

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

5th August, 2026

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai – 400 001</u>	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G Block Bandra – Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/ Sir,

Sub: Submission of Notice of 19th Annual General Meeting of the Company along with Annual Report for the financial year ended 31st March, 2026 and Intimation of Book Closure and Cut-Off Date.

In continuation to our intimation dated 4th August, 2026 and pursuant to Regulation 30 of the Listing Regulations, 2015, we wish to inform you that the 19th Annual General Meeting [AGM] of the Company will be held on **Thursday, 27th August, 2026 at 11:00 a.m.** through video conferencing/ other audio-visual means in accordance with the applicable circulars issued by the MCA and SEBI.

Further, pursuant to Regulation 34 of the Listing Regulations, 2015, we hereby enclose the 19th Annual Report of the Company for the financial year ended 31st March, 2026 along with Notice of 19th AGM, which is being sent through electronic mode to the members.

Also, as per Regulation 36(1)(b) of the Listing Regulations, 2015, a letter providing the web-link, including the exact path, where the 19th Annual Report is available, is also being dispatched simultaneously to those members who have not registered their email addresses with the Company/ any depository.

A copy of the Notice of 19th AGM along with the 19th Annual Report is also available on the website of the Company at www.ahleast.com.

The details such as manner of (i) registering/ updating – email address; (ii) casting vote through e-voting and (iii) attending the AGM through video conferencing has been set out in the Notice of the AGM.

Pursuant to Regulation 42 of the Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 22nd August, 2026 to Thursday, 27th August, 2026 (both days inclusive)** for the purpose of AGM for the financial year ended 31st March, 2026.

SAUMEN
CHATTERJEE

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SAUMEN CHATTERJEE
Date: 2026.08.05
11:09:31 +05'30'



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

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The Company has fixed **Friday, 21st August, 2026** as "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your kind information and dissemination purpose.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

SAUMEN

CHATTERJEE

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SAUMEN CHATTERJEE
Date: 2026.08.05 11:11:26
+05'30'

Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl as above

Copy to:

National Securities Depository Limited

Trade World, A wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai – 400013

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor
NM Joshi Marg, Lower Parel
Mumbai – 400013

KFin Technologies Limited

Selenium Tower B, Plot Nos 31 and 32
Financial District, Nanakramguda, Serilingampally Mandal
Hyderabad – 500032

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