

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/1013/2025

November 28, 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

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Symbol: ASIANHOTNR

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)- Levy of Fine

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 20, Part A, Part A, Schedule III of the Listing Regulations, this is to inform you that Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on November 28, 2025, have imposed a fine of Rs. 1,06,200/- each (inclusive of GST) for non-compliance under Regulation 17(1) of the Listing Regulations i.e. non-compliance with the requirements pertaining to the composition of the Board of Directors including failure to appoint woman director.

In reference to above we hereby make the following submission:

(i) Name of the authority;	BSE Limited	National Stock Exchange of India Limited
(ii) Nature and details of the action(s) taken or order(s) passed;	Fine of Rs. 1,06,200/- imposed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)	Fine of Rs. 1,06,200/- imposed as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in case of non-compliance with the Listing Regulations
(iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	November 28, 2025	November 28, 2025
(iv) Details of the violation(s) / contravention(s) committed or alleged to be committed;	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint

OWNERS OF:



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	woman director Days of Non-compliance = 18 Fine= Rs. 1,06,200/- (Rupees One Lakh Six Thousand and Two hundred only)	woman director Days of Non-compliance = 18 Fine= Rs. 1,06,200/- (Rupees One Lakh Six Thousand and Two hundred only)
(v) impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact of such fine on the financial, operation or other activities of the Company.	There is no material impact of such fine on the financial, operation or other activities of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
 For Asian Hotels (North) Limited

Tarun Srivastava
 Company Secretary & Compliance Officer

OWNERS OF:

