

May 27, 2024

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Scrip Code: CHALET

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 542399

Dear Sir/ Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Company has today i.e. on May 27, 2024 redeemed 1,600 fully paid-up 0.001% Non-Cumulative Redeemable Preference Shares ('NCRPS') having a face value of Rs.1,00,000 each at par aggregating to Rs.160 million out of the profits of the Company available for distribution.

We request you to take the aforementioned information on record.

Thanking You.

Yours faithfully,

For **Chalet Hotels Limited**

CHRISTABELLE
BERNADETTE BAPTISTA

Digitally signed by CHRISTABELLE
BERNADETTE BAPTISTA
Date: 2024.05.27 18:19:00 +05'30'

Christabelle Baptista
Company Secretary and Compliance Officer

Chalet Hotels Limited