

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025

October 09, 2025

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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

ScripCode/ScripID: 500023/ASIANHOTNR

Sub: Notice for the Board Meeting

Dear Sirs/Madam,

Pursuant to Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of Asian Hotels (North) Limited is scheduled to be held on **Tuesday, October 14, 2025**, in order to consider the proposal for raising funds through preferential basis along-with other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider to conduct an Extraordinary General Meeting/ Postal Ballot process to seek approval of the shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

We wish to further inform you that the Company vide letter No. AHNL/CS/1013/2025 dated September 23, 2025, has intimated to the Stock Exchanges about the closure of the trading window for dealing in the securities of the Company from October 01, 2025 as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations').

The aforesaid information shall be made available on the Company's website at www.asianhotelsnorth.com.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

OWNERS OF:



HYATT
REGENCY™
DELHI