

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

9th July, 2026

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Ref: **(i) NSE Letter No NSE/LIST-SOP/FINES/0717 dated 30th June, 2026 and (ii) BSE Letter No SOP-Review dated 30th June, 2026.**

Sub: **Board Comments on the fine levied by BSE and NSE.**

This is to inform you that pursuant to SEBI Master Circular dated 11th July, 2023, as amended, the notices under reference imposing fine for non-compliance with Regulation 33 of the Listing Regulations, 2015 were duly placed before the Board of Directors of the Company at its meeting held on even date.

The Board perused the aforesaid notices and thereafter, observed that the delay in submission of the audited standalone and consolidated financial results of the Company for quarter (Q4) and financial year ended 31st March, 2026 was unintentional and beyond its control to deliberate on and approve the financial results within the prescribed timeline.

The Board placed on record that there was no intent on the part of the Company or its management to delay or withhold any disclosure from stock exchanges or shareholders of the Company.

Since the Board at its meeting held on even date has already approved the aforesaid financial results enabling the management to do the necessary compliance, therefore it directed the management to pay necessary fines to BSE and NSE within the stipulated timeline to avoid any subsequent action to be taken by them and also to ensure timely compliance with the applicable provisions of the Listing Regulations, 2015 in the future.

You are requested to kindly take the same on your records.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited,



Saumen Chatterjee
Saumen Chatterjee
Chief Legal Officer &
Company Secretary

OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL