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

ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026
August 10, 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: Outcome of Board Meeting held today i.e. August 10, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provision of Regulation 30, read with Regulation 33 and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. August 10, 2026, has inter alia, approved the following:

1. **Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.**

The Board of Directors, based on the recommendation of the Audit Committee, has approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Pursuant to Regulation 33(3) of the Listing Regulations, copies of the Standalone and Consolidated Audited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report on the said financial results issued by the Statutory Auditors of the Company are attached as **Annexure-1.**

The aforesaid Un-audited Financial results and Limited Review Report are also being made available on the website of the Company at
https://www.asianhotelsnorth.com/quarterly-financial-reports.html

2. **Re-appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as Whole time Director designated as Executive Director**

Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors in its meeting held today i.e. August 10, 2026 approved the re-appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) Whole time Director designated as Executive Director for a further term of 2 years from August 12, 2026 to August 11, 2028, liable to retire by

KRITI NARULA SEHGAL
Digitally signed by KRITI NARULA SEHGAL
Date: 2026.08.10 19:40:51 +05'30'

ASIAN HOTELS (NORTH) LIMITED NEW DELHI

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ASIAN HOTELS

ASIAN HOTELS (NORTH) LIMITED

rotation, subject to the approval of the shareholders to be obtained within three months hereof.

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-2**

3. Annual General Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Tuesday, September 29, 2026 at 11.30 a.m. through Video Conferencing and/or Other Audio Visual Means (VC/OAVM)

The Board Meeting commenced at 4:00 P.M. and concluded at 06:12 P.M.

Please take the above on records.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

KRITI NARULA SEHGAL
Digitally signed by KRITI NARULA SEHGAL
Date: 2026.08.10 19:41:20 +05'30'

ASIAN HOTELS (NORTH) LIMITED
NEW DELHI

Kriti Narula Sehgal
Company Secretary & Compliance Officer
Membership No. A18422

Encl: as above

G. K. Choksi & Co.
Chartered Accountants

1201 - 901, North Tower, One42, Chhanalal Joshi Marg,
Opp. Jayantilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.
Dial : 91 - 79 - 6819 8900 - 901 ; E-mail : info@gkcco.com

Limited Review Report on unaudited standalone financial results of Asian Hotels (North) Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors,

ASIAN HOTELS (NORTH) LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **ASIAN HOTELS (NORTH) LIMITED** (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 (hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred to as "Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

M/S. G. K. CHOKSI & CO. CHARTERED ACCOUNTANTS

5. We draw attention to note no. **4** to accompanying Statements describing the unaudited standalone financial results of the Company have been prepared on going concern basis considering significant improvement in operating performance during recent period.

Our conclusion is not modified in respect of the above matters.

6. The figures for the quarter ended June 30, 2025 as reported in this Statement were reviewed by the predecessor auditors who expressed an unmodified conclusion vide their review report dated August 13, 2025.

FOR G. K. CHOKSI & CO.
[Firm Registration No. 101895W]
Chartered Accountants

M/S. G. K. CHOKSI & CO. * CHARTERED ACCOUNTANTS *

ROHIT K. CHOKSI
Partner
Mem. No. 031103
UDIN : 26031103TLHKYK2729

Place : Ahmedabad
Date : 10 August, 2026

ASIAN HOTELS (NORTH) LIMITED

(Owners of Hotel Hyatt Regency Delhi)

Registered Office: Bhikaiji Cama Place, M. G. Marg, New Delhi -110066
CIN:L55101DL1980PLC011037
Tel. 011-66771225/1226, Fax: 011 26791033, Email: Investorrelations@ahlnorth.com;
Website: www.asianhotelsnorth.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(in Lakhs except for EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-June-2026 (Unaudited)	31-Mar-2026 (Audited)*	30-June-2025 (Unaudited)	31-Mar-2026 (Audited)*
			Refer note 06		
(1)	(2)	(3)	(4)	(5)	(7)
1	**Income**				
	a. Revenue from Operations	**7,763.43**	10,290.95	7,029.01	**34,108.11**
	b. Other Income	**38.06**	131.06	28.20	**893.07**
	Total Income	**7,801.49**	**10,422.01**	**7,057.21**	**35,001.18**
2	**Expenses**				
	a. Food and Beverages Consumed	**870.86**	987.28	766.55	**3,526.11**
	b. Employee Benefit Expenses and Payment to Contractors	**2,278.68**	2,273.66	2,044.53	**8,592.08**
	c. Finance Cost				
	i) Interest Expenses	**1,411.75**	1,409.71	1,851.39	**7,246.97**
	d. Depreciation and Amortization Expenses	**455.57**	409.48	481.23	**1,783.20**
	e. Other Operating and General Expenses	**3,257.73**	4,681.38	2,733.33	**17,463.57**
	Total Expenses	**8,274.59**	**9,761.51**	**7,877.03**	**38,611.93**
3	**Profit/ (Loss) from ordinary activities before exceptional items and Tax (1-2)**	**(473.10)**	660.50	**(819.82)**	**(3,610.75)**
4	Exceptional Items	-	794.49	-	10,496.15
5	**(Loss) from ordinary activities before tax (3-4)**	**(473.10)**	(133.99)	**(819.82)**	**(14,106.90)**
6	**Tax expense**				
	a. Current tax	-	-	-	-
	b. Earlier years tax provisions / (written back)	-	-	-	-
	c. Deferred Tax	**(119.07)**	(3,333.81)	535.65	(3,951.17)
7	**Net (Loss)/Profit for the period (5-6)**	**(354.03)**	**3,199.82**	**(1,355.47)**	**(10,155.73)**
8	**Other comprehensive income / (expenses) (net of tax)**	-	**22.14**	-	**22.14**
9	**Total other comprehensive income for the period (net of tax)**	**(354.03)**	**3,221.96**	**(1,355.47)**	**(10,133.59)**
10	Paid–up equity share capital (Face Value – Rs.10/- each)	4,263.32	4,263.32	1,945.33	4,263.32
11	Reserves (excluding Revaluation Reserve)				50,245.56
12	Earnings Per Share				
	(of Rs. 10/- each) (not annualized for the quarter ended):				
	- Basic (in Rs.)	(0.83)	10.70	(6.97)	(43.75)
	- Diluted (in Rs.)	(0.83)	10.70	(6.97)	(43.75)

See accompanying notes to the unaudited standalone financial results

*Restated

ASIAN HOTELS (NORTH) LIMITED
NEW DELHI

NOTES:

1 The above standalone financial results of the comapany have been prepared in accordance with the Indian Accounting Standards ["Ind AS"] prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2 The above standalone financial results of the company for the Quarter ended June 30, 2026 were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 10, 2026.

3 Operating segments are reported in a manner consistent with the internal reporting provided to the chief operating decision-maker. The Managing Director and Chief Executive Officer who is responsible for allocating resources and assessing performance of the operating segments, has been identified as the chief operating decision-maker. From the internal organisation of the Company's activities and consistent with the internal reporting provided to the chief operating decision-maker and after considering the nature of its services, the ultimate customer availing those services and the methods used by it to provide those services, "Hotel Services" has been identified to be the Company's sole operating segment.

4 **Current Status of Business Operations and Ability to Continuity as Going Concern**

The Company has incurred a loss before exceptional items and tax of INR 473.10 lakhs for the quarter ended 30 June 2026. Further, as at 30 June 2026, the Company's current liabilities exceed its current assets. Notwithstanding this, the standalone financial results have been prepared on a going concern basis. The management has assessed the Company's ability to continue as a going concern and is of the view that the significant improvement in operating performance during the recent period, along with various cost optimization measures undertaken and being implemented, will support improved profitability going forward.

