

REGISTERED OFFICE:
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CIN NO. L55101DL2007PLC157518
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ASIAN HOTELS(WEST) LIMITED

30th May, 2025

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 533221	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code: AHLWEST
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Subject: Intimation for Adjournment of Board Meeting which was rescheduled to be held on 30th May 2025 and originally to be held on 27th May 2025

Dear Sir/Ma'am,

In continuance to our letter dated 29th May, 2025, the adjourned Board Meeting was rescheduled to be held on 30th May, 2025 interalia to consider and approve:

- Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2025.

Audit Committee Meeting was held today and financials were approved and recommended to the Board, subject to provisioning of certain items but in the Board Meeting there was no consensus on the approval of accounts.

So, Board Meeting was adjourned. The date of adjourned Board meeting will be intimated in due course of time.

Further, in continuation to our letter dated 31st March, 2025, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st April, 2025 till Forty-Eight (48) hours after declaration of audited financial results of the Company for the quarter and year ended 31st March, 2025.

You are requested to take the above on record.

The inconvenience caused to the investors is highly regretted. We further request that no action should be taken against the Company for the aforementioned delay as the same is due to the factors beyond the control of the Company.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer