

REGISTERED OFFICE :
BHIKAJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
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ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025
September 23, 2025

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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

Scrip Code/Scrip ID: 500023/ASIANHOTNR Symbol: ASIANHOTNR

Subject: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company shall be closed effective from October 01, 2025, on account of declaration of Un-audited Financial Results for the second quarter and half year ended September 30, 2025; and continue to remain closed till forty eight hours post declaration of the said financial results.

The aforesaid intimation of closure of Trading Window was also notified to all Designated Persons through e-mail dated September 23, 2025, a copy of which is enclosed for ready reference.

Please take the above on record.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

Encl: as above

From: Compliance Officer - Tarun Srivastava <fintraks@kfintech.com>
Sent: 23 September 2025 14:08
To: mahendra.singh@ahlnorth.com
Subject: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear All,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company shall be closed effective October 01, 2025 on account of declaration of Un-audited Financial Results for the second quarter and half year ended September 30, 2025; and continue to remain closed till forty eight hours post declaration of the said financial results.

In reference to the above, during the aforesaid period of closure of trading window, yourself (including your relatives) are requested not to trade (buy/sell/create & revoke of pledge/transfer/gift) the securities of the Company. Further as per the framework of SEBI, trading by Designated Persons shall be restricted by freezing PAN at security level.

*Any such trading by designated persons or their relatives is prohibited under SEBI (Prohibition of Insider Trading) Regulations, 2015 and is liable to **penal action and/or fine**.*

Sincerely,

Tarun Srivastava

Company Secretary & Compliance Officer

Asian Hotels (North) Limited

Note: This is a system generated e-mail. Please do not respond to this e-mail.