

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Off.: Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@ahleast.com, Website : www.ahleast.com

30th January, 2026

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (9122) 2272 1233/4 Fax: (9122) 2272 1919</p> <p>Type of Security: Equity shares Scrp Code : 533227</p>	<p>The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8100/14 Fax: (022) 2659 8120</p> <p>Type of Security: Equity shares NSE Symbol : AHLEAST</p>
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Madam/ Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window.

Notice is hereby given pursuant to Regulation 29 of the SEBI Listing Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2026 *inter-alia* to consider & approve unaudited standalone and consolidated financial results of the Company for the quarter (Q3) and nine months ended 31st December, 2025 and to note the limited review report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct and Code of Fair Disclosure, the Trading Window for dealing in securities of the Company for the Promoter and Promoter Group, Connected Person, Designated Person and their immediate relatives has already been closed from 1st January, 2026 and shall remain closed till 48 hours after the declaration of financial results for the quarter (Q3) and nine months ended 31st December, 2025.

A copy of this letter is also available on the Company's website at www.ahleast.com.

This is for your information and record purpose.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL