

ARUN KUMAR SARAF

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

Date: 19/08/2026

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
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Subject: Prior Intimation under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"), I, Arun Kumar Saraf, Promoter of Asian Hotels (East) Limited, hereby submit prior intimation of the proposed acquisition of equity shares of Asian Hotels (East) Limited by way of gift under Regulation 10(1)(a) of the SEBI (SAST) Regulations, 2011.

The details of the proposed acquisition, including the name of the transferor and transferee, number of equity shares proposed to be transferred, and their shareholding before and after the proposed transaction, are provided in the prescribed disclosure format enclosed herewith.

This prior intimation is being submitted at least four working days prior to the proposed date of acquisition, in compliance with the requirements of Regulation 10(5) of the SEBI (SAST) Regulations, 2011.

Kindly take the above information on record.

Thanking you,

Yours sincerely

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

Encl a/a: Disclosure under Regulation 10(5) of SEBI SAST Regulations, 2011

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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 The disclosure is Pursuant to inter-se transfer of shares (by way of Gift) amongst Promoter and Promoter group.
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not , nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mrs. Ratna Saraf
	b. Proposed date of acquisition	On or before september 30, 2026
	c. Number of shares to be acquired from each person mentioned in 4(a) above	20,26,520
	d. Total shares to be acquired as % of share capital of TC	11.7196 %
	e. Price at which shares are proposed to be acquired	Nil (by way Gift)
	f. Rationale, if any, for the proposed transfer	Inter se transfer by way of gift amongst immediate relatives
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	General Exemption under Regulation 10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	Yes, the transferor and transferee have complied / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011

10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	The acquirer hereby confirm that the conditions specified under regulation 10 (1) (a) with respect to exemptions has been duly complied with.
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11	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares/ voting rights	% w.r.t total share capital of TC	No. of shares/ voting rights	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than seller)				
		Mr. Arun Kumar Saraf	13,098	0.08	20,39,618	11.80
		Mr. Umesh Saraf	37,096	0.21	37,096	0.21
		Saraf Industries Limited	72,45,945	41.90	72,45,945	41.90
		Total (a)	72,96,139	42.19	93,22,659	53.91
	b	Seller (s)				
		Mrs. Ratna Saraf	40,53,040	23.44	20,26,520	11.72
		Total (b)	40,53,040	23.44	20,26,520	11.72

Note:

- (*) Shareholding of each entity may 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/ Promoter

Date: 19/08/2026

Place: Mumbai