

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026
January 13, 2026

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

ScripCode/ScripID: 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

Sub: Notice for the Board Meeting

Dear Sirs/Madam,

Pursuant to Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of Asian Hotels (North) Limited is scheduled to be held on **Friday, January 16, 2026**, in order to consider the proposal for raising of funds by way of issuance of 3,000 (three thousand) unlisted, senior, secured, redeemable non-convertible debentures of face value of INR 10,00,000/- (Indian Rupees Ten Lakhs only) each, aggregating to a nominal value of upto INR 300,00,00,000 (Indian Rupees Three Hundred Crores only), on a private placement basis, along-with other matter, if any, as may be permitted under applicable laws.

We wish to further inform you that the Company vide letter No. AHNL/CS/1013/2025 dated December 23, 2025, has intimated to the Stock Exchanges about the closure of the trading window for dealing in the securities of the Company from January 01, 2026 as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations').

The aforesaid information shall be made available on the Company's website at www.asianhotelsnorth.com.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer