

September 23, 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 (Equity Shares)

976529 (Non-Convertible Debentures)

Dear Sir/ Madam,

Subject: Redemption of 0.00% Non-Cumulative, Non-Convertible Redeemable Preference Shares

Ref.: Intimation pursuant to Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the provisions of Regulation 30 and Regulation 51 read with Schedule III of the Listing Regulations, this is to inform that the Company has today i.e. on September 23, 2025 redeemed 6,000 Series A and 4,000 Series B - 0.00% Non-Cumulative, Non-Convertible Redeemable Preference Shares ('NCRPS') having a face value of Rs.1,00,000 each at par aggregating to Rs.1000 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 Baptista

Company Secretary and 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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