

March 19, 2025

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

Sub: Receipt of Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") allowing the Company Scheme Application of Arrangement and Amalgamation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Further to our letters dated October 25, 2023 and October 07, 2024, please be informed that the Company has on March 18, 2025 received an Order of the Hon'ble NCLT of the same date, directing the Company to convene a meeting of its Equity Shareholders for the purpose of considering and, if thought fit, approving the proposed amalgamation embodied in the 'Scheme of Arrangement and Amalgamation amongst the Company, Sonmil Industries Private Limited and The Dukes Retreat Private Limited (subsidiaries) and their respective Shareholders and Creditors' under Sections 230-232 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder.

The Order has been uploaded on the website of the Hon'ble NCLT and is available at www.nclt.gov.in.

A certified copy of the Order is awaited by the Company.

We request you take the above information on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary & Compliance Officer

Chalet Hotels Limited

Regd. Off. : Raheja Tower, Plot No.C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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