

# 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

4th September, 2026

|                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Manager</b><br><b>Listing Department</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street</b><br><b><u>Mumbai – 400001</u></b><br><br><b>Type of Security: Equity shares</b><br><b>Scrip Code : 533227</b> | <b>The Manager</b><br><b>Listing Department</b><br><b>National Stock Exchange of India Ltd</b><br><b>Exchange Plaza, Plot No C/1, G Block</b><br><b>Bandra – Kurla Complex, Bandra (E)</b><br><b><u>Mumbai – 400051</u></b><br><br><b>Type of Security: Equity shares</b><br><b>NSE Symbol : AHLEAST</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Madam/ Sir,

Sub: Disclosure under Regulation 7(2)(b) of the SEBI (PIT) Regulations, 2015.

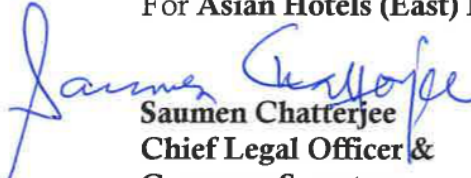
Pursuant to Regulation 7(2)(b) of the SEBI (PIT) Regulations, 2015, please find attached the disclosure received on even date from Ms Ratna Saraf, one of the promoters of the Company, under Regulation 7(2)(a) of the SEBI (PIT) Regulations, 2015.

You are requested to take the above information on record and disseminate the same.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

  
**Saumen Chatterjee**  
**Chief Legal Officer &**  
**Company Secretary**



Encl. as above

OWNER OF



**HYATT**  
**REGENCY™**  
KOLKATA HOTEL

# RATNA SARAF

Flat D, 20/F, Caine Mansion 80 88 Caine Road Mid Levels Hong Kong 111111

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31st August, 2026

To  
Mr Saumen Chatterjee  
Chief Legal Officer &  
Company Secretary  
Asian Hotels (East) Limited  
Hyatt Regency Kolkata Hotel  
JA - 1, Sector - III, Salt Lake City  
Kolkata - 700106.

Dear Sir,

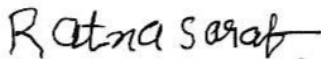
Sub: **Disclosure under Regulation 7(2)(a) of the SEBI (PIT) Regulations, 2015.**

Please find attached the disclosure required under Regulation 7(2)(a) of the SEBI (PIT) Regulations, 2015 with respect to disposal of equity shares of Asian Hotels (East) Limited by way of gift.

Kindly take the above on record.

Thanking you.

Yours truly,



**Ratna Saraf**  
**Promoter**

Encl. as above

**FORM B**

[Pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 – Continual Disclosure]

Name of the Company: ASIAN HOTELS (EAST) LIMITED

ISIN of the Company: INE926K01017

**Details of change in holding of securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

| Name, PAN, CIN/ DIN & address with contact nos                                                                                              | Category of Person (Promoter/ <del>member of the Promoter Group</del> / <del>KMP</del> / <del>Directors/ immediate relatives/ others etc</del> ) | Securities held prior to acquisition/ <del>disposal</del> |                        | Securities acquired/ <del>disposed</del> |                  |            |                                                      | Securities held post acquisition/ <del>disposal</del> |                          | Date of allotment/ <del>acquisition of shares/ sale of shares specify</del> |    | Date of intimation to Company | Mode of acquisition/ <del>disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)</del> |
|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------------------|------------------------------------------|------------------|------------|------------------------------------------------------|-------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------|----|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                                             |                                                                                                                                                  | Type of Security                                          | No & % of shareholding | Type of Security                         | No               | Value      | Transaction Type (Buy/ Sale/ pledge/ Revoke/ Invoke) | Type of Security                                      | No and % of shareholding | From                                                                        | To |                               |                                                                                                                                     |
| 1                                                                                                                                           | 2                                                                                                                                                | 3                                                         | 4                      | 5                                        | 6                | 7          | 8                                                    | 9                                                     | 10                       | 11                                                                          | 12 | 13                            | 14                                                                                                                                  |
| Ratna Saraf<br><br>PAN: BKNPS0079K<br><br>Address: Flat – D, 20/F, Caine Mansion, 80-88 Caine Road, Hong Kong<br><br>Contact No: 6292121111 | Promoter                                                                                                                                         | Equity shares                                             | 4053040 (23.44%)       | Equity shares                            | 2026520 (11.72%) | NIL (Gift) | Gift to Son                                          | Equity shares                                         | 2026520 (11.72%)         | 27-08-2026                                                                  |    | 31-08-2026                    | Off Market Inter-se transfer (by way of Gift)                                                                                       |

**Note:** "Securities" shall have the meaning as defined under Regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

*Ratna Saraf*

Details of trading in derivatives of the Company by Promoter, member of the Promoter Group, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Trading in derivatives (specify type of contract, Futures or options etc) |                         |                |                                      |                |                                      | Exchange on which trade was executed |
|---------------------------------------------------------------------------|-------------------------|----------------|--------------------------------------|----------------|--------------------------------------|--------------------------------------|
| Type of contract                                                          | Contract specifications | Buy            |                                      | Sell           |                                      |                                      |
|                                                                           |                         | Notional Value | Number of units (contracts*lot size) | Notional Value | Number of units (contracts*lot size) |                                      |
| 15                                                                        | 16                      | 17             | 18                                   | 19             | 20                                   | 21                                   |
| NA                                                                        | NA                      | NA             | NA                                   | NA             | NA                                   | NA                                   |

**Note:** In case of options, notional value shall be calculated based on premium plus strike price of options.

Ratna Saraf

Ratna Saraf  
Promoter

Date: 31-08-2026  
Place: Mumbai