

REGISTERED OFFICE:  
6<sup>TH</sup> FLOOR, ARIA TOWERS, J.W. MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110037  
TEL.:011 46101210 FAX: 011 41597321  
CIN NO. L55101DL2007PLC157518  
WEBSITE: [www.asianhotelswest.com](http://www.asianhotelswest.com)

# ASIAN HOTELS (WEST) LIMITED

Date: September 20, 2024

The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Exchange, Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip code 533221	Scrip Code AHLWEST

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Intimation regarding submission of Application to Registrar of Companies (ROC) Delhi for extension of time for holding 17<sup>th</sup> Annual General Meeting (AGM) of Asian Hotels (West) Limited for the FY 2023-2024.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform you that Asian Hotels (West) Limited has submitted an application with the Registrar of Companies, Delhi, seeking extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year 2023-2024 due to facing of various financial and operational issues in finalization of accounts.

The approval of Registrar of Companies will be intimated when received by the Company.

This is for your information and dissemination purpose.

Thanking you,

Yours faithfully,

**Harish Kumar Gautam**  
Chief Financial Officer