

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

May 22, 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: Notice for the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of Asian Hotels (North) Limited is scheduled to be held on **Thursday, May 28, 2026**, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for Quarter and Financial Year ended March 31, 2026.

Further, in continuation to our earlier intimation dated March 23, 2026 regarding closure of trading window w.e.f. April 01, 2026, we wish to inform you that trading window for dealing in the securities of the Company shall re-open after 48 hours from the declaration of the aforesaid Financial Results.

This is for your information and records please.

Yours faithfully,

For **Asian Hotels (North) Limited**

Arun Gopal Agarwal

CEO & Executive Director

DIN: 00374421

OWNERS OF:



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