

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W.MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110037  
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# ASIAN HOTELS (WEST) LIMITED

6<sup>th</sup> February, 2026

<b>Manager</b> <b>Listing Department</b> <b>The Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 001</b>  <b>Scrip Code: 533221</b>	<b>Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b>  <b>Scrip Code: AHLWEST</b>
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**Subject: Intimation of Board Meeting**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13<sup>th</sup> February, 2026 interalia to consider and approve:

- i. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December 2025.

Further, in continuation to our letter dated 31<sup>st</sup> December 2025, the trading Window for trading in the shares of the Company has been closed w.e.f. 1<sup>st</sup> January, 2026 till Forty-Eight (48) hours after declaration of unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2025.

Kindly note by typographical error it was earlier mentioned as 12.02.2026. Proposed Board Meeting date is 13.02.2026.

You are requested to take the above on record.

Thanking you,

**For Asian Hotels (West) Limited**

**Nidhi Khandelwal**  
**Company Secretary & Compliance Officer**