ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762
Regd. Off.: Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@ahleast.com, Website : www.ahleast.com

5th November, 2026

The Manager **Listing Department** **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai – 400001** **Type of Security: Equity shares** **Scrip Code : 533227**	**The Manager** **Listing Department** **National Stock Exchange of India Ltd** **Exchange Plaza, C-1, Block G** **Bandra Kurla Complex, Bandra (E)** **Mumbai – 400051** **Type of Security: Equity shares** **NSE Symbol : AHLEAST**

Madam/ Sir,

Sub: **Intimation of Board Meeting and Closure of Trading Window.**

Notice is hereby given pursuant to Regulation 29 of the Listing Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter (Q2) and six months ended 30th September, 2026 and to note the limited review report thereon.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct and Code of Fair Disclosure, the trading window for dealing in securities of the Company for the promoter and promoter group, connected person, designated person and their immediate relatives has already been closed from 1st October, 2026 and shall remain closed till 48 hours after the declaration of financial results for the quarter (Q2) and six months ended 30th September, 2026.

A copy of this letter is also available on the Company's website at www.ahleast.com.

This is for your information and record purpose.

Thanking you.

Yours truly,

For **Asian Hotels (East) Limited**

SAUMEN CHATTERJEE
Digitally signed by SAUMEN CHATTERJEE
Date: 2026.11.05 18:06:14 +05'30'

Saumen Chatterjee
Chief Legal Officer &
Company Secretary

Hotels (East) Kolkata

OWNER OF
HYATT REGENCY™
KOLKATA HOTEL