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## ASIAN HOTELS (NORTH) LIMITED

AHNL/CS/1013/2025

December 15, 2025

**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**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 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 October 14, 2025, and Corrigendum to the Notice dated October 31, 2025, are as under:

1. 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 should be read as Rs. 307.97 per share instead of Rs 305.73 per share and the valuation report is available at our website at <https://www.asianhotelsnorth.com/PreferentialIssue.html>.
2. In view of change in fair value per share by Independent Valuer as per para 1 above, there is no change in the Issue Price per share of Rs 330/- as proposed and approved by the shareholders for the proposed preferential issue.

This will also be available on the website of the Company i.e. <https://www.asianhotelsnorth.com/>

Please take the above on record.

Thanking You,

Yours faithfully,  
For Asian Hotels (North) Limited

Tarun Srivastava  
Company Secretary & Compliance Officer

OWNERS OF:



**HYATT**  
**REGENCY**  
DELHI