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
November 05, 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: Notice for the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) 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 **Thursday, November 12, 2026,** inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our earlier intimation dated September 24, 2026 regarding closure of trading window w.e.f. October 01, 2026, we wish to inform you that trading window for dealing in the securities of the Company shall re-open after 48 hours from the declaration of the aforesaid Financial Results.

This is for your information and records please.

Thanking you,

Yours faithfully,
For **Asian Hotels (North) Limited**

KRITI NARULA SEHGAL
Digitally signed by KRITI NARULA SEHGAL
Date: 2026.11.05 19:34:48 +05'30'

Kriti Narula Sehgal
Company Secretary & Compliance Officer
M. No.: A18422