

Chalet Hotels Limited

Regd. Office: Raheja Tower, Plot No. C-30, Block G, Next to Bank of Baroda, Bandra Kurla Complex, Bandra East, Mumbai 400051.

CIN: L55101MH1986PLC038538

Tel: +91-22-26564000 Fax: +91-22-26565451

Email: companysecretary@chalethotels.com Website: www.chalethotels.com

CORRIGENDUM TO THE NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF CHALET HOTELS LIMITED CIRCULATED ON JULY 15, 2025

To,
The Shareholders
Chalet Hotels Limited

Chalet Hotels Limited (“the Company”) had circulated the Notice of 40th Annual General Meeting (“Notice”) on July 15, 2025 together with Explanatory Statement to the shareholders of the Company, pursuant to Sections 101 and 102 of the Companies Act, 2013 (the ‘Act’) read with the Rules made thereunder.

This Corrigendum is being issued in continuation of the abovementioned Notice, to the shareholders of the Company to provide altered details in respect of Item No. 5 i.e., Resolution for appointment of Mr. Manish Chokhani (DIN: 00204011) as an Independent Director of the Company and the explanatory statement for the same.

The existing content shall stand replaced with the following:

- A. In the resolution for Item No. 5 on page 1 of Notice, the following text “*To consider and, if thought fit, to approve, the following resolution as an **Ordinary Resolution.**” shall stand replaced and be read as follows:*

“To consider and, if thought fit, to approve, the following resolution as a **Special Resolution.**”

- B. In the Explanatory Statement of the Resolution for Item No. 5, paragraph 6 on page 9 of the Notice shall stand replaced and be read as follows:

“As per the provisions of Regulation 25(2A) of the Listing Regulations, the appointment of an Independent Director requires passing of a **Special Resolution**. Accordingly, approval of the Members by way of **Special Resolution** is being sought for the appointment of Mr. Manish Chokhani as an Independent Director for a term of five years.”

- C. In the Explanatory Statement of the Resolution for Item No. 5, paragraph 10 on page 10 of the Notice shall stand replaced and be read as follows:

“The Board recommends passing of the resolution as set out in Item No. 5 of the accompanying Notice as a **Special Resolution.**”

The Corrigendum to the Notice is available on the website of the Company at <https://www.chalethotels.com/annual-reports/> and can also be accessed from websites of Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Further the same is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

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This Corrigendum shall be read in continuation of and in conjunction with the Notice of 40th Annual General Meeting. All other contents of the said Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged.

Further, the revised Notice incorporating the changes as mentioned in this Corrigendum is also enclosed herewith for reference.

**By Order of the Board of Directors
For Chalet Hotels Limited**

Place: Mumbai
Date: July 29, 2025

**Christabelle Baptista
Company Secretary
Membership No.: A17817**