

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025

August 08, 2025

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") – regarding Incorporation of Wholly owned Subsidiary Company of Asian Hotels (North) Limited

Dear Sirs/Madam,

This is in reference to our previous intimation dated July 28, 2025 relating to incorporation of a wholly owned subsidiary of the Company and pursuant to provisions of Regulation 30 and other applicable provisions read with Schedule III of the Listing Regulations, we would like to inform you that the Ministry of Corporate Affairs has approved the incorporation of wholly owned subsidiary of the Company in the name of "AHNL Realty Private Limited" on August 08, 2025. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

AHNL Realty Private Limited is a real estate sector company which shall be involved in business of purchase, sell, develop, construct, hire or otherwise acquire and deal in land, residential or commercial properties.

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is annexed as **Annexure-1**.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer
Encl: as above

OWNERS OF:



HYATT
REGENCY™
DELHI

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Annexure-1

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	AHNL REALTY PRIVATE LIMITED Authorized Capital: Rs. 5,00,000/- (Rupees Five Lakhs Only) divided into 50,000 equity shares of Rs. 10/- each Size/Turnover: Not applicable since it is a newly incorporated company.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not Applicable AHNL Realty Private Limited (AHNL RPL) is incorporated as wholly owned subsidiary company of Asian Hotels (North) Limited. Accordingly, AHNL RPL shall be a related party.
3.	industry to which the entity being acquired belongs;	Real Estate Sector
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The object is to diversify and expand the current business operations which will help the Company in becoming more agile and diversified.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	100% subscription to the share capital in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	At face value of Rs. 10 per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Line of Business: AHNL Realty Private Limited is a Real Estate sector company which shall be involved in business of purchase, sell, develop, construct, hire or otherwise acquire and deal in land, residential or commercial properties. Date of Incorporation: August 08, 2025 History/Turnover: Not applicable Country: India

OWNERS OF:

