

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037
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CIN NO. L55101DL2007PLC157518
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ASIAN HOTELS (WEST) LIMITED

07th August, 2026

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533221	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: AHLWEST
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Subject: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 interalia to consider and approve:

- i. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2026.

Further, in continuation to our letter dated 30th June 2026, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st July, 2026 till Forty-Eight (48) hours after declaration of audited financial results of the Company for the quarter ended 30th June, 2026.

You are requested to take the above on record.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer