REGISTERED OFFICE :
BHIKAIJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelsnorth.com
E-mail : investorrelations@ahlnorth.com

ASIAN HOTELS

ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026
March 06, 2026

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code/Scrip ID:
500023/ASIANHOTNR

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: ASIANHOTNR

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR Regulations)

Ref: Receipt of Listing Approval of 23180000 equity shares of Rs. 10/- each allotted on preferential basis

Dear Sirs/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended) read with Schedule III of the SEBI Listing Regulations, this is to inform that the Company has received Listing approval from BSE Limited vide their letter bearing No. LOD/PREF/DA/FIP/1816/2025-26 on March 06, 2026 and from National Stock Exchange of India Limited vide letter bearing No. NSE/LIST/53368 on March 06, 2026 for 2,31,80,000 equity shares of Re. 10/- each issued and allotted to ELANA HOLDINGS PTE. LTD. on a preferential basis.

Enclosed herewith the Approval Letters received from both the Stock exchanges for your kind perusal and record.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

TARUN SRIVASTAVA
Digitally signed by TARUN SRIVASTAVA
Date: 2026.03.06 15:31:50 +05'30'

Tarun Srivastava
Company Secretary & Compliance Officer

Encl.: as above

Ref: NSE/LIST/53368 March 06, 2026

The Company Secretary
Asian Hotels (North) Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 23180000 Equity shares of Rs. 10/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 23180000 Equity shares of Rs. 10/- each allotted on preferential basis bearing distinctive numbers from 49453230 to 72633229.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Ankita Gupta
Manager

Cc:
National Securities Depository Limited
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist

The National Stock Exchange of India (NSE) has announced the launch of NEAPS mobile application. The app can be downloaded from the App Store/ Play store with the name "NEAPS APP"

BSE
The Power of Vibrance

LOD/PREF/DA/FIP/1816/2025-26 **March 06, 2026**

To,
The Company Secretary,
Asian Hotels (North) Limited
M G Marg, Bhikaji Cama Place,
New Delhi – 110066.

Re: Listing of 2,31,80,000 equity shares of Rs.10/- each issued at premium of Rs. 320/- bearing distinctive numbers from 4,94,53,230 to 7,26,33,229 issued to non-promoter on preferential basis.

Dear Sir/Madam,

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023PP/00094 dated June 21, 2023.

Yours faithfully,

Prachi Babadi
Manager

Dhananjay Apte
Deputy Manage