

# 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, 5<sup>th</sup> 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, <ul style="list-style-type: none"> <li>- whether disclosure was made and whether it was made within the timeline specified under the regulations.</li> <li>- date of filing with the stock exchange.</li> </ul>	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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