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ASIAN HOTELS (WEST) LIMITED

Date: October 27, 2025

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| The Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code 533221 | 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 AHLWEST |
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Subject : Proceedings of 18th Annual Ordinary General Meeting (AGM)

Ref : Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

In terms of the General Circulars No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 18th Annual General Meeting(AGM) of the Company was held today, 27th October, 2025 at 11:08 a.m. through Video conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated 23rd September, 2025 of AGM. In this regard, please find enclosed the summary of the proceedings of the AGM as required in terms of Regulation 30 read with Schedule III of the Listing Regulations as Annexure-A.

Kindly take the above on record.

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer
Encl: As Above

SUMMARY OF THE PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING

The 18th Annual General Meeting (AGM) of the members of Asian Hotels (West) Limited was held today at 11:08 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Requisite members present through VC & Other audio-visual means.

Mr. Sandeep Gupta, Chairperson of the Company was not present at the 18th AGM. As per Article 68 of Articles of Association of the Company, the Directors present at the meeting may elect one among themselves, as the Chairperson of meeting. Therefore, Ms. Mekhala Sengupta was elected as the Chairperson of the 18th AGM. The business(es) before the meeting were taken up, as quorum was present at the beginning and throughout the meeting. The Chairperson informed that according to extension provided through General Circulars No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 the AGM was conducted through VC / OAVM. This Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, in pursuance of the provisions of section 47(2) of the Companies Act, 2013, preference shareholders were also entitled to attend and vote on the resolutions placed before 18th AGM as contained in notice dated September 23, 2025. Notice of AGM was also sent to the preference shareholders.

Ms. Nidhi Khandelwal, Company Secretary welcomed the members and briefed them on certain points relating to their participation at the Meeting through VC/ OAVM. The Directors and Scrutinizer were introduced.

It was announced that all documents referred in Notice convening the 18th AGM and explanatory statement and other documents as required under applicable law were available for inspection during the conduct of the meeting electronically on Company's website.

The Chairperson welcomed the shareholders and handed over the session to the Company Secretary for taking up the further proceedings of the meeting.

In accordance with provisions of the Companies Act, 2013, and the rules framed there under and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting, from 9:00 a.m. on 24th October 2025 till 5:00 p.m. on 26th October 2025. The Company had also arranged for e-voting at the time of AGM for 6(Six) resolutions forming part of the notice of the 18th AGM for those members who had not cast their vote through remote e-voting. Mr.

Hemant Kumar Singh, Company Secretary in Practice has been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e -voting held prior and e-voting during the 18th AGM.

The following items as contained in the Notice convening the AGM and as listed under serial no. 1 to 6 below were transacted through remote e-voting and through e-voting at the 18th AGM deemed venue:

| S. No. | Particulars | Type of resolution |
|---------------|--|---------------------------|
| 1 | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2025, along with the Report of the Board of Directors and Auditors' thereon. | Ordinary Resolution |
| 2 | Re-appointment of Mr. Amit Saraf as a director who is liable to retire by rotation. | Ordinary Resolution |
| 3 | Re-appointment of Mr. Rakesh Kumar Aggarwal as a director who is liable to retire by rotation. | Ordinary Resolution |
| 4 | Appointment of M/s Hemant Singh & Associates, Company Secretaries as Secretarial Auditors. | Ordinary Resolution |
| 5 | Redesignate Mr. Amit Saraf as Whole Time Director in the category of Executive Director | Ordinary Resolution |
| 6 | Appointment of Mr. Rohit Rajpal as an independent director of the Company | Special Resolution |

The Company Secretary informed the Members that the scrutinizer will submit his report to the Chairperson/person authorized. The Chairperson/person authorized will announce the result accordingly, which will be posted on the website of the Company, National Securities Depository Limited (NSDL) and shall also be notified to Bombay Stock Exchange & National Stock Exchange latest by 5 pm on October 28, 2025.

The Chairperson thanked the members present at the meeting. The Chairperson also thanked the Directors and Scrutinizer for joining the meeting. The quorum was present throughout the meeting. The e-voting was kept open for next 15 minutes to enable the members to cast their vote.

The meeting concluded at 11:39 a.m. with a vote of thanks to the Chair and e-voting concluded at 11:54 a.m.

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance Officer