

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

30th May, 2026

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	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 Script Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Ref: Disclosure under Regulations 30 and 33 of the Listing Regulations, 2015.

Sub: (i) Delay in submission of audited standalone and consolidated financial results of the Company for the quarter (Q4) and financial year ended 31st March, 2026; and (ii) Reappointment of Mr Sandipan Chakravortty (DIN: 00053550) as Independent Director for a second term of five (5) consecutive years.

In continuation to our intimation dated 28th May, 2026 and pursuant to Regulation 33 of the Listing Regulations, 2015 read with the SEBI Circular No CIR/CFD/CMD-1/142/2018 dated 19th November, 2018, this is to inform you that the meeting of the Board of Directors of the Company was held today i.e. 30th May, 2026, *inter-alia*, 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 and to recommend dividend, if any, along with other agenda items.

When the agenda item for recommendation of aforesaid draft financial results and draft financial statements was taken up for discussion during the meeting of Audit Committee held earlier today, M/s Singhi & Co, Statutory Auditors of the Company informed the Committee Members that certain matters relating to the Company's investment in its wholly-owned subsidiary require further examination and completion of necessary audit-related procedures. Accordingly, the Audit Committee decided not to recommend the same to the Board of Directors for its approval at this stage.

Consequently, in the absence of recommendation of the Audit Committee and having regard to the observation and advice of the Statutory Auditors, the Board of Directors, at its meeting later today, decided not to consider and approve the aforesaid draft financial results and draft financial statements.

Therefore, the Company is not in a position to submit the said audited standalone and consolidated financial results within the prescribed timeline.



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

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

In this connection, the Company is taking all necessary steps and will intimate the revised date of the board meeting in due course.

Further, pursuant to Regulation 30 of the Listing Regulations, 2015 read with sub-para 7 of Para A of Part A of Schedule III thereto, we would also like to inform you that based on the recommendation of the Nomination and Remuneration Committee at its meeting held on 28th March, 2026, the Board of Directors at its meeting held on even date has reappointed Mr Sandipan Chakravorty (DIN: 00053550) as Independent Director for a second term of five (5) consecutive years effective from 10th August, 2026 to 9th August, 2031, subject to the approval of the shareholders.

The required details pursuant to the Listing Regulations, 2015 are annexed herewith as **Annexure – A**.

We hereby confirm that Mr Sandipan Chakravorty satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations, 2015 and that he is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 06:10 p.m.

This letter will also be available on the website of the Company at www.ahleast.com.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Ltd

Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl. as above

OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

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

Annexure – A

Details of disclosure as required under Regulation 30 read with sub-para 7 of Part A of Schedule III of the Listing Regulations, 2015 and SEBI Circular dated 13th July, 2023:

Sl. No.	Details of events that need to be disclosed	Information of such event(s)
1.	Reason for change	<p>Reappointment of Mr Sandipan Chakravorty (DIN: 00053550) to hold office as Independent Director on the Board of the Company for a second term of five (5) consecutive years effective from 10th August, 2026.</p> <p>The said re-appointment has been recommended by the Nomination & Remuneration Committee.</p> <p>The said re-appointment is in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations, 2015.</p> <p>Shareholders' approval for his reappointment shall be taken in due course.</p>
2.	Date of reappointment and term of reappointment	<p>Date of reappointment – 30th May, 2026</p> <p>Term of reappointment – For a second term of five (5) consecutive years starting from 10th August, 2026.</p>
3.	Brief Profile (in case of appointment);	NA
4.	Disclosure of relationships between directors. (in case of appointment of a director).	NA



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL