

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)  
EMAIL ID: cs@asianhotelswest.com

## ASIAN HOTELS (WEST) LIMITED

Date: May 26, 2026

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: Notice and annual report of 19<sup>th</sup> Annual General Meeting, cut-off date and e-voting dates.

Dear Sir / Madam,

Pursuant to Regulation 42 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, please find enclosed herewith the Notice and annual report for the 19<sup>th</sup> Annual General Meeting of the Company scheduled to be held on June 19, 2026, at 11:00 A.M. through VC/OAVM. The same is also available on the website of the Company <http://asianhotelswest.com/>.

The schedule of different events is as follows:

Event	Date / Time
Cut-off date for e-voting	Friday, June 12, 2026
E-voting start date	Tuesday, June 16, 2026
E-voting end date	Thursday, June 18, 2026 (remote e-voting) Friday, June 19, 2026 (Spot e-voting) – 15 minutes after closure of the meeting
Annual General Meeting	Friday, June 19, 2026, 11:00 AM

This is for your information and dissemination.

Thanking you,

Yours faithfully,

For **Asian Hotels (West) Limited**

Name: Nidhi Khandelwal  
Designation: Company Secretary & Compliance Officer  
Membership No.: A20562  
Encl: As mentioned above