

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 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, ELANA HOLDINGS PTE. LTD. have been allotted 1,68,05,943 (One Crore Sixty-Eight Lakhs Five Thousand Nine Hundred Forty-Three) equity shares of Asian Hotels (North) Limited through Allotment on Preferential basis, representing 39.42% of the total issued and paid up equity share capital of the Target Company.

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly signed.

This is for your information and record please.

Yours Faithfully

For Elana Holdings PTE. Ltd.

Director/Auth. Signatory

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of the Acquisition

Name of the Target Company (TC)	Asian Hotels (North) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer - ELANA HOLDINGS PTE. LTD. Persons Acting in Concert (PAC) with the acquirer – 1. Ms. Shreya Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting Capital Wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights Elana Holdings PTE Ltd. Ms. Shreya Agarwal	63,74,057 42,56,790	24.68% 16.48% ^{&}	24.68% 16.48% ^{&}
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	1,06,30,847	41.16% ^{&}	41.16% ^{&}

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sale ELANA HOLDINGS PTE. LTD. Ms. Shreya Agarwal	1,68,05,943 NIL	39.42% [#] NIL	39.42% [#] NIL
b) VRs acquired / sale otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL NIL	NIL NIL	NIL NIL
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	1,68,05,943	39.42%	39.42%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights ELANA HOLDINGS PTE. LTD. Ms. Shreya Agarwal	2,31,80,000 42,56,790	54.37% 9.98%	54.37% 9.98%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
Total (a+b+c+d)	2,74,36,790	64.35% [#]	64.35% [#]
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment in terms of Regulation 164A of SEBI ICDR Regulations.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 02, 2026 to February 03, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,58,27,286 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,26,33,229 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	4,26,33,229 Equity Shares of Rs. 10 each		
&The percentage shareholding is calculated considering pre-allotment share capital of the Company i.e. 25827286			
[#] The percentage shareholding is calculated considering post-allotment share capital of the Company i.e. 42633229			

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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~
For ELANA HOLDINGS PTE. LTD.

Sagarwal

Director/Auth. Signatory

Place: Singapore

Date: February 04, 2026