Further, the company's liquidity and overall financial position have strengthened significantly following the equity infusion of INR 76,494 Lakhs, which has facilitated a substantial reduction in its debt levels and consequently improved its capital structure, financial flexibility and liquidity position

5 On November 21, 2025, the Government of India notified four Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the New Labour Codes) – consolidating 29 existing labour laws, which became effective immediately. The Ministry of Labour and Employment also published FAQs to enable assessment of the financial impact due to changes in regulations.

During the quarter ended June 30, 2026, the Government of India has further notified the final Central Rules under the Labour Codes.

The incremental impact of these changes, assessed by the Company, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material in the standalone financial results of the Company for the quarter ended June 30, 2026.

The Company continues to monitor the finalisation of State Rules and further Government clarifications on the implementation of the Labour Codes. Once, State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate final impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.

6 The Figures for the quarter ended March 31, 2026 represents the difference between the audited figures in respect of the financial year ended March 31, 2026 and the published unaudited figures of nine months ended December 31, 2025 which were subject to limited review by the Auditors.

7 Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

ASIAN HOTELS (NORTH) LIMITED NEW DELHI

For Asian Hotels (North) Limited

Sharad Sharma
Chairperson and Independent Director
DIN: 03752383

Place: New Delhi
Date: August 10, 2026

G. K. Choksi & Co.
Chartered Accountants

1201 - 901, North Tower, One42, Chhanalal Joshi Marg,
Opp. Jayantilal Park BRTS, Off. Ambli BRTS Road, Ahmedabad 380 054.
Dial : 91 - 79 - 6819 8900 - 901 : E-mail : info@gkcco.com

Limited Review Report on unaudited consolidated financial results of Asian Hotels (North) Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors,

ASIAN HOTELS (NORTH) LIMITED

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **ASIAN HOTELS (NORTH) LIMITED** (hereinafter referred to as "the Parent"), and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter ended 30 June 2026 (hereinafter referred to as "the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

M/S. G. K. CHOKSI & CO. * CHARTERED ACCOUNTANTS *

4. The Statement includes the results of the following entities:

Name of Entity	Relationship
Asian Hotels (North) Limited	Parent Company
AHNL Realty Private Limited	Wholly Owned Subsidiary (w.e.f. 08 August 2025)

5. Based on our review conducted as above and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw attention to note no. **4** to accompanying Statements describing the unaudited consolidated financial results of the Group have been prepared on going concern basis considering significant improvement in operating performance during recent period.

Our conclusion is not modified in respect of the above matter.

7. The figures for the quarter ended June 30, 2025 as reported in this Statement were reviewed by the predecessor auditors who expressed an unmodified conclusion vide their review report dated August 13, 2025.

FOR G. K. CHOKSI & CO.
[Firm Registration No. 101895W]
Chartered Accountants

M/S. G. K. CHOKSI & CO. * CHARTERED ACCOUNTANTS *

Rohit Choksi

ROHIT K. CHOKSI
Partner
Mem. No. 031103
UDIN : 26031103FODNGF3607

Place : Ahmedabad
Date : 10 August, 2026

ASIAN HOTELS (NORTH) LIMITED

(Owners of Hotel Hyatt Regency Delhi)

