REGISTERED OFFICE :
BHIKAIJI 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

ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026
January 29, 2026

Corporate Services Department	**Listing Department**
BSE Ltd.	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers	**Exchange Plaza, 5th Floor**
Dalal Street	**Plot No. C/1, G Block**
Mumbai- 400 001	**Bandra-Kurla Complex, Bandra (E)**
Scrip Code/Scrip ID:	**Mumbai – 400 051**
500023/ASIANHOTNR	**Symbol: ASIANHOTNR**

Sub: Allotment of 8,35,539 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., Thursday, January 29, 2026 through requisite majority has considered and approved the allotment of 8,35,539 (Eight Lakhs Thirty-Five Thousand Five Hundred Thirty Nine) 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. 27,57,27,870/- (Rupees Twenty Seven Crores Fifty Seven Lakhs Twenty Seven Thousand Eight Hundred Seventy only) on preferential allotment basis to ELANA HOLDINGS PTE. LTD.

Consequent to the aforesaid allotment of 8,35,539 (Eight Lakhs Thirty-Five Thousand Five Hundred Thirty Nine) equity shares; the paid-up equity capital of the Company has increased from Rs. 22,19,07,290/- (Rupees Twenty Two Crore Nineteen Lakhs Seven Thousand Two Hundred Ninety Only) consisting of 2,21,90,729 (Two Crore Twenty One Lakh Ninety Thousand Seven Hundred Twenty Nine) equity shares of Re. 10/- each to Rs. 23,02,62,680/- (Rupees Twenty Three Crore Two Lakhs Sixty Two Thousand Six Hundred Eighty Only) consisting of 2,30,26,268 (Two Crore Thirty Lakhs Twenty Six Thousand Two Hundred Sixty-Eight) 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.

TARUN SRIVASTAVA
Digitally signed by TARUN SRIVASTAVA
Date: 2026.01.29 19:15:36 +05'30'

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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
Digitally signed by TARUN SRIVASTAVA
Date: 2026.01.29 19:15:56 +05'30'

Tarun Srivastava
Company Secretary & Compliance Officer

Encl.: as above

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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

<table>
<tr><th>S. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>Type of securities proposed to be issued (viz. equity shares, convertibles etc.)</td><td>Equity Shares</td></tr>
<tr><td>2</td><td>Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);</td><td>Preferential Allotment</td></tr>
<tr><td>3</td><td>Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)</td><td>Allotment of 8,35,539 (Eight Lakhs Thirty-Five Thousand Five Hundred Thirty Nine) Equity Shares of face value Rs. 10/- (Rupees Ten only) each, at a price of Rs. 330/- (Rupees Three Hundred Thirty 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.</td></tr>
<tr><td>4.</td><td>Additional Details:</td><td></td></tr>
<tr><td>(a)</td><td>Name of the investor</td><td>ELANA HOLDINGS PTE. LTD.</td></tr>
<tr><td>(b)</td><td colspan="2">Post Allotment of Equity Shares</td></tr>
<tr><td>(i)</td><td>Outcome of Subscription</td><td>Details of the Shareholding and voting rights of the allottees are as under:
<table>
<tr><td rowspan="2">Name of the Allottee</td><td colspan="2">Pre Preferential Shareholding</td><td>No. of Equity Shares allotted</td><td colspan="2">Post Preferential Shareholding</td></tr>
<tr><td>No. of Shares</td><td>%</td><td></td><td>No. of Shares</td><td>%</td></tr>
<tr><td>Elana Holding PTE Ltd.</td><td>2737500</td><td>12.34</td><td>835539</td><td>3573039</td><td>15.52</td></tr>
</table></td></tr>
<tr><td>(ii)</td><td>Issue Price/ Allotted Price</td><td>Issue price of Rs. 330/- each (Face Value Rs. 10/- each + Premium Rs. 320/- each).</td></tr>
<tr><td>(iii)</td><td>Number of Investors</td><td>One</td></tr>
<tr><td>(c)</td><td>In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument</td><td>Not Applicable</td></tr>
<tr><td>5.</td><td>Any cancellation or termination of proposal for issuance of securities including reasons thereof</td><td>Not Applicable</td></tr>
</table>

TARUN SRIVASTAVA Digitally signed by TARUN SRIVASTAVA Date: 2026.01.29 19:16:24 +05'30'