

ELANA HOLDINGS PTE. LTD.

February 04, 2026

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Listing Department
National Stock Exchange of India Ltd. Exchange
Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

The Board of Directors
Asian Hotels (North) Limited
Bhikaji Cama Place, MG Road,
New Delhi-110066

Sub: Disclosure under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In compliance with the provisions of Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the Disclosure with respect to Acquisition of 1,68,05,943 (39.42%) Equity Shares of Asian Hotels (North) Limited, by way of preferential issue in compliance with regulation 164A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 from February 02, 2026 to February 03, 2026.

Please find enclosed herewith the disclosure in the prescribed format under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly signed.

This is for your information and record please.

Yours Faithfully

**For and on behalf of
ELANA HOLDINGS PTE. LTD.**

**Shreya Agarwal
Director/Auth. Signatory**

ELANA HOLDINGS PTE. LTD.

Format for Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|----|---|---|--|
| 1. | Name of the Target Company (TC) | Asian Hotels (North) Limited | |
| 2. | Name of the acquirer(s) | ELANA HOLDINGS PTE. LTD. | |
| 3. | Name of the stock exchange where shares of the TC are listed | BSE Limited National Stock Exchange of India Limited | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Allotment of 1,68,05,943 (One Crore Sixty-Eight Lakhs Five Thousand Nine Hundred Forty-Three) Equity Shares of face value Rs. 10/- (Rupees Ten only) each, at a price of Rs. 330/- (Rupees Three Hundred Thirty Only) each, including a premium of Rs. 320/- (Rupees Three Hundred Twenty Only) each, determined in compliance with Regulation 164A of SEBI (ICDR) Regulations, 2018. | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(2B) of SEBI (SAST) Regulations, 2011 | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. | Since shares were allotted by way of preferential issue in compliance with regulation 164A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, prior intimation under regulation 10(5) of SEBI (SAST) Regulations, 2011 was not required. | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
| | a. Name of the transferor / seller | N.A. | N.A. |
| | b. Date of acquisition | 02.02.2026 to 03.02.2026 | |
| | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | N.A. | |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 1,68,05,943 representing 39.42% | |
| | e. Price at which shares are proposed to be acquired / actually acquired | INR 330/- per share | |
| 8. | Shareholding details | Pre-Transaction | Post-Transaction |

ELANA HOLDINGS PTE. LTD.

| | | | No. of shares held | % w. r. t total share capital of TC | No. of shares held | % w. r. t total share capital of TC |
|--|---|-------------------------------|--------------------------|--|--------------------------|--|
| | a | Each Acquirer / Transferee(*) | 6374057 | 24.68% | 23180000 | 54.37% |
| | b | Each Seller / Transferor | - | - | - | - |

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Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

**For and on behalf of
ELANA HOLDINGS PTE. LTD.**

Sagarwal



**Shreya Agarwal
Director/Auth. Signatory**

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