ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762
Regd. Off.: Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@ahleast.com, Website : www.ahleast.com

27th August, 2026

The Manager **Listing Department** **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai – 400001** **Type of Security: Equity shares** **Scrip Code : 533227**	**The Manager** **Listing Department** **National Stock Exchange of India Ltd** **Exchange Plaza, Plot No C/1, G Block** **Bandra – Kurla Complex, Bandra (E)** **Mumbai – 400 051** **Type of Security: Equity shares** **NSE Symbol : AHLEAST**

Madam/ Sir,

Ref: **Compliance under Regulation 30 of the Listing Regulations, 2015.**

Sub: **Proceedings of the 19th Annual General Meeting (AGM) of the Company.**

This is in furtherance to our intimation dated 5th August, 2026 and in terms of Regulation 30 of the Listing Regulations, 2015, we hereby enclose the summary of the proceedings of the 19th AGM of the Company held through video conferencing/ other audio-visual means on Thursday, 27th August, 2026 at 11:00 a.m.

It is also being uploaded on the Company's website at www.ahleast.com.

Please note that voting results will be announced along with the Scrutiniser's Report and submitted to you within two working days of conclusion of the AGM as per Regulation 44(3) of the Listing Regulations, 2015.

This is for your information and dissemination.

Thanking you.

Yours truly,

For **Asian Hotels (East) Limited**

Saumen Chatterjee

Saumen Chatterjee
Chief Legal Officer &
Company Secretary

Asian Hotels (East) Limited
Kolkata

SAUMEN CHATTERJEE

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Encl: as above

OWNER OF

HYATT REGENCY™
KOLKATA HOTEL

SUMMARY OF THE PROCEEDINGS OF 19TH ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON THURSDAY, 27TH AUGUST, 2026 AT 11:00 A.M.

The 19th Annual General Meeting [AGM] of the members of the Company was held on Thursday, 27th August, 2026 through video conferencing/ other audio-visual means in accordance with the prescribed circulars issued by Ministry of Corporate Affairs [MCA] and Securities and Exchange Board of India [SEBI].

The registered office of the Company situated at Hyatt Regency Kolkata Hotel, JA-1, Sector-III, Salt Lake City, Kolkata-700106 was deemed to be the venue for this meeting. The meeting commenced at 11:00 a.m.

Mr Saumen Chatterjee, the Chief Legal Officer & Company Secretary welcomed and introduced the Board Members, Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and Key Managerial Personnel. He informed that the representative of M/s Singhi & Co, Statutory Auditor and Ms Priyanka Rudra, Secretarial Auditor & Scrutiniser for the AGM were present.

In accordance with Article 86 of the Company's Article of Association, the directors present elected Mr Umesh Saraf as the Chairperson of the meeting. His appointment as Chairperson was proposed and seconded by the Board members. Accordingly, Mr Umesh Saraf, Jt Managing Director occupied the Chair and welcomed the members present at the 19th AGM and started conducting the proceedings of the AGM with the help of the Company Secretary.

Requisite quorum being present, the meeting was called to order & open. The Company Secretary informed that all the prescribed registers were available for inspection during the meeting in virtual mode at https://www.evoting.nsdl.com and at the website of Company at www.ahleast.com. Thereafter, the Chairman delivered his speech which was presented on the screen during the AGM for the perusal of the members.

With the permission of the members, both the statutory auditor's report with qualified opinion and the secretarial auditor's report with unqualified opinion were taken as read as the same was mentioned in the 19th Annual Report of the Company.

The Company Secretary, thereafter, briefed the members regarding the e-voting facility and general instructions and process of the same. Remote e-voting was kept open from 24th August, 2026 at 9:00 a.m. to 26th August, 2026 at 5:00 p.m. Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting. He further informed that the Company had engaged the services of NSDL as the authorised agency to provide the both remote e-voting and e-voting facility and Ms Priyanka Rudra, Practicing Company Secretary, was

Asian Hotels (East) Limited ★ Kolkata

appointed as the Scrutiniser for independently scrutinising the e-voting process in a fair and transparent manner as specified in Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. Results will be declared after considering the voting by remote e-voting and e-voting by members during the meeting.

The Company Secretary, thereafter, read the name of the members and their questions sent via email before the AGM. Their questions were duly addressed by the Chairman. In some cases, he took the assistance of the Company's executives.

Thereafter, the following items of business as set out in the Notice convening the 19th AGM of the Company were proposed for the consideration and approval of members:

Sl No	Business Items	Ordinary/ Special Resolution
1.	**Ordinary Business:** To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	**Ordinary Business:** To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of the Auditors thereon.	Ordinary
3.	**Ordinary Business:** To appoint a Director in place of Mr Devesh Saraf (DIN: 07778585) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	**Special Business:** Reappointment of Mr Sandipan Chakravortty (DIN: 00053550) as an Independent Director of the Company.	Special

The Scrutiniser Ms Priyanka Rudra was asked to scrutinise the e-voting cast for this AGM and report to the Company Secretary the consolidated results of the both remote e-voting and e-voting held during the meeting.

Thereafter, the Company Secretary informed the members that the voting results along with the Scrutiniser's Report would be made available on the Company's website and also on the website of the NSDL within two working days of conclusion of the AGM as per Regulation 44(3) of the Listing Regulations, 2015. The voting results would also be forwarded to the stock exchanges namely BSE Ltd and National Stock Exchange of India Ltd.

Thereafter, the meeting was concluded at 12:00 noon with a vote of thanks to the Chair.

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Asian Hotels (East) Limited
Kolkata