REGISTERED OFFICE:
6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110037
TEL.:011 41597329 FAX: 011 41597321
CIN NO. L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com
EMAIL ID: cs@asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

12th November, 2026

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**

Subject: Postponement of Board Meeting dated 12th November, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of Board of Directors of the Company was scheduled to be held on Thursday, 12th November 2026, interalia to consider and approve:

i. Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September 2026.

Due to the unavailability of one of the Independent Director who is also member of Audit Committee, both Audit Committee Meeting and Board Meeting scheduled for today stands postponed for Saturday, 14th November 2026.

Further, in continuation to our letter dated 28th September 2026, the trading Window for trading in the shares of the Company has been closed w.e.f. 1st October, 2026 till Forty-Eight (48) hours after declaration of un-audited financial results of the Company for the quarter and half year ended 30th September, 2026.

You are requested to take the above on record.

Thanking you,

For Asian Hotels (West) Limited

Nidhi Khandelwal
Digitally signed by Nidhi Khandelwal
Date: 2026.11.12 12:42:14 +05'30'

Nidhi Khandelwal
Company Secretary & Compliance Officer