

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

16th June, 2025

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel: (022 2272 1233/4) Fax: (022 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 Plot No. C/1, G Block, 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: Disclosure under Regulation 30 of the Listing Regulations, 2015 read with Clause 20 of Para A of Part A of Schedule III thereto.

Pursuant to Regulation 30 of the Listing Regulations, 2015 read with Clause 20 of Para A of Part A of Schedule III thereto, this is to inform you that National Stock Exchange of India Ltd (NSE) vide its email dated 13th June, 2025 had imposed a fine of Rs 23,600/- (Rupees Twenty-Three Thousand Six Hundred only) (inclusive of GST) for delay in compliance with Regulation 29(2)/ 29(3).

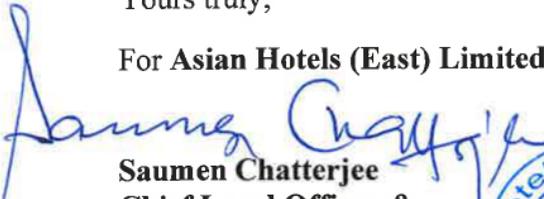
Further, the details required under the Clause 20 of Para A of Part A of Schedule III thereto is enclosed as **Annexure A**.

This is for your information and dissemination purpose.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Saumen
Chatterjee
Digitally signed by
Saumen Chatterjee
Date: 2025.06.16
18:56:29 +05'30'

Encl. as above

OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

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Annexure A

Details of disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 20 of Para A of Part A of Schedule III:

Sl. No.	Details of action taken to be disclosed	Information of such event(s)
i.	Name of the authority	National Stock Exchange of India Ltd (NSE)
ii.	Nature and details of the action(s) taken or order(s) passed	Intimation of fine levied by NSE amounting to Rs 23,600/- (Rupees Twenty-Three Thousand Six Hundred only) (inclusive of GST)
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Through e-mail on Friday, 13th June, 2025 at 9:42 p.m. However, it came to the knowledge of the Company on even date at 10 a.m.
iv.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Delayed submission of prior intimation of Board Meeting for consideration of financial results and dividend under Reg 29 of the Listing Regs, 2015.
v.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company believes that there is no impact on financial operations or other activities of the Company.
vi.	Additional information, if any	<p>The Company thought that Reg 29(1) is not applicable for adjourned board meetings. Hence, delay of just one (1) day happened.</p> <p>Today, the Company has informed its promoters in this connection and vide its email dated 16th June, 2025 has also requested NSE to withdraw its notice considering the circumstances and our past compliance history. Its reply is awaited.</p>



Saumen Chatterjee
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Date: 2025.06.16 18:56:51 +05'30'

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