

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026
February 06, 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: ASIANHOTNR

Sub: Notice for the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of Asian Hotels (North) Limited is scheduled to be held on **Friday, February 13, 2026**, inter-alia, to consider and approve Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to our earlier intimation dated December 23, 2025 regarding closure of trading window w.e.f. January 01, 2026, we wish to inform you that trading window for dealing in the securities of the Company shall re-open after 48 hours from the declaration of the aforesaid Financial Results.

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:

