

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

22nd 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,

Sub: Intimation of Board Meeting and Closure of Trading Window.

Notice is hereby given pursuant to Regulation 29 of the Listing Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 28th May, 2026 *inter-alia* to transact the following businesses:

- i. To consider and approve the audited standalone and consolidated financial results of the Company for the quarter (Q4) and financial year ended 31st March, 2026 along with auditor's report thereon;
- ii. To consider and recommend dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2026; and
- iii. Any other matter with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct and Code of Fair Disclosure, the trading window for dealing in securities of the Company for the Promoter and Promoter Group, Connected Person, Designated Person and their immediate relatives has already been closed from 1st April, 2026 and shall remain closed till 48 hours after the declaration of financial results for the quarter (Q4) and financial year ended 31st March, 2026


A copy of this letter is also available on the Company's website at www.ahleast.com.

This is for your information and record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL