

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

14th August, 2025

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (9122) 2272 1233/4 Fax: (9122) 2272 1919</p> <p>Type of Security: Equity shares Scrip Code : 533227</p>	<p>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 8100/14 Fax: (022) 2659 8120</p> <p>Type of Security: Equity shares NSE Symbol : AHLEAST</p>
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Madam/ Sir,

Ref: **(i) NSE Letter No. NSE/LIST-SOP/COMB/FINES/0661 dated 13th June, 2025; and**
(ii) BSE Letter via email SOP-CReview-dated 13th June, 2025.

Sub: **Board Comments on the fine levied by BSE and NSE.**

This is to inform you that pursuant to SEBI Master Circular No. SEBI/ HO/ CFD/PoD2/ CIR/P/0155 dated 11th November, 2024, the notices of non-compliance under reference were duly placed before the Board of Directors of the Company at its meeting held on even date.

After detailed deliberation and perusal of the aforesaid notices, the Board has made the following comments:

- i. The Board perused the aforesaid notices imposing fine for delay in compliance of Regulation 29(2)/ 29(3) of the Listing Regulations, 2015 i.e. prior intimation for board meeting.
- ii. The Board further reviewed the provision of Regulation 29 of the Listing Regulations, as a whole, and also perused the subsequent action taken by the Company including waiver application filed with both the stock exchanges on 10th July, 2025.
- iii. The Board noted that BSE Ltd, being the designated stock exchange of the Company, will be taking final decision on the waiver application and its decision will be noted by NSE.
- iv. The Board also recognized the following facts:
 - Board Meeting held on 30th May, 2025 was not a fresh meeting but a continuation of original meeting scheduled on 14th May, 2025;

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CHATTERJEE

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OWNER OF



HYATT
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KOLKATA HOTEL

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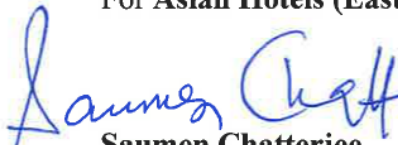
- the delay in compliance of the above regulation was of just one (1) day, which was solely due to inadvertent interpretational error because Regulation 29 does not specifically provide for adjourned board meeting;
 - the aforesaid delay had NIL impact on the investors and other stakeholders of the Company as it didn't affect them to take any position in the market.
- v. After detailed discussion on the matter, the Board was of the opinion that the fine should not have been imposed and the BSE and NSE be requested to consider the submissions made by the Company.
- vi. The Board also advised the Chief Legal Officer & Company Secretary to take abundant caution in the future in timely complying with the Listing Regulations and in case of situations in which there may likely to have a difference of opinions, consult with concerned officials at BSE and NSE in the future.

You are requested to kindly take the same on your record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



**SAUMEN
CHATTERJEE**

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