

REGISTERED OFFICE :  
BHIKAJI 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 (NORTH) LIMITED

AHNL/CS/1013/2026

January 28, 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, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai – 400 051**  
**Symbol: ASIANHOTNR**

**Sub: Allotment of 27,37,500 equity shares at an issue price of Rs. 330/- per share on a Preferential Basis**

Dear Sirs/Madam,

This is in furtherance to the Board Meeting held on Tuesday, October 14, 2025, and the outcome thereof, as well as the subsequent approval granted by the shareholders at the Extraordinary General Meeting held on Saturday, November 08, 2025, for the issuance of equity shares on a preferential basis, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We further wish to inform you that the Board of the Directors of the Company by way of resolution passed through circulation today i.e., Wednesday, January 28, 2026 through requisite majority has considered and approved the allotment of 27,37,500 (Twenty Seven Lakhs Thirty Seven Thousand and Five Hundred Only) fully paid-up equity shares of face value of Re. 10/- each at an issue price of Rs. 330/- (Rupees Three Hundred Thirty Only) per share (including premium of Rs. 320/- (Rupees Three Hundred Twenty Only) per share), aggregating to Rs. 90,33,75,000/- (Rupees Ninety Crores Thirty-Three Lakhs and Seventy Five Thousand only) on preferential allotment basis through private placement to Elana Holding PTE Ltd.

Consequent to the aforesaid allotment of 27,37,500 (Twenty Seven Lakhs Thirty Seven Thousand and Five Hundred Only) equity shares; the paid-up equity capital of the Company has increased from Rs. 19,45,32,290/- (Rupees Nineteen Crore Forty Five Lakhs Thirty Two Thousand Two Hundred Ninety) consisting of 1,94,53,229 (One Crore Ninety Four Lakh Fifty Three Thousand Two Hundred Twenty Nine) equity shares of Re. 10/- each to Rs. 22,19,07,290/- (Rupees Twenty Two Crore Nineteen Lakhs Seven Thousand Two Hundred Ninety) consisting of 2,21,90,729 (Two Crore Twenty One Lakh Ninety Thousand Seven Hundred Twenty Nine) equity shares of Re.10/- each.

The Company will be making an application to the stock exchanges for listing and trading approval for the newly allotted shares in due course.

OWNERS OF:



**HYATT**  
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## ASIAN HOTELS (NORTH) LIMITED

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure-A below.

You are requested to kindly take the above information on records.

Please take the above on record.

Thanking You,

Yours faithfully,  
For Asian Hotels (North) Limited

Tarun Srivastava  
Company Secretary & Compliance Officer

Encl.: as above

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# ASIAN HOTELS (NORTH) LIMITED

## ANNEXURE-A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as under:

### Issuance of Securities

S. No.	Particulars	Details																
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares																
2	Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment																
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 2737500 (Twenty-Seven Lakhs Thirty Seven Thousand and Five Hundred Only) Equity Shares of face value Rs. 10/- (Rupees Ten only) each, at a price of Rs. 330/- (Rupees Ninety Crore Thirty-Three Lakhs Seventy Five Thousand Only) each, including a premium of Rs. 320/- (Rupees Three Hundred Twenty Only) each, determined in compliance with Regulation 164A of SEBI (ICDR) Regulations, 2018.																
4.	Additional Details:																	
(a)	Name of the investor	Elana Holding PTE Ltd.																
(b)	Post Allotment of Equity Shares																	
(i)	Outcome of Subscription	<div>Details of the Shareholding and voting rights of the allottees are as under:</div> <table><tr><th rowspan="2">Name of the Allottee</th><th colspan="2">Pre Preferential Shareholding</th><th rowspan="2">No. of Equity Shares allotted</th><th colspan="2">Post Preferential Shareholding</th></tr><tr><th>No. of Shares</th><th>%</th><th>No. of Shares</th><th>%</th></tr><tr><td>Elana Holding PTE Ltd.</td><td>-</td><td>-</td><td>2737500</td><td>2737500</td><td>12.34</td></tr></table>	Name of the Allottee	Pre Preferential Shareholding		No. of Equity Shares allotted	Post Preferential Shareholding		No. of Shares	%	No. of Shares	%	Elana Holding PTE Ltd.	-	-	2737500	2737500	12.34
Name of the Allottee	Pre Preferential Shareholding			No. of Equity Shares allotted	Post Preferential Shareholding													
	No. of Shares	%	No. of Shares		%													
Elana Holding PTE Ltd.	-	-	2737500	2737500	12.34													
(ii)	Issue Price/ Allotted Price	Issue price of Rs. 330/- each (Face Value Rs. 10/- each + Premium Rs. 320/- each).																
(iii)	Number of Investors	One																
(c)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable																
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable																

OWNERS OF:

