



January 11, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

Sub: Newspaper Advertisement of Addendum to Notice of Extra Ordinary General Meeting

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper publication of the Addendum to Notice of Extra Ordinary General Meeting of Sinclairs Hotels Limited, scheduled to be held on Thursday, January 18, 2024, at 11.00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means, as published in Business Standard (English, all edition) and Arthik Lipi (Bengali, Kolkata edition) on January 11, 2024.

You are requested to kindly take the same on record.

Thanking You,
Yours faithfully,

For Sinclairs Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

Encl: As above

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731

e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152

A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG

www.sinclairsindia.com

'BJP-RSS event': Congress says no to Ayodhya invite

Some party leaders say they will attend Ram temple consecration on Jan 22

ARCHIS MOHAN
New Delhi, 10 January

The Congress on Wednesday turned down the invitations to its leadership to attend the January 22 consecration, or pran pratishtha, of the Ram temple in Ayodhya. The move indicates the party is prepared to fight a prolonged ideological battle on the issue if needed, even at the cost of any electoral reverses rather than surrender to Sangh Parivar's Hindutva politics.

"The inauguration of the incomplete temple by the Bharatiya Janata Party (BJP) and the Rashtriya Swayamsevak Sangh (RSS) has been obviously brought forward for electoral gain," the Congress stated in a statement issued by party's General Secretary (communication) Jairam Ramesh.

The Congress said millions in India worshipped Lord Ram and pointed out that religion was a personal matter, "but the RSS and the BJP have long made a political project of the temple in Ayodhya".

"While abiding by the 2019 Supreme Court judgment and honouring the sentiments of millions who revere Lord Ram, Mallikarjun Kharge, Sonia Gandhi, and Adhir Ranjan Chowdhury have respectfully declined the invitation to what is clearly an RSS-BJP event," Ramesh said.

Last month, Congress President Kharge, Congress parliamentary party chairperson Sonia Gandhi and the party's leader in the Lok Sabha, Chowdhury, were invited to attend the inauguration ceremony.

However, some of the Congress' state units and leaders, such as Himachal Pradesh Chief Minister Sukhinder Singh Sukhu, have announced they would attend the ceremony. Vikramaditya Singh, a minister in the Sukhu-led gov-



THE INAUGURATION OF THE INCOMPLETE TEMPLE BY THE BJP AND THE RSS HAS BEEN OBVIOUSLY BROUGHT FORWARD FOR ELECTORAL GAIN"
JAI RAM RAMESH, Congress MP

"COULD WE EXPECT ANYTHING DIFFERENT FROM HER?... I MUST SAY THAT SONIA GANDHI HAS SHOWN THAT SHE HAS NO FAITH IN LORD RAM" SMRITI IRANI, BJP MP

the Purvamnaya Govardhan Peetham of Puri, told the media on Tuesday: "When (Narendra) Modi Ji will do the consecration at the temple and will touch the idol, will I be going there to clap? He said people should think what was left for dharmacharya (religious preachers) to do in Ayodhya if the prime minister was doing everything, but lauded him for showing respect to Sanatan Dharma.

Swami Avimukteshwaranand Saraswati, 1008th Shankaracharya of the Jyotish Peeth in Uttarakhand, said the inauguration of the partially constructed temple was inconsistent with tradition and being done for political gains. Some religious leaders have also pointed to senior VHP leader Champat Rai's comments that the Ram temple belonged to the Ramanand sect and its followers and not to Shankaracharyas, Shaivas and Shaktas.

The Congress' response to Hinduva politics has been inconsistent in recent years. In the 2019 Lok Sabha polls, the Congress social media team highlighted the party's role in the construction of the Ram temple, pointing out that the locks to the makeshift temple inside the disputed Babri Masjid were opened during the party's rule in Uttar Pradesh in 1986, and Rajiv Gandhi's role in facilitating shilanyas of the temple the same year. In 1989, Rajiv Gandhi launched the Congress Lok Sabha campaign from Ayodhya.

In turning down the invite, the Congress has joined some of its INDIA bloc allies. Another ally, Samajwadi Party's chief Akhilesh Yadav, on Tuesday said he would visit the temple later. "The BJP and its associated wings are nobody to send such an invitation to me on behalf of God. I'll worship only when God calls me," Yadav said.

invite, the Kerala unit of the Congress also opposed the party leadership attending the ceremony. However, on Saturday, in neighbouring Congress-ruled Karnataka, the Karnataka Hindu Religious Institutions and Charitable Endowments Department, or the Muzrai Department, under the state government, asked the 34,563 state-run temples to mark January 22 with prayers. However, the party is likely to flag the contradictions within Hinduism over the Ram temple consecration.

Swami Nischalananda Saraswati, the 145th Jagadguru Shankaracharya of

Shinde faction real Shiv Sena, rules Maharashtra Speaker

PRESS TRUST OF INDIA
Mumbai, 10 January

In a relief to Maharashtra Chief Minister Eknath Shinde, Assembly Speaker Rahul Narwekar on Wednesday held that the Shiv Sena faction led by him was the "real political party" when rival groups emerged in June 2022.

Shiv Sena (UBT) chief Uddhav Thackeray the decision was a murder of democracy, and his party will move the Supreme Court against it. In his 105-minute long reading of the key points of the ruling, Rahul Narwekar also rejected Uddhav Thackeray faction's petition to disqualify 16 Shiv Sena MLAs, including Shinde.

As Narwekar finished reading the order, celebrations broke out among Chief Minister Shinde's supporters, who burst firecrackers, while Sena (UBT) leaders Sanjay Raut and Aaditya Thackeray said their party will approach Supreme Court against the Speaker's order.

NCP leader Sharad Pawar said Uddhav Thackeray will

have to approach the apex court against the ruling of the Speaker, who gave precedence to the legislature party.

Narwekar said no party leadership can use provision of 10th schedule of Constitution for dissent or indiscipline within party. In his order on disqualification petitions filed by Shinde-led Sena and the rival faction led by Uddhav Thackeray against each other's



"The apex court had given clear guidelines, but those were ignored by the Speaker... We will approach the SC, and will also examine if a contempt petition can be filed against the Speaker"
UDDHAV THACKERAY, Shiv Sena (UBT) chief

"This faction was the real Shiv Sena and the party chief's individual opinion cannot be the opinion of his entire party"
EKNATH SHINDE, Maharashtra CM

MLAs, Narwekar said Sunil Prabhu of the Sena (UBT) ceased to be the whip from June 21, 2022, and Bharat Gogawale of the Shinde group became the authorised whip.

"All the petitions seeking disqualification of MLAs are rejected. No MLA is being disqualified," Narwekar said. The Speaker also held that the Shiv Sena pramukh (chief) did not have the power to remove any leader from the party. He also did not accept the argument that the will of the party chief and the will of the party were synonymous.

"This is BJP's conspiracy and this was their dream that one day they would finish Balasaheb Thackeray's Shiv Sena. But Shiv Sena won't finish with this one decision. We will go to the Supreme Court," Raut said.

Narwekar said he could not accept petitioner's (Uddhav faction) contention that the 2018 party constitution should be relied upon.

Shiv Sena constitution of 1999, provided by the Election Commission is the real constitution, he said.

WEF: Misinformation current risk; extreme weather long-term threat

PRESS TRUST OF INDIA
10 January

With close to 300 crore people expected to head to elections across countries in two years, misinformation and societal polarisation have emerged among the biggest immediate risks before the world, a global study showed on Wednesday.

In the case of India alone, "misinformation and disinformation" poses the top-most threat in the next two years, the World Economic Forum (WEF) said in its annual *Global Risks Report*. It is followed by infectious diseases, illicit economic activity, income inequality and labour shortage among the five biggest short-term risks.

On a longer-term horizon of ten years, the biggest global risk would be from extreme weather events. The report warned of a global risk landscape in which progress in human development is being chipped away slowly, leaving states and individuals vulnerable to new and resurgent risks.

"Against a backdrop of systemic shifts in global power dynamics, climate, technology and demographics, global risks are stretching the world's adaptive capacity to its limit," the WEF said. The report, released ahead of the WEF's five-day annual meeting in Davos beginning January 15, argued that cooperation on urgent global issues could be in increasingly short supply, requiring new approaches to addressing risks.

