

June 15, 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

The Board of Directors
Asian Hotels (North) Limited
Bhikaji Cama Place, MG Road,
New Delhi-110066

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

In compliance with the provisions of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, hereby disclose that my relative (Mother in law) i.e. Ms. Kanta Agarwala has acquired 30,000 (Thirty Thousand) equity shares of Asian Hotels (North) Limited through Open Market representing 0.07% of the total issued and paid up equity share capital of the Target Company.

Please find enclosed herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, duly signed.

This is for your information and record please.

Yours Faithfully


Shreya Agarwal

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of the Acquisition

Name of the Target Company (TC)	Asian Hotels (North) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Ms. Kanta Agarwala. Persons Acting in Concert (PAC) with the acquirer – 1. Elana Holdings Pte. Ltd. 2. Ms. Shreya Agarwal 3. Mr. Suresh Kumar Agarwala		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting Capital Wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
Elana Holdings Pte. Ltd.	2,31,80,000	54.37%	54.37%
Ms. Shreya Agarwal	42,56,790	9.98%	9.98%
Ms. Kanta Agarwala	3,35,321	0.79%	0.79%
Mr. Suresh Kumar Agarwala	80,251	0.19%	0.19%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	2,78,52,362	65.33%	65.33%

Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold Elana Holdings Pte. Ltd. Ms. Shreya Agarwal Ms. Kanta Agarwala Mr. Suresh Kumar Agarwala	NIL NIL 30,000 NIL	NIL NIL 0.07% NIL	NIL NIL 0.07% NIL
b) VRs acquired / sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	30,000	0.07%	0.07%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights Elana Holdings Pte. Ltd. Ms. Shreya Agarwal Ms. Kanta Agarwala Mr. Suresh Kumar Agarwala	2,31,80,000 42,56,790 3,65,321 80,251	54.37% 9.98% 0.86% 0.19%	54.37% 9.98% 0.86% 0.19%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
Total (a+b+c+d)	2,78,82,362	65.40%	65.40%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 12, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	4,26,33,229 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,26,33,229 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	4,26,33,229 Equity Shares of Rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / ~~seller~~ / ~~Authorised Signatory~~

Agarwal

Shreya Agarwal

Place:

Date: 15/06/2026
