

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : 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@sarafhotels.com, Website : www.ahleast.com

12th August, 2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Sub:

- i. **Submission of the Notice of the 18th Annual General Meeting (AGM) of the Company along with Annual Report for the financial year ended 31st March, 2025; and**
- ii. **Intimation of Book Closure, Cut-Off Date and Record Date.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the 18th Annual General Meeting of the Company will be held on **Friday, 5th September, 2025 at 11:00 A.M** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the MCA and SEBI.

Further, pursuant to Regulation 34 of the Listing Regulations, we hereby enclose the 18th Annual Report along with Notice of the 18th AGM of the Company for the financial year ended 31st March, 2025, which is being sent through electronic mode to the members.

Also, as per Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the 18th Annual Report is available, has also been dispatched simultaneously to those members who have not registered their email addresses with the Company / any depository.

A copy of the Notice of 18th AGM along with the 18th Annual Report is also available on the website of the Company at www.ahleast.com.

The details such as manner of (i) registering/updating - email address; (ii) casting vote through e-voting and (iii) attending the AGM through VC has been set out in the Notice of the AGM.

SAUMEN
CHATTERJEE

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SAUMEN CHATTERJEE
Date: 2025.08.12
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OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

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Pursuant to Regulation 42 of the Listing Regulations, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 30th August, 2025 to Friday, 5th September, 2025 (both days inclusive)** for the purpose of AGM and declaration of dividend for the financial year ended 31st March, 2025.

“Cut-Off Date” and “Record Date”

The Company has fixed **Friday, 29th August, 2025** as:

- i. the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM;
- ii. the "**Record Date**" for the purpose of determining the Members eligible to receive dividend for the financial year ended 31st March, 2025. The dividend, if declared at the AGM, will be paid/credited/dispatched within a period of 30 days from the date of declaration.

This is for your kind information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited



Saumen Chatterjee
Chief Legal Officer &
Company Secretary



**SAUMEN
CHATTERJEE**

Digitally signed by
SAUMEN CHATTERJEE
Date: 2025.08.12
16:29:54 +05'30'

Encl: as above

Cc to:-

1. **National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai- 400013
2. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai- 400013
3. **Kfin Technologies Limited**
Operations:
Selenium Tower B,
Plot No. 31 and 32,
Finance District, Nanakramguda,
Serilingampally Mandal, Hyderabad-500032
Telangana, India

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