

REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037
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CIN NO. L55101DL2007PLC157518
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ASIAN HOTELS (WEST) LIMITED

6th February, 2026

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051
Scrip Code: 533221	Scrip Code: AHLWEST

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, 13th February, 2026 interalia to consider and approve:

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

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