

REGISTERED OFFICE :  
BHIKAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : www.asianhotelnorth.com  
E-mail : investorrelations@ahlnorth.com



## ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2026

March 03, 2026

### Corporate Services Department

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code/Scrip ID: 500023/ASIANHOTNR

### 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 – 400 051

Symbol: ASIANHOTNR

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)- Levy of Fine**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 read with sub-para 20, Part A, Part A, Schedule III of the Listing Regulations, this is to inform you that National Stock Exchange of India Limited (NSE) vide letter no. NSE/LIST-SOP/COMB/FINES/0215 dated February 27, 2026, have imposed a fine of Rs. 4,48,400/- each (inclusive of GST) for non-compliance under Regulation 17(1) of the Listing Regulations i.e. non-compliance with the requirements pertaining to the composition of the Board of Directors including failure to appoint woman director.

In reference to above we hereby make the following submission:

(i) Name of the authority;	National Stock Exchange of India Limited
(ii) Nature and details of the action(s) taken or order(s) passed;	Fine of Rs. 4,48,400/- imposed as per SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated July 11, 2023 and last updated on January 30, 2026 for Non-Compliance.
(iii) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	February 27, 2026
(iv) Details of the violation(s) / contravention(s) committed or alleged to be committed;	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director Days of Non-compliance =76 Fine- Rs. 4,48,000- (Rupees Four Lakhs and Forty Eight Thousand only)

OWNERS OF:



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FAX : 26791033  
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(v) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact of such fine on the financial, operation or other activities of the Company.
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The delay in intimation is on account of receipt of Fine mail from NSE in the spam folder of the Company Secretary and Compliance Officer on Friday of February 27, 2026. Since the email was quarantined in the spam folder, the same was not immediately visible in the regular inbox and was inadvertently overlooked. The matter came to the attention today i.e. Tuesday, March 03, 2026, when the spam folder was reviewed.

Please note that same mail of Fine was received from BSE on February 27, 2026 which was duly intimated to the both stock exchanges i.e. NSE and BSE on the very same day i.e. February 27, 2026. The delay is inadvertent, unintentional, and occurred solely due to the technical filtering of the email. Kindly condone the delay.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava  
Company Secretary & Compliance Officer

OWNERS OF:

