

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : 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@sarafhotels.com, Website : www.ahleast.com

14th May, 2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (9122) 2272 1233/4 <u>Fax: (9122) 2272 1919</u>	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 <u>Fax: (022) 2659 8120</u>
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Ref: Disclosure under Regulation 30 of the SEBI Listing Regulations, 2015.

Sub: Adjournment of the Board Meeting of even date i.e. 14th May, 2025.

In connection with our disclosure dated 9th May, 2025, this is to inform you that due to the non-finalisation of annual accounts of the Company's wholly owned subsidiary, Novak Hotels Pvt Ltd, Mumbai (Novak Hotels), the consolidated financial results of the Company for the quarter (Q4) and financial year ended 31st March, 2025 could not be prepared and presented before the Audit Committee for its review and recommendation to the Board for its approval.

Novak Hotels could not finalise its annual accounts due to uncertainties of receipt of interest amount of the advance it had provided to Asian Hotels (West) Limited, New Delhi (AHLW) to help it come out of insolvency resolution process under IBC.

Discussions have been going on with the management of AHLW on the quantification and balance confirmation of interest amount and the Company is hopeful of having a positive outcome. It was beyond the control of the Company to help its subsidiary to finalise its annual accounts since third party borrower in the form of AHLW is involved.

Accordingly, the Committee Members, after detailed deliberation, has decided to adjourn its meeting as well as the Board meeting scheduled later in the day with the consent of other directors who were attending the meeting as invitees.

The date of adjourned meetings will be intimated to you in due course of time.

The meeting of Audit Committee commenced at 03:30 p.m. and concluded at 06:55 p.m.



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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 shall continue to be closed till 48 hours after the declaration of financial results for the quarter (Q4) and financial year ended 31st March, 2025 for the Connected Person, Designated Person, Promoter and Promoter Group.

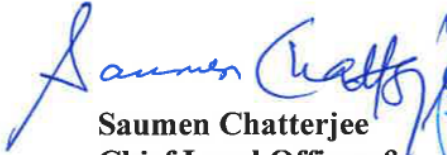
A copy of this letter is also available on the Company's website at www.ahleast.com.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited



Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL