

REGISTERED OFFICE :
BHIKAIJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026
February 03, 2026

Corporate Services Department

BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code/Scrip ID:
500023/ASIANHOTNR

Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

Sub: Allotment of 1,03,00,716 equity shares at an issue price of Rs. 330/- per share on a Preferential Basis

Dear Sirs/Madam,

This is in furtherance to the Board Meeting held on Tuesday, October 14, 2025, and the outcome thereof, as well as the subsequent approval granted by the shareholders at the Extraordinary General Meeting held on Saturday, November 08, 2025, for the issuance of equity shares on a preferential basis, in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), We further wish to inform you that the Board of the Directors of the Company by way of resolution passed through circulation today i.e., Tuesday, February 03, 2026 through requisite majority has considered and approved the allotment of 1,03,00,716 (One Crore Three Lakhs Seven Hundred Sixteen) fully paid-up equity shares of face value of Rs. 10/- each at an issue price of Rs. 330/- (Rupees Three Hundred Thirty Only) per share (including premium of Rs. 320/- (Rupees Three Hundred Twenty Only) per share), aggregating to Rs. 3,39,92,36,280/- (Rupees Three Hundred Thirty-Nine Crores, Ninety-Two Lakhs, Thirty-Six Thousand, Two Hundred Eighty only) on preferential allotment basis to ELANA HOLDINGS PTE. LTD.

Pursuant to the same we have completed the allotment of 23180000 (Two Crore Thirty-One Lakhs Eighty Thousand) shares amounting to 54.37% shareholding of ELANA HOLDINGS PTE. LTD.

Consequent to the aforesaid allotment of 1,03,00,716 (One Crore Three Lakhs Seven Hundred Sixteen) equity shares; the paid-up equity share capital of the Company has increased from Rs. 32,33,25,130/- (Rupees Thirty-Two Crores Thirty-Three Lakhs Twenty-Five Thousand One Hundred Thirty only) consisting of 3,23,32,513 (Three Crore Twenty-Three Lakh Thirty-Two Thousand Five Hundred Thirteen) equity shares of Rs.10/- each to Rs. 42,63,32,290/- (Rupees Forty-Two Crores Sixty-Three Lakh Thirty-Two Thousand Two Hundred Ninety only) consisting of 4,26,33,229 (Four Crores Twenty Six Lakhs Thirty Three Thousand Two Hundred Twenty Nine) equity shares of Rs.10/- each.

OWNERS OF:



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The Company will be making an application to the stock exchanges for listing and trading approval for the newly allotted shares in due course.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure-A below.

You are requested to kindly take the above information on records.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

Encl.: as above

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ANNEXURE-A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as under:

Issuance of Securities

S. No.	Particulars	Details																			
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares																			
2	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment																			
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 1,03,00,716 (One Crore Three Lakhs Seven Hundred Sixteen) Equity Shares of face value Rs. 10/- (Rupees Ten only) each, at a price of Rs. 330/- (Rupees Three Hundred Thirty Only) each, including a premium of Rs. 320/- (Rupees Three Hundred Twenty Only) each, determined in compliance with Regulation 164A of SEBI (ICDR) Regulations, 2018.																			
4.	Additional Details:																				
(a)	Name of the investor	ELANA HOLDINGS PTE. LTD.																			
(b)	Post Allotment of Equity Shares																				
(i)	Outcome of Subscription	Details of the Shareholding and voting rights of the allottees are as under:																			
		<table border="1"> <thead> <tr> <th>Name of the Allottee</th> <th>Pre Shareholding</th> <th>No. of Equity Shares allotted</th> <th>Post Shareholding</th> </tr> </thead> <tbody> <tr> <td>ELANA HOLDINGS PTE. LTD.</td> <td>12879284</td> <td>39.83</td> <td>10300716</td> </tr> <tr> <td></td> <td></td> <td></td> <td>23180000</td> </tr> <tr> <td></td> <td></td> <td></td> <td>54.37</td> </tr> </tbody> </table>				Name of the Allottee	Pre Shareholding	No. of Equity Shares allotted	Post Shareholding	ELANA HOLDINGS PTE. LTD.	12879284	39.83	10300716				23180000				54.37
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ELANA HOLDINGS PTE. LTD.	12879284	39.83	10300716																		
			23180000																		
			54.37																		
(ii)	Issue Price/ Allotted Price	Issue price of Rs. 330/- each (Face Value Rs. 10/- each + Premium Rs. 320/- each).																			
(iii)	Number of Investors	One																			
(c)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable																			
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable																			