

REGISTERED OFFICE :  
BHIKAJI 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 (NORTH) LIMITED

AHNL/CS/1013/2025

October 31, 2025

**Corporate Services Department**  
**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai – 400051**

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

**Subject: Intimation of Corrigendum to the Notice of (01/2025-26) Extra-Ordinary General Meeting.**  
**Ref.: ISIN: INE363A01022**

**Dear Sir/Madam,**

This is in reference to our letter no. AHNL/CS/1013/2025 dated October 16, 2025, wherein we had informed about the (01/2025-26) Extra Ordinary Meeting (EGM) of the Company, scheduled to be held on **Saturday, November 08, 2025 at 11.30 a.m.**, through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

We wish to inform you that in compliance with regulation 30 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corrigendum to the Notice of the EGM has been dispatched to the members of the Company on October 31, 2025, a copy of the corrigendum to Notice of EGM is enclosed herewith.

Accordingly, the Notice of the EGM of the Company, should be read along with the enclosed Corrigendum. The intimation and corrigendum are available on the website of the Company at [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com).

Thanking you,

Yours faithfully,  
For Asian Hotels (North) Limited

Tarun Srivastava  
Company Secretary & Compliance Officer

**Encl: As above**

**C.C:**

- i. **National Securities Depository Limited, Trade World, 4<sup>th</sup> Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013**
- ii. **Central Depository Services (India) Limited, Marathon Futurex, A Wing, 25<sup>th</sup> Floor, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013.**
- iii. **Mr. Suresh D Babu, Senior Manager, M/s. KFin Technologies Limited Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032**



**ASIAN HOTELS (NORTH) LIMITED**

CIN: L55101DL1980PLC011037

Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi – 110066

Phone: 011 66771225/26; Fax: 011 26791033

Website: [www.asianhotelnorth.com](http://www.asianhotelnorth.com), E-mail: [investorrelations@ahlnorth.com](mailto:investorrelations@ahlnorth.com)

**CORRIGENDUM TO THE NOTICE OF (01/2025-26) EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 8<sup>TH</sup> NOVEMBER, 2025**

Dear Shareholders,

This Corrigendum to the Notice of (01/2025-26) Extra Ordinary General Meeting (EGM) dated 14<sup>th</sup> October, 2025 is being issued by the company and this corrigendum should be read in continuation of and in conjunction with Notice of EGM dated 14<sup>th</sup> October, 2025, which was dispatched to the shareholders on 16<sup>th</sup> October, 2025, unless otherwise specified.

The shareholders of Asian Hotels (North) Limited are requested to note that the developments/amendments with respect to and in connection with Notice of EGM dated 14<sup>th</sup> October, 2025 are as under:

1. Para (iii) of the explanatory statement of the Notice of EGM should be read as under.

**(iii) Objects of the Preferential Issue and aggregate amount proposed to be raised**

The amount proposed to be raised by way of present preferential allotment shall be utilized as under:

S. No.	Object of the Issue	Tentative Amount Proposed to be Utilized (₹ in Cr.)	Estimated Range (if applicable)	Reason for Range (if any)	Tentative Time Period under which the amount shall be utilized
1	Towards Repayment of debt	764.94	Not Applicable	Not Applicable	Within 6 months from the date of receipt of money.

Till the time the issue proceeds are not fully utilized, the same shall be kept under interest bearing instruments like Fixed Deposit/Liquid Debt Fund or such other similar type of instruments.

2. Practicing Company Secretary's Certificate in terms of Regulation 163(2), Statutory Auditor Certificate in terms of Regulation 164A of SEBI ICDR Regulations and Valuation Report given by Independent Registered Valuer in terms of Regulation 166A of SEBI ICDR Regulations is available at our website at <https://www.asianhotelnorth.com/PreferentialIssue.html>.
3. The fair value per share of Asian Hotels (North) Limited as recommended, by M/s GAA Advisory LLP, Independent Registered Valuer, IBBI Registration No. IBBI/RV-E/02/2020/114 in terms of requirement under provision of Regulation 166A(1) of SEBI ICDR Regulations, 2018 has been taken

and fair value recommended by valuer is Rs 305.73 per share and the valuation report is available at our website at <https://www.asianhotelsnorth.com/PreferentialIssue.html>.

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM, which has already been circulated to shareholders of Company and on from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This corrigendum is also being made available on website of NSE and BSE and on the website of the Company ([www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By order of the Board of  
**Asian Hotels (North) Limited**

Date: 31.10.2025  
Place: New Delhi

**Tarun Srivastava**  
**Company Secretary & Compliance Officer**