

ARUN KUMAR SARAF

Grand Hyatt Residences, Off Western Express Highway, Santacruz(E), Vakola, Mumbai – 400 055.

Date : September 1, 2026

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
--	--

Subject : Disclosure of inter-se transfer of shares between the Promoters pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI Takeover Code")

Dear Sir / Madam,

Pursuant to the Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("SEBI (SAST) Regulations"), the undersigned being the acquirer (promoter) of Asian Hotels (East) Limited, wishes to inform about the inter-se transfer of shares (by way of Gift) from Mrs. Ratna Saraf to Mr. Arun Kumar Saraf.

The details of the same are as under:

Date of Transaction	Name of the Person (belongs to the Promoter) Transferor / Donor	Name of the Transferee / Donee (belongs to the Promoter)	No. shares transferred by way of Gift	% of holding
August 27, 2026	Mrs. Ratna Saraf	Mr. Arun Kumar Saraf	20,26,520	11.72%

This being an inter-se transfer of shares amongst Promoter(s) being immediate relatives, the same falls within exemption under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The aggregate holding of the Promoter and Promoter group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(6) of SEBI Takeover Code towards the above said acquisition in the prescribed format by the acquirer is enclosed herewith for your kind information and records.

You are requested to take note of the same.

Thanking you,
Yours Truly,

Arun Kumar Saraf
(Acquirer / Promoter)

CC:

To,

Company Secretary and Compliance Officer
Asian Hotels (East) Limited
Hyatt Regency Kolkata,
JA-1, Sector - III, Salt Lake City,
Kolkata, West Bengal, 700098

Enclosure a/a: Disclosure under Regulation 10(6) of SEBI (SAST) Regulations, 2011

ARUN KUMAR SARAF

Grand Hyatt Residences, Off Western Express Highway, Santacruz(E), Vakola, Mumbai – 400 055.

Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Asian Hotels (East) Limited	
2.	Name of the acquirer(s)	Mr. Arun Kumar Saraf	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	The disclosure is pursuant to inter-se transfer of shares (by way of 'Gift') amongst the Promoter(s) who are immediate relatives	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes Date :August 19, 2026	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mrs. Ratna Saraf	Yes
	b. Date of acquisition		Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	20,26,520 equity shares	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	11.72%	Yes
	e. Price at which shares are proposed to be acquired / actually acquired	NIL since off market inter-se transfer of shares is by way of gift	Yes

ARUN KUMAR SARAF

Grand Hyatt Residences, Off Western Express Highway, Santacruz(E), Vakola, Mumbai – 400 055.

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee(*)	13,098	0.08	20,39,618	11.80
b	Each Seller / Transferor	40,53,040	23.44	20,26,520	11.72

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Arun Kumar Saraf
(Acquirer)

Date: September 1, 2026

Place: Mumbai