Green H2 can enable India's net-zero journey

Green hydrogen in India can not only provide energy for sectors such as fertilizers, chemicals, refining and iron, but also save carbon emissions compared to fossil fuels, the World Economic Forum said. In an analysis of what it will take to make green hydrogen a credible energy pathway, the report said, "Green hydrogen can enable energy transition as India takes its net-zero journey towards 2070." PTI

APPOINTMENTS

Central Office: Chander Mahi, Nariman Point, Mumbai - 400 021
Tel: 022-6676901, Fax: 022-2241436, Website: www.centralbankofindia.co.in

RECRUITMENT OF OFFICERS IN SPECIALIST CATEGORY IN VARIOUS STREAMS
(Recruitment Notification dated 27.10.2023 & Advertisement dated 28.10.2023)
In continuation to our above mentioned Recruitment Notification, Bank has revised the vacancies by increasing 156 vacancies in notified streams as well as in some of the new streams.

For further details candidates are requested to visit Bank's website <https://www.centralbankofindia.co.in>

Place: Mumbai
Date: 10.01.2024
GENERAL MANAGER (HCM)

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.
701-706, 7th Floor, ARG Corporate Park, Gopalnagar, Almer Road, Jaipur - 302 061
Tel: +91 141 2471001, E-mail: office@ridcor.in, Website: www.riidcor.in, CIN: U40302RJ2004PLC019690

RIDCOR/PR/ADM/NEW-519/2024/582 E-NIT Date: 10.01.2024
RIDCOR, Jaipur, invites online tenders through e-procurement for Supply & Operations of patrolling vehicles (Boloro Camper or equivalent), (Bike or equivalent) along with requisite manpower: driver, PCL etc. complete for the period from 01.02.2024 to 31.03.2025 (14 Months) on Alwar-Sikandra (AS) and Alwar-Bhivadi (AB) project roads of RIDCOR. Bid document may be downloaded from the website 'http://eproc.rajjasthan.gov.in' from 11.01.2024 (11:00 Hrs) to 24.01.2024 (18:00 Hrs). Online bids will be opened on 25.01.2024. All the particulars and amendments related to this E-NIT can be viewed on the above said website. Interested agencies/firms are required to be registered on the website 'http://eproc.rajjasthan.gov.in' through digital signatures.

Director

SBI
Stressed Assets Resolution Group, Corporate Centre, 2nd floor, The Arcade Building, World Trade Centre, Mumbai-400 005
E-mail: dgmhr.sarg@sbi.co.in; Website: https://bank.sbi/, https://www.sbi.co.in

CORRIGENDUM NOTICE
Please refer the Corrigendum available for RFP No. SBI/SARG/HR/2023-24/01 Dated: 19.12.2023 available under "Procurement News" at Bank's website: <https://bank.sbi/>, <https://www.sbi.co.in>, <https://etender.sbi/>.

Place: Mumbai
Date: 11.01.2024
Deputy General Manager (HR)
Stressed Assets Resolution Group (SARG)

Bank of India
Head Office, Information Technology Department, C-29, PNB-801 Tower, 10th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. E-mail: headoffice@bankofindia.co.in

REQUEST FOR PROPOSAL
For Supply, Installation, Commissioning, Management And Maintenance of General Purpose Network HSM along with AMC for a period of 5 Years.

The captioned RFP is available on Bank's Corporate Website www.bankofindia.co.in under "Tender" section. Subsequent changes if any, will henceforth be updated only on the website. The last date of submission: 01-02-2024 up to 3:00 pm

PUBLIC NOTICE
Notice is hereby given that the Share Certificate No. 238 of 560 equity shares bearing Distinctive Nos. 169921 to 170480 under Folio No. B00976 of Godfrey Phillips India Limited (Company) having its registered office at Marcopolo Building, Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400033, standing in the name of Sarojini Baijal, has been lost or misplaced and the undersigned has applied for issue of duplicate share certificates in lieu of the above share certificate.

Any person who has claim on above shares should lodge objection/claim with the Company or its Registrar - Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 within 15 days from the date hereof, else the Company will proceed to issue duplicate share certificate.

