

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

16th September, 2025

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533221	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: AHLWEST
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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 and in continuation of our communication dated 2nd July, 2025, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 23rd September, 2025 interalia to consider and approve:

- i. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2025.
- ii. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2025.

Further, in continuation to our letter dated 30th June 2025, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st July, 2025 till Forty-Eight (48) hours after declaration of audited/unaudited (as applicable) financial results of the Company for the quarter ended 30th June 2025, quarter and year ended 31st March, 2025.

You are requested to take the above on record.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer