

September 10, 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)
976529 (Non-Convertible Debentures)

Dear Sir / Madam,

Sub.: Newspaper advertisement in respect of date of hearing fixed by the Hon'ble National Company Law Tribunal for the Company Scheme Petition

Ref.: Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements in respect of the Notice issued in connection with the date fixed for hearing of the Company Scheme Petition, pursuant to an Order dated July 29, 2025 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, in respect of the Scheme of Arrangement and Amalgamation amongst Sonmil Industries Private Limited, The Dukes Retreat Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors, published in the following newspapers:

1. Business Standard on September 10, 2025; and
2. Navshakti on September 10, 2025.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary & Compliance Officer

Encl: As above

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.
Website: www.chalet-hotels.com Email: companysecretary@chalet-hotels.com Phone: +91-22-2656 4000 Fax: +91-22-2656 5451,
CIN: L55101MH1986PLC038538

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority
under section 5A of the Maharashtra Ownership Flats Act, 1963
MHADA Building, Ground Floor, Room No. 69, Bandra (E), Mumbai-400051.

No.DDR-3/Mum./deemed conveyance/Notice/3137/2025 Date: 09/09/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 125 of 2025

Laxmi Mahal Co-op. Hsg. Soc. Ltd., F.P. No. 218, TPS V, Nanda Patkar Road, Vileparle (E), Mumbai - 400 057... Applicant Versus 1) M/s. Dhanlaxmi Builders, Prop. Damji Talakshi Shah, Room No. 12, Patel Mansion, First Floor, 24/26, Mint Road, Fort, Bombay - 400 001. 2) Priya Tipnis (Owner), F.P. No. 218, TPS V, Nanda Patkar Road, Vileparle (E), Mumbai - 400 057. 3) Mansukhlal Narbheram Waghani, 4) Ratilal Narbheram Waghani, 5) Ramniklal Narbheram Waghani, 6) Manilal Narbheram Waghani, Respondent No. 3 to 6 address at F.P. No. 218, TPS V, Nanda Patkar Road, Vileparle (E), Mumbai - 400 057... (Opponent/s) and those, whose interest have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property :-

Claimed Area

Unilateral conveyance of land admeasuring 305.34 sq. mtrs. out of 1208.90 sq. mtrs. alongwith building stated at Plot No. 218, Nanda Patkar Road, Vileparle (E), Mumbai 400 057 in the Registration District and Sub-District of Mumbai Suburban in favour of the Applicant Society.

The hearing is fixed on Dt. 25/09/2025 at 03:00 p.m.

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies, Mumbai City (3)
Competent Authority
U/s 5A of the MOFA, 1963.

SEAL

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Application Closes
September 26, 2025

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BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH
COMPANY SCHEME PETITION NO. 169 OF 2025

[Pursuant to Sections 230-232 of the Companies Act, 2013 and Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

In the matter of:
Scheme of Arrangement and Amalgamation between
SONMIL INDUSTRIES PRIVATE LIMITED ("Transferor No. 1 / Petitioner No. 1") AND
THE DUKES RETREAT PRIVATE LIMITED ("Transferor No. 2 / Petitioner No. 2") AND
CHALET HOTELS LIMITED ("Transferee / Petitioner No. 3") AND their respective
Shareholders and Creditors

Notice and Advertisement of Notice of the hearing of the Company Scheme Petition

Notice is hereby given that by an order dated July 29, 2025 ("Order") in the Company Scheme Petition No. 169 of 2025 in Company Scheme Application No. 228 of 2024 ("the said Petition"), the Mumbai Bench (Court Room No. 2) of the Hon'ble National Company Law Tribunal at Mumbai ("Hon'ble NCLT") has directed the Petitioner Companies to inform the date fixed for hearing of the said Petition i.e., September 15, 2025 or such other date as may be notified in the matter.

In compliance with the said Order, the aforesaid date is being notified.

It is further informed that representations, if any, in connection with the proposed arrangement and / or amalgamation may be made to the Hon'ble NCLT within 30 (thirty) days from the date of receipt of this Notice. A copy of such representation shall also be simultaneously sent to the Petitioner Companies (at their below mentioned address).

In case no representation is received within the stated period of 30 (thirty) days, it shall be presumed that there is no representation to be made on the proposed Scheme of Arrangement and Amalgamation.

By Order of the Hon'ble National Company Law Tribunal, Mumbai Bench
Sd/-
Christabelle Baptista
Authorised Signatory for the Petitioner Companies
Registered Office: Raheja Tower, Plot No. C-30, Block G, Next to
Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

Place : Mumbai
Date : September 09, 2025

SB
STATE BANK OF INDIA

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

NOTICE

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs.10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10/-, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly, for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/have been lost/mislaidd with/without duly completed transfer deed (s) by the registered holder (s)/holder(s) in due course of the said share/bond and they have applied to the Bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/ bond should lodge such a claim with the Bank's Transfer Agent, M/S KFin Technologies Limited, selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032, (email id einward.ris@kfin.tech) within 7 days from this date, else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

STATE BANK OF INDIA

| SR. No. | FOLIO | NAME OF THE HOLDER (S) | NO. OF SHARES | CERTIFICATE NO(S). FROM TO | DISTINCTIVE NO(S) FROM TO |
|---------|----------|--------------------------------------|---------------|----------------------------|---------------------------|
| 1 | 07404502 | EBRAHIM K M | 1980 | 6205197 6205197 | 8010684180 8010686159 |
| 2 | 00852932 | CHANDRADATT SHARMA POONAM SHARMA | 690 | 83161 83162 | 7393641591 7393642280 |
| 3 | 07111885 | KHAGEN SARKAR | 800 | 9045382 9045382 | 7461770701 7461771500 |
| 4 | 00703109 | RAVI GOVINDAN VARALAKSHMI GