance filed by Plaintiff | Delhi High Court Next Date of hearing- 10.11.2025 |
| 4 | Provenance Land Pvt. Ltd | 19-09-2013 | Provenance Land Pvt. Ltd. (Complainant) has filed a complaint u/s. 138 of Negotiable Instrument Act | Girgaon Court, Mumbai Next Date of hearing- 18.08.2025 |
| 5 | MCD | 27-10-2004 | Property tax demand by MCD. Asian Hotels (North) Limited along with Federation of Hotel and Restaurants Association of India petition is pending before Delhi High Court in the said regard since 2004. | Delhi High Court Next Date of hearing- 31.07.2025. |
| 6 | Commissioner of Service Tax | 17-06-2020 | An appeal has been filed by CST before Supreme Court against CESTAT order | Supreme Court of India Next Date of hearing- Not updated |
| 7 | Rakesh Mediratta, Space Buyer | 24-01-2024 | Suit filed to execute conveyance deed for commercial spaces | Delhi High Court. Next date of hearing- 13.08.2025 |
| 8 | Vistrat Real Estate Pvt. Ltd. | 24-11-2021 | Refund of money deposited by Claimant | Delhi High Court Next date of hearing - 07.08.2025 |
| 9 | Gursharan Singh Bawa, Harman Singh Bawa and Rajwant Singh Bawa | 23-08-2022 | Challenge of Awards been passed by Ld. Arbitral Tribunal | Delhi High Court. Next date of hearing- 15.09.2025 |
| 10 | Mrs. Sarawjeet Singh | 04-05-2023 | Suit filed by Asian Hotels (North) Limited praying for declaring the termination of lease deed | Delhi High Court. Next date of hearing 31.07.2025 |
| 11 | Mrs. Sarawjeet Singh | 11-09-2023 | Suit has been filed for recovery of unpaid arrears of rent, damages/mesne profits and injunction. | Delhi High Court Next date of hearing 31.07.2025 |

