

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037
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CIN NO. L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS(WEST) LIMITED

27th 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: Adjournment of Board Meeting dated 27th May, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of Board of Directors of the Company was scheduled to be held on Tuesday, 27th May, 2025 interalia to consider and approve:

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

The Audit Committee Meeting held today was adjourned due to lack of quorum and the same was rescheduled to be held on 30th May, 2025.

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.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer