

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

28th May, 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: Disclosure under Regulations 29 & 30 of the Listing Regulations, 2015.

Sub: Intimation regarding rescheduling of Board Meeting scheduled on even date i.e. 28th May, 2026.

This is in connection with our prior intimation dated 22nd May, 2026 regarding the Board Meeting scheduled on even date.

This is to inform you that due to some unforeseen and unavoidable circumstances, the aforesaid meeting has been rescheduled and will now be held on Saturday, 30th May, 2026 to transact the same agenda items.

Further, as already informed, pursuant to the SEBI (PIT) Regulations, 2015 and as per Company's Code of Conduct and Code of Fair Disclosure, the trading window shall remain closed till 48 hours after the declaration of the above financial results.

We, therefore, request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations, 2015.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited



Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL