

REGISTERED OFFICE :  
BHIKAIJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)  
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# ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026  
January 30, 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 28,01,018 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., Friday, January 30, 2026 through requisite majority has considered and approved the allotment of 28,01,018 (Twenty Eight Lakhs One Thousand Eighteen) fully paid-up equity shares of face value of Rs. 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. 92,43,35,940/- (Rupees Ninety Two Crores Forty Three Lakhs Thirty Five Thousand Nine Hundred Forty only) on preferential allotment basis to ELANA HOLDINGS PTE. LTD.

Consequent to the aforesaid allotment of 28,01,018 (Twenty Eight Lakhs One Thousand Eighteen) equity shares; the paid-up equity share capital of the Company has increased from 23,02,62,680/- (Rupees Twenty Three Crores 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 Rs.10/- each to Rs. 25,82,72,860/- (Rupees Twenty Five Crore Eighty Two Lakhs Seventy Two Thousand Eight Hundred Sixty only) consisting of 2,58,27,286 (Two Crore Fifty Eight Lakhs Twenty Seven Thousand Two Hundred Eighty Six) equity shares of Rs.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.

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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 28,01,018 (Twenty Eight Lakhs One Thousand Eighteen) 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.					
4.	Additional Details:						
(a)	Name of the investor	ELANA HOLDINGS PTE. LTD.					
(b)	Post Allotment of Equity Shares						
(i)	Outcome of Subscription	Details of the Shareholding and voting rights of the allottees are as under:					
		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.	3573039	15.52	2801018	6374057	24.68
(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					