SAROJINI BAIJAL
A-106 Ashoka Enclave - 2, Amarnagar, Sector - 37, Faridabad - 121003 (Haryana)
Date: 10.01.2024

SINCLAIRS HOTELS LIMITED
CIN : L55101WB1971PLC028152
Registered Office: 147, Block C, New Alipore, Kolkata - 700 053
Tel. No.: +91 90075 40731; E-mail: cs@sinclairshotels.com; Website: www.sinclairshotels.com

Addendum to the Notice of Extra Ordinary General Meeting
Sinclair's Hotels Limited ("the Company") had issued a Notice dated December 22, 2023, together with Explanatory Statement ("EGM Notice") for convening an Extra Ordinary General Meeting ("the Meeting" / "EGM") of the Members of the Company on Thursday, January 18, 2024, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as detailed in the EGM Notice. The said EGM Notice has already been dispatched on December 27, 2023, to all the Members of the Company in accordance with the applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

An additional item No. 2 has been added in the EGM Notice forming part of Special Business to be transacted at the forthcoming EGM of the Company and the addendum shall be deemed to be an integral part of the original Notice dated December 22, 2023.

The addendum notice containing the aforesaid business along with explanatory statement has been sent through electronic mode to the members of the Company on January 10, 2024.

All the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for remote e-voting, other regulatory and concerned authorities are requested to take note of the same. Save and except the information mentioned hereinabove, all other details given in the EGM Notice including explanatory statement shall remain unchanged.

The said Addendum to the EGM Notice is available on the website of the Company at www.sinclairshotels.com and on the website of BSE Limited at www.bseindia.com.

By the Order of the Board
Sinclair's Hotels Limited
Sd/-
Navin Suchanti
Director
DIN: 00273663

Place: Kolkata
Date: January 10, 2024

NOTICE INVITING EXPRESSION OF INTEREST / PROPOSAL FOR CONDUCTING BUSINESS AND RUNNING OPERATIONS AT STEEL PLANT AT SANAND, AHMEDABAD
This is in the matter of Nami Steel Private Limited (CIN: U27100GJ2012PTC071270) owning and operating steel plant having the following configuration:

Sr.No	Description	Melting induction	Melting cumulative with AOD ¹	Rolling	Bright bar
Metric tonne per month					
1	Installed	2400	3100	4500	200

¹AOD Melting (cumulative with induction) can be achieved only in tandem with induction melting.

Nami Steel Private Limited ("Corporate Debtor") is undergoing Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Ahmedabad order dated August 16, 2022 bearing no. order no. CP (IB) 226/NCLT/AHM/2021. The Committee of Creditors has resolved for liquidation of the Corporate Debtor, the said application is pending for adjudication.

With this background, the Resolution Professional under instructions of the Committee of Creditors hereby invites expression of interest from interested parties for conducting the business and running the operations at steel manufacturing plant of corporate debtor located at Survey no. 316-p, 317-p, 342-p & 343-p, name ford road, opp. Chharaodi railway station, Sanand, Ahmedabad, Gujarat, 382110.

Expression of interest will be accepted only electronically in password protected file. All relevant details, including specification, eligibility criteria, Earnest Money Deposit terms and conditions etc. are available in the process document that is hosted on the website of Corporate Debtor <https://namisteel.com/> which can be downloaded by interested parties free of cost. The EOI should be submitted via email on crpnamisteel@gmail.com and in original in hard copy at the address mentioned hereinbelow for correspondence as per the process document.

Late/Delayed/Non-submission of originals may result in rejection of EOI. The EOI must be submitted by the interested parties latest by January 15, 2024.

Notes:

- The registered address with IBBI is currently under consideration for change. Meanwhile, please use the correspondence address provided below for all communication and bid submissions related to the process document.
- The timeline may be subject to any modification by RP/COC
- The Resolution Professional ("RP") on the instructions of the Committee of Creditors ("COC") shall have discretion to change the criteria for the EOI at any point of time.
- The RP / COC reserves the right to cancel or modify the process / application without assigning any reason and without any liability whatsoever.

