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: Intimation for preponement of re-scheduled Board Meeting which was originally to be held on 12th November 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and in continuance to our letter dated 12th November, 2026, the Board Meeting is rescheduled to be held on 14th November 2026 which was originally scheduled to be held on 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.

Certain updates received from the Independent Director's availability and now the re-scheduled Board Meeting on 14.11.2026 is preponed for tomorrow i.e. Friday, 13.11.2026.

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.

The inconvenience caused to the investors is highly regretted. We further request that no action should be taken against the Company for the aforementioned communications for rescheduling of Board Meetings as the same is due to the factors beyond the control of the Company.

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 17:42:53 +05'30'

Nidhi Khandelwal
Company Secretary & Compliance Officer