

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

October 14, 2025

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: Outcome of the Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs/Madam,

With reference to our earlier letter dated October 09, 2025, and in compliance with the Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and up to date (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of the Asian Hotels (North) Limited (“**the Company**”) in their meeting held today i.e. October 14, 2025, has, *inter-alia*, considered and approved, the following matters;

A. Increase in Authorized Share Capital of the Company and consequential amendment in Clause V of Memorandum of Association of the Company.

Subject to the approval of Shareholders and such other regulatory and governing authorities including the Registrar of the Companies, NCT of Delhi and Haryana and in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and other applicable laws, regulations, the Board of Directors has approved for increase of the Authorized Share Capital of the Company from Rs. 70,00,00,000 (Rupees Seventy Crores Only) divided into 4,00,00,000 equity shares of Rs. 10 each and 3,00,00,000 preference shares of Rs. 10 each to Rs. 75,00,00,000 (Rupees Seventy- Five Crore Only), which comprises 4,50,00,000 equity shares of Rs. 10 each and 3,00,00,000 preference shares of Rs. 10 each.

Consequent to the increase in Authorized Share Capital, the Clause V i.e. Capital Clause of the Memorandum of Association of the Company shall also be altered accordingly, subject to the approval of the Shareholders.

B. Preferential Issue to Non-Promoters in terms of applicable Regulation of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Subject to the approval of Shareholders and such other regulatory and governing authorities including the National Stock Exchange of India Limited and BSE Limited (“**Stock Exchanges**”), as may be required

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and in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, (“**SEBI ICDR Regulations**”) and other applicable laws, regulations, the Board of Directors has approved raising of funds by way of issuance of Equity Shares, on preferential basis, up to 2,31,80,000 (Two Crore Thirty One Lakhs Eighty Thousand) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each at an Issue Price of Rs. 330/- (Rupees Three Hundred and Thirty Only), calculated after taking into consideration and in compliance with the provisions of Regulation 164A of SEBI ICDR Regulations, 2018, to the investors, belonging to the Non-Promoter Group, as mentioned below, on such terms and conditions as may be determined by the Board of Directors:

Sr. No.	Name of Proposed Allottee	Category
1	Elana Holdings PTE. LTD	Non-Promoter

C. Approval for convening the Extra-Ordinary General Meeting (EGM) of the Company and Issuance of Notice thereof.

For seeking the approval of the shareholders on the above matters, the Board of Directors of the Company has also approved for convening the (1/2025-26) Extra-Ordinary General Meeting (EGM) on Saturday, November 08, 2025, together with the draft Notice of EGM to be issued to the Shareholders of the Company.

The Board of Directors has fixed Friday, October 10, 2025, as the Cut-off date for the purpose of determining the eligibility of the Shareholders, for the purpose of dispatch of the Notice of EGM along with the details of E-Voting to the Shareholders.

The Board has appointed Mr. Rupesh Agarwal, Managing Partner (Membership No. ACS 16302) failing him Mr. Shashikant Tiwari, Partners (Membership No. FCS 11919), failing him Mr. Lakhan Gupta, Partner (Membership No. FCS 12682), M/s. Chandrasekaran Associates Company Secretaries, Partners of Chandrasekaran & Associates, Practicing Company Secretaries as Scrutinizer to conduct the e-voting process in fair and transparent manner, for the said EGM.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to issuance of equity shares is enclosed as **Annexure-A** to this letter.

In Compliance with the Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid disclosure is also being uploaded on the Company’s website at [www.asianhotelsnorth.com].

You are requested to kindly take the above information on records.

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The Board meeting commenced at 05.30 p.m. (IST) and concluded at 08.00 p.m. (IST).

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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ANNEXURE A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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	Preferential Issue
3	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	To issue maximum of 23180000 number of equity shares up to maximum consideration of Rs 764.94 Crore at a price of Rs. 330/- per share including premium of Rs. 320/- per share, determined in compliance with Regulation 164A of SEBI (ICDR) Regulations, 2018.
4	In case of preferential issue the listed entity shall disclose the following additional details to the Stock Exchange(s):	As attached The Issue Price of the equity shares is Rs. 330/- including premium of Rs. 320/- per share determined as per the Regulation 164A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
	i. Names of Investor(s)	
	ii. Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	
	iii. In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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LIST OF PROPOSED ALLOTTEE

SR. NO.	NAME OF THE ALLOTEES	CATEGORY	MAXIMUM NO. OF EQUITY SHARES PROPOSED TO BE ALLOTTED	POST PREFERENTIAL PERCENTAGE ON FULLY DILUTED BASIS*
1	Elana Holdings PTE. LTD	Non-Promoter	23180000	54.37

***Note: This Percentage has been calculated on fully diluted basis.**

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