

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Off. : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@ahleast.com, Website : www.ahleast.com

2nd April, 2026

To The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400051 Type of Security : Equity shares NSE Symbol : AHLEAST	To The Chairman Audit Committee Asian Hotels (East) Limited Hyatt Regency Kolkata, JA-1, Sector - 3, Salt Lake City Kolkata, West Bengal - 700106
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Dear Sir(s),

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Umesh Saraf, for myself and on behalf of the Promoter Group of Asian Hotels (East) Limited (the Company) hereby confirm and declare that we, the Promoters along with Persons Acting in Concert (PAC), if any, have not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2026 on the shares held by us in the Company.

We further confirm that as on 31st March, 2026, NIL number of shares of the Company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you.

Yours truly,



Umesh Saraf
Jt Managing Director and Promoter
(For and on behalf of other Promoters)

OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL