

REGISTERED OFFICE:
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ASIAN HOTELS(WEST) LIMITED

2nd July, 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: Update on Board Meeting Scheduled to be held on dated 2nd July, 2025

Dear Sir/Ma'am,

In furtherance to our intimation dated 26th June 2025 (erroneously dated 26th July 2025) intimating about the Meeting of Board of the Company scheduled to be held on Wednesday, 2nd July, 2025 interalia to consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2025, it is here by informed that since the Audit Committee Meeting scheduled on the same day for considering and approving the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2025 could not be held due to lack of quorum and is accordingly adjourned till further notice, the Board Meeting scheduled thereafter interalia for the same agenda also could not be held and is now postponed to be held after the approval of the financial results by the Audit Committee.

This disclosure is made pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The next date of the said Board Meeting will be intimated in due course.

Further, in continuation to our letter dated 30th June 2025, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st July, 2025 till Forty-Eight (48) hours after declaration of audited/unaudited (as applicable) financial results of the Company for the quarter ended 30th June 2025, 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