Registered Office: Bhikaiji Cama Place, M. G. Marg, New Delhi -110066
CIN:L55101DL1980PLC011037
Tel. 011-66771225/1226, Fax: 011 26791033, Email: Investorrelations@ahlnorth.com;
Website: www.asianhotelsnorth.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(in Lakhs except for EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-June-2026 (Unaudited)	31-Mar-2026 (Audited)*	30-June-2025 (Unaudited)	31-Mar-2026 (Audited)*
			Refer note 6		
(1)	(2)	(3)	(4)	(5)	(7)
1	**Income**				
	a. Revenue from Operations	**7,763.43**	10,290.95	7,029.01	**34,108.11**
	b. Other Income	**38.06**	131.06	28.20	**893.07**
	Total Income	**7,801.49**	**10,422.01**	**7,057.21**	**35,001.18**
2	**Expenses**				
	a. Food and Beverages Consumed	**870.86**	987.28	766.55	**3,526.11**
	b. Employee Benefit Expenses and Payment to Contractors	**2,278.68**	2,273.66	2,044.53	**8,592.08**
	c. Finance Cost				
	i) Interest Expenses	**1,411.75**	1,409.71	1,851.39	**7,246.97**
	d. Depreciation and Amortization Expenses	**455.57**	409.48	481.23	**1,783.20**
	e. Other Operating and General Expenses	**3,258.12**	4,682.13	2,733.33	**17,464.32**
	Total Expenses	**8,274.98**	**9,762.26**	**7,877.03**	**38,612.68**
3	**Profit/ (Loss) from ordinary activities before exceptional items and Tax (1-2)**	**(473.49)**	659.75	**(819.82)**	**(3,611.50)**
4	Exceptional Items	-	794.49	-	10,496.15
5	**(Loss) from ordinary activities before tax (3-4)**	**(473.49)**	(134.74)	**(819.82)**	**(14,107.65)**
6	**Tax expense**				
	a. Current tax	-	-	-	-
	b. Earlier years tax provisions / (written back)	-	-	-	-
	c. Deferred Tax	**(119.07)**	(3,333.81)	535.65	(3,951.17)
7	**Net (Loss)/Profit for the period (5-6)**	**(354.42)**	**3,199.07**	**(1,355.47)**	**(10,156.48)**
	Net (Loss)/profit attributable to:				
	a. Owners	**(354.42)**	**3,199.07**	**(1,355.47)**	**(10,156.48)**
	b. Non-controlling interest	-	-	-	-
8	**Other comprehensive income / (expenses) (net of tax)**	-	**22.14**	-	**22.14**
	Other comprehensive income attributable to:				
	a. Owners	-	**22.14**	-	22.14
	b. Non-controlling interest	-	-	-	-
9	**Total other comprehensive income for the period (net of tax)**	**(354.42)**	**3,221.21**	**(1,355.47)**	**(10,134.34)**
	Total other comprehensive income attributable to:				
	a. Owners	**(354.42)**	**3,221.21**	**(1,355.47)**	(10,134.34)
	b. Non-controlling interest	-	-	-	-
10	Paid–up equity share capital (Face Value – Rs.10/- each)	4,263.32	4,263.32	1,945.33	4,263.32
11	Reserves (excluding Revaluation Reserve)				50,245.56
12	Earnings Per Share				
	(of Rs. 10/- each) (not annualized for the quarter ended):				
	- Basic (in Rs.)	(0.83)	8.89	(6.97)	(43.75)
	- Diluted (in Rs.)	(0.83)	8.89	(6.97)	(43.75)

See accompanying notes to the unaudited consolidated financial results

*Restated

ASIAN HOTELS (NORTH) LIMITED
NEW DELHI

NOTES:

1 The above consolidated financial results of the Group have been prepared in accordance with the Indian Accounting Standards ["Ind AS"] prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules thereunder and in terms of Regulation 33 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2 The above consolidated financial results of the Group for the Quarter ended June 30, 2026 were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 10, 2026.

3 Operating segments are reported in a manner consistent with the internal reporting provided to the chief operating decision-maker. The Managing Director and Chief Executive Officer who is responsible for allocating resources and assessing performance of the operating segments, has been identified as the chief operating decision-maker. From the internal organisation of the Group's activities and consistent with the internal reporting provided to the chief operating decision-maker and after considering the nature of its services, the ultimate customer availing those services and the methods used by it to provide those services, "Hotel Services" has been identified to be the Group's sole operating segment.

4 **Current Status of Business Operations and Ability to Continuity as Going Concern**

The Group has incurred a loss before exceptional items and tax of INR 473.49 lakhs for the quarter ended 30 June 2026. Further, as at 30 June 2026, the Group's current liabilities exceed its current assets. Notwithstanding this, the consolidated financial results have been prepared on a going concern basis. The management has assessed the Group's ability to continue as a going concern and is of the view that the significant improvement in operating performance during the recent period, along with various cost optimization measures undertaken and being implemented, will support improved profitability going forward.

Further, the Group's liquidity and overall financial position have strengthened significantly following the equity infusion of INR 76,494 Lakhs, which has facilitated a substantial reduction in its debt levels and consequently improved its capital structure, financial flexibility and liquidity position

5 On November 21, 2025, the Government of India notified four Labour Codes – the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the New Labour Codes) – consolidating 29 existing labour laws, which became effective immediately. The Ministry of Labour and Employment also published FAQs to enable assessment of the financial impact due to changes in regulations.

During the quarter ended June 30, 2026, the Government of India has further notified the final Central Rules under the Labour Codes.

The incremental impact of these changes, assessed by the Group, on the basis of the information available, consistent with the guidance provided by the Institute of Chartered Accountants of India, is not material in the consolidated financial results of the Group for the quarter ended June 30, 2026.

The Group continues to monitor the finalisation of State Rules and further Government clarifications on the implementation of the Labour Codes. Once, State Rules are notified by the Government on all aspects of the Codes, the Group will evaluate final impact, if any, on the measurement of employee benefits and would provide appropriate accounting treatment.

6 The Figures for the quarter ended March 31, 2026 represents the difference between the audited figures in respect of the financial year ended March 31, 2026 and the published unaudited figures of nine months ended December 31, 2025 which were subject to limited review by the Auditors.

7 The parent Company has not included two subsidiaries in consolidated financial results for the quarter ended 30 June, 2026 due to the voluntary liquidation of a subsidiaries resulting in loss of control.

8 Figures of previous reporting periods have been regrouped/ reclassified wherever necessary to correspond with the figures of the current reporting period.

ASIAN HOTELS (NORTH) LIMITED NEW DELHI

For Asian Hotels (North) Limited

Sharad Sharma
Chairperson and Independent Director
DIN: 07752383

Place: New Delhi
Date: August 10, 2026

REGISTERED OFFICE :
BHIKAIJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
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CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com

ASIAN HOTELS (NORTH) LIMITED

Annexure-2

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors of the Company in its meeting held on August 10, 2026 approved the re-appointment of Mr. Krishna Kumar Acharya (DIN: 08933298) as Whole Time Director designated as Executive Director for a further term of 2 years from August 12, 2026 to August 11, 2028.
2.	Date ~~of appointment/~~re-appointment~~/ cessation (as applicable)~~ & term of ~~appointment/~~ re-appointment	August 10, 2026 Term of re-appointment: Two years
3.	Brief profile	Mr. Krishna Kumar Acharya has done first class B.Sc (Hons) and has been a Gold Medalist in M.Sc (Hons). Mr. Acharya also holds Post Graduate Diploma in Industrial Relations and Personal Management and has also done CAIIB from Indian Institute of Bankers, Mumbai. Mr. Krishna Kumar Acharya has 37 years of Banking experience, out of which more than 20 years he has worked in Credit Appraisal and Credit Monitoring area. Mr. Acharya previously has been a Head of State Level Banker's Committee, New Delhi (SLBC) & Government Operations as General Manager since Feb 2016 to July 2017. He has also headed Mumbai Region as a General Manager and been a General Manager at Hyderabad with a branch network of 80 branches further he has assumed various responsibilities as Manager of Branches & Headed Credit / Foreign Exchanges departments in Branches.
4.	Disclosure of relationships between directors	Mr. Krishna Kumar Acharya is not related to any director of the Company in terms of Section 2(77) of the Companies Act, 2013.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated 20th June, 2018	Mr. Krishna Kumar Acharya is not debarred from holding the office of the Directors by virtue of any SEBI Order or any other authority

ASIAN HOTELS (NORTH) LIMITED
NEW DELHI

KRITI NARULA SEHGAL

Digitally signed by KRITI NARULA SEHGAL
Date: 2026.08.10 19:42:05 +05'30'