Sd/-
Mr. Udayraj Patwardhan
IP Registration No.: IBBI/PA-001/IP-P00224/2016-17/10057
Resolution Professional of Nami Steel Pvt Ltd
Registered Address of the Resolution Professional:
Naman Midtown, B Wing, 1106, 11th Floor, Behind Kamgar Kala Kendra, Sonapat Bapat Marg, Elphinstone West, Mumbai City, Maharashtra, 400018
Authorisation for assignment No. - AA/1/19057/02/18/1224/106611 (valid till December 18, 2024)
Address for Correspondence: Kohinoor Square, West Tower, B Wing, Zeus, 4407, 44th Floor, N.C. Kekar Road, Shivaji Park, Dadar (West), Mumbai-400028.
Process specific Email Id for correspondence: crpnamisteel@gmail.com

TATA
TATA POWER
(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Lanka, Andheri (E), Mumbai 400 058, Maharashtra, India
(Board Line: 022-67173168) CIN: L28920MH1919PLC006567

NOTICE INVITING TENDER
The Tata Power Company Limited invites tenders from eligible vendors for Supply of Limestone for Flue Gas Desulphurization (FGD) system for Thermal Power Plants at Jobbera, Prayagraj & Maithon (Ref. CG24Y013).
For details of requirement, please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible vendors willing to participate may submit their interest latest by 20th January 2024.

Bank of India
Head Office, Information Technology Department, C-29, PNB-801 Tower, 10th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. E-mail: headoffice@bankofindia.co.in

REQUEST FOR PROPOSAL
For Renewal of Software Assurance for existing MS SQL Licenses along with Rate Contract for 3 Year Period.

The captioned RFP is available on Bank's Corporate Website www.bankofindia.co.in under "Tender" section. Subsequent changes if any, will henceforth be updated only on the website. The last date of submission: 02-02-2024 up to 3:00 pm

SESHASAYEE PAPER AND BOARDS LIMITED
CIN: L24102T21969PLC000364
Regd. Office: Pallipalayam, Namakkal District, Coimbatore 57, Erode 636 007.
Email: secretarial@spbltd.com Web: www.spbltd.com

NOTICE
Notice is hereby given that the following Share Certificates of the Company standing in the names of persons noted against each, have been reported lost:

Sl No.	Name(s) of Shareholder(s)	Share Certificate Nos.	Distinctive Nos.	No. of shares
1	M P Karthikeyan	E01252	524161 - 524310	150
2	M T K Srinivasan & Mrs S Jayanthi	E02584 E03130	1203931 - 1204590 13227901 - 13228025	660 120
3	M Vutukuru Venkateswara Rao	E02141	1012461 - 1012600	140

The Company will proceed to issue duplicate Share Certificates in lieu of the above original Share Certificates reported lost, if no valid objection is received within 15 days from the date hereof.

For Seshasayee Paper and Boards Limited
K Narayanan
Company Secretary

Place: Erode 638 007
Date: 10.01.2024

एसजेवीएन लिमिटेड SJVN Limited
(प्रायतः सत्कर एवं विद्युत प्रदीप सत्कर का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40110HP1988G0000409

Notice Inviting Tender (NIT)
Date: 10.01.2024
SJVN Limited hereby invites ONLINE bids from the eligible bidders for "Hiring of Consultant for Registration, Monitoring, Verification, Issuance and Trading of Carbon Credits/CERs/credits for GHG reduction & receipt of payments to SJVN Limited (SJVN) under various mechanisms/frameworks like UNFCCC CDM/GCC/VCS/IKETS/OTC-REC etc. for SJVN's 412 MW Rampur HPS, 47.6 MW Khivire WPS, 60 MW Nairwar Mori HEP & 50 MW Sadla WPS". The NIT Document can be downloaded from the website www.sjvn.nic.in, www.eprocure.gov.in and the e-tendering Portal <https://tenders.sjvn.co.in> from 10.01.2024 to 07.02.2024 till 14:00 Hrs (IST). The Bid is to be submitted ONLINE on the SJVN's e-tendering portal i.e. <https://tenders.sjvn.co.in>. The prospective bidders are requested to remain updated through above mentioned websites for any clarification or notification concerned with this NIT, as no further information will be published in respect of this NIT through any other media.

Last Date & Time for submission of bids : 07.02.2024 till 14:00 Hrs
Date & Time of opening of bids : 07.02.2024 at 15:00 Hrs

Dy. General Manager (C&P)
8th Floor, Tower 1, NBCC Office Complex, East Kirti Nagar, New Delhi-110023
Ph: +91-8190190618/1901953 E-mail: sjvn.contractsdelhi@sjvn.nic.in

Our Shared Vision: 25000 MW by 2030; 50000 MW by 2040

Hindustan Unilever Limited
Registered Office: Unilever House, B. D. Sawant Marg, Chakala, Andheri East, Mumbai - 400 099. CIN: L15140MH1933PLC002030.
Web : www.hul.co.in Email: levercare.shareholder@unilever.com
Tel : +91 22 5043 2791 / 5043 2792

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 19th January, 2024 inter-alia, to consider the unaudited standalone and consolidated financial results for the quarter ended 31st December, 2023.

For Hindustan Unilever Limited
Dev Bajpai
Executive Director,
Legal and Corporate Affairs
& Company Secretary
Date : 11th January, 2024
Place : Mumbai
DIN : 00050516 / FCS No: F3354
The Notice is also available at Investor Relations section of the Company's website www.hul.co.in and corporate announcement section of www.bseindia.com and www.bseindia.com

Asian Hotels (East) Limited
CIN No.: L15122WB2007PLC162762
Regd. Office: Hyatt Regency Kolkata,
JA-1, Sector-III, Salt Lake City, Kolkata 700 106, W.B., India
Phone : 033 6820 1344/1346, Fax : 033 2335 8246,
Email ID : investorrelations@ahleat.com, Website : www.ahleat.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the Extraordinary General Meeting (EoGM) of Asian Hotels (East) Limited (the Company) will be held on Thursday, 01st February, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the businesses as set out in the Notice of the EoGM of the Company.

In accordance with the General Circular issued by the MCA dated 25th September, 2023 read with other circulars in this regard and SEBI Circular dated 05th January, 2023, read with other circulars in this regard, Notice of the EoGM of the Company has been sent on Wednesday, 10th January, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company or RTA and Depositories and who hold equity shares of the Company as on Friday, 05th January, 2024. The Notice of the EoGM of the Company is available on the following websites: www.ahleat.com, www.bseindia.com, www.evoting.nedl.com and <http://evoting.kfintech.com>

Instruction for remote e-voting and e-voting during the EoGM
Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, 2015 and Secretarial Standards on General Meetings (as amended), the Company shall be providing remote e-voting facility to cast vote prior to EoGM and also e-voting during the EoGM to the Members on all resolutions set forth in the Notice through NSDL as an e-voting agency in respect of the businesses to be transacted at the EoGM.

All the members are further informed that:

- The remote e-voting will commence from Monday, 29th January, 2024 at 9:00 a.m. and ends on Wednesday, 31st January, 2024 at 5:00 p.m. The remote e-voting module shall be disabled for e-voting thereafter and shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, they shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 25th January, 2024.
- The Register of Members and the Share Transfer Books will remain closed from Friday, 26th January, 2024 to Thursday, 1st February, 2024.
- Any person, who acquires shares of the Company and becomes Member of the Company after cut-off date i.e. Friday, 05th January, 2024, may obtain the login ID and password by sending a request at evoting@nedl.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The members who have cast their vote by remote e-voting prior to the EoGM may also attend the EoGM but shall not be entitled to cast their vote once again. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA/depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or e-voting at the EoGM.
- Shareholders holding shares held in dematerialized form and who have not updated their email id or KYC details are requested to register/update the details in their demat account, as per the process advised by their DPs. Shareholders holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to update their e-mail addresses by sending in duly filled and signed Form ISR-1 (Form for registering PAN, KYC details or charges/updating thereof), to the Registrar and Share Transfer Agent of the Company, KFIn Technologies Limited at Soterium Tower B, Plot No. 31 & 32 Financial District, Nanakramguda, Senlingarapally Mandai, Hyderabad - 500 032, Telangana, India or by email to evoting@kfintech.com. In case of any query, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of <https://evoting.nedl.com> or may contact Ms. Moupia Dasgupta, Assistant Manager-Corporate Affairs at ccorporate@asahotels.com or send email to evoting@nedl.com for further clarifications.

For Asian Hotels (East) Limited
S0011
Saumen Chatterjee
Chief Legal Officer
& Company Secretary

Place : Kolkata
Date : 11th January, 2024

