

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

13th August, 2025

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel: (022 2272 1233/4) Fax: (022 2272 1919)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8100/8114 Fax: (022) 2659 8120
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Sub: Submission of the copies of newspaper advertisement for 18th Annual General Meeting (AGM) of the Company.

In reference to our intimation dated 12th August, 2025 and pursuant to Regulations 30 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published on even date in the newspapers viz., "Business Standard" (English) and "Ekdin" (Bengali) in respect of Notice of AGM and e-voting information, record date and book closure.

The same is also available on the website of the Company at www.ahleast.com.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



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Date: 2025.08.13
12:43:16 +05'30'

Encl: as above

OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

Sidbi
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA
GeM TENDER NOTICE

Sidbi invites eligible bidders to submit bids in GeM Portal for following bid:

Bid Description	GeM Bid Reference No.
Request for proposal for Procurement of LAN active and passive components.	GEM/2025/B/6505982

For detailed bid documents, please visit GeM Portal (gem.gov.in) or our website at www.sidbi.in. Addendum/Corrigendum, if any, will be published in the above mentioned websites only.

RANE HOLDINGS LIMITED
Regd. Office : "MAITHRI", 132, Cathedral Road, Chennai - 600 086
visit us at: www.ranegroup.com CIN: L35999TN1936PLC002202

Extract of unaudited consolidated financial results for the quarter ended June 30, 2025

S. No	Particulars	Quarter ended		
		June 30, 2025	June 30, 2024	March 31, 2025
		Unaudited	Unaudited	Audited
1.	Total Income	1,34,554	83,744	4,38,034
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	4,779	3,246	12,780
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	6,325	3,265	32,875
4.	Net Profit / (Loss) for the period after tax and Exceptional items	5,749	1,950	22,085
5.	Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax))	5,621	2,072	22,733
6.	Equity Share Capital	1,428	1,428	1,428
7.	Earnings per share (EPS) (face value - Rs.10/- each) (not annualised for quarters and year to date periods)	35.57	9.19	145.13
	Basic (in Rs.)	35.57	9.19	145.13
	Diluted (in Rs.)	35.57	9.19	145.13

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2025
- The full results are available on the website at the link - <https://ranegroup.com/investors/rane-holdings-limited/?rhl-fin-3>

QR Code :  For Rane Holdings Limited
Place : Chennai
Date : August 12, 2025
Chairman & Managing Director
L Ganesh

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AT BENGALURU
In the matter of Section 230 to 232 of the Companies Act, 2013
AND
In the matter of Kelbuzz Trading Private Limited, Luxquisite Parkland Private Limited, SLPKG Estate Holdings Private Limited, SKG Terra Promenade Private Limited and Kirloskar Electric Company Limited
AND
In the matter of scheme of (merger by absorption) between Kelbuzz Trading Private Limited, Luxquisite Parkland Private Limited, SLPKG Estate Holdings Private Limited, SKG Terra Promenade Private Limited and Kirloskar Electric Company Limited And its respective Shareholders and Creditors.
CA (CAA) NO. 2/ BB/2025
CP (CAA) NO. 22/ BB/2025
Dairy No. 2903111/01055/2025
MEMO OF PARTIES

M/s. Kelbuzz Trading Private Limited
CIN: U51109KA2014PTC077631
A company incorporated under Companies Act, 2013, having its registered office at, Flat no. A-23, Navarathna Apartment, 17th cross, Malleswaram West, Bangalore-560055. Represented by its Authorized Representative, Mr. Vikas Kumar Gandhi.
PAN NO. AAFCK6913N GST NO.: N/A
EMAIL ID: investors@kirloskarelectric.com
...First Petitioner Company / Transferor Company (1)

M/s. Luxquisite Parkland Private Limited
CIN: U51100KA2014PTC077510
A company incorporated under Companies Act, 2013, having its registered office at, Flat no. A-23, Navarathna Apartment, 17th cross, Malleswaram West, Bangalore-560055. Represented by its Authorized Representative, Mr. Vikas Kumar Gandhi.
PAN NO. AACCL7805K GST NO./N/A
EMAIL ID: investors@kirloskarelectric.com
...Second Petitioner Company / Transferor Company (2)

M/s. SLPKG Estate Holdings Private Limited,
CIN: U70109KA2014PTC077504
A company incorporated under Companies Act, 2013, having its registered office at, Flat no. A-23, Navarathna Apartment, 17th cross, Malleswaram West, Bangalore-560055. Represented by its Authorized Representative, Mr. Vikas Kumar Gandhi.
PAN NO. AAVCS2187A GST NO. N/A
EMAIL ID: investors@kirloskarelectric.com
...Third Petitioner Company / Transferor Company (3)

M/s. SKG Terra Promenade Private Limited,
CIN: U70100KA2014PTC077579
A company incorporated under Companies Act, 2013, having its registered office at, Flat no. A-23, Navarathna Apartment, 17th cross, Malleswaram West, Bangalore-560055. Represented by its Authorized Representative, Mr. Vikas Kumar Gandhi.
PAN NO. AAVCS2188R GST NO. N/A
EMAIL ID: investors@kirloskarelectric.com
...Fourth Petitioner Company / Transferor Company (4)

M/s. Kirloskar Electric Company Limited
CIN: L31100KA1946PLC000415
A company incorporated under Companies Act, 1913, having its registered office at, 19, 2nd Main Road, Peenya 1st stage, Phase -1, Peenya, Bangalore -560058. Represented by its Authorized Representatives, Mr. Sanjeev Kumar S and Mahabaleswar Bhat.
PAN NO. AABCK2721Q GST NO. 29AABCK2721QI26
EMAIL ID : investors@kirloskarelectric.com
...Fifth Petitioner Company / Transferee Company

NOTICE OF JOINT PETITION

Joint Petition under Sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; for the sanction of Scheme of Merger (by absorption) between Kelbuzz Trading Private Limited, Luxquisite Parkland Private Limited, SLPKG Estate Holdings Private Limited, SKG Terra Promenade Private Limited and Kirloskar Electric Company Limited And its respective Shareholders and Creditors presented by the Petitioner Companies before the Hon'ble National Company Law Tribunal, Bangalore Bench ('NCLT') and was admitted by the Hon'ble NCLT on 25th July, 2025. The aforesaid petition is fixed for hearing before the Hon'ble NCLT on 18th September, 2025 in the morning at 10:30 before NCLT Bangalore Bench.

If any person concerned is desirous of supporting or opposing the said petition, he/she/they should send to the undersigned Authorized Representative at below mentioned address, the notice of his/her/their intention signed by him/her/them or his/her/their advocate, not later than Five days before the date fixed for the hearing of the Petition. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. A copy of the Company Scheme Petition along with all the exhibits will be furnished by the Petitioner's Authorized Representative to any person requiring the same on payment of the prescribed fees for the same.

Dated this 12th August 2025

For Kelbuzz Trading Private Limited
Sd/-
Vikas Kumar Gandhi
Director (DIN: 07104367)

For Luxquisite Parkland Private Limited
Sd/-
Vikas Kumar Gandhi
Director (DIN: 07104367)

For SLPKG Estate Holdings Private Limited
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Director (DIN: 07104367)

For SKG Terra Promenade Private Limited
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Vikas Kumar Gandhi
Director (DIN: 07104367)

For Kirloskar Electric Company Limited
Sd/-
Sanjeev Kumar S
Whole-time Director
DIN: 08673340

Mahabaleswar Bhat
Company Secretary
Mem No. A21919

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