

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110037  
TEL.:011 46101210 FAX: 011 41597321  
CIN NO. L55101DL2007PLC157518  
WEBSITE: [www.asianhotelswest.com](http://www.asianhotelswest.com)

# ASIAN HOTELS(WEST) LIMITED

Date: April 29, 2024

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| The Manager,<br>Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai - 400 001<br><br>Scrip code 533221 | National Stock Exchange of India Limited<br>Exchange,<br>Plaza, 5th Floor, Plot No. C/1, G Block, Bandra<br>KurlaComplex, Bandra (East), Mumbai 400 051<br><br>Scrip Code AHLWEST |
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Sub: Outcome of Board Meeting Dated April 29, 2024, as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that the Board of Directors of the Company at its meeting held today i.e. April 29, 2024, at 3:00 PM approved / decided on the following matters:

1. Considered and approved creation of Charge over the immovable property of the Company being Hyatt Regency, Mumbai.
2. Extra ordinary General Meeting of the Company is scheduled to be held on Friday, May 31, 2024, 4:00 PM, through VC/OAVM. Draft notice of the said EGM was approved and same will be dispatched to the shareholders, whose email ids are available with Company/RTA as on 26<sup>th</sup> April, 2024.

The Board meeting concluded at 3:50 PM (IST).

This is for your information and dissemination.

Thanking you,  
Yours faithfully,  
For **Asian Hotels (West) Limited**

**Name: Nidhi Khandelwal**  
**Designation: Company Secretary & Compliance Officer**  
**Membership No.: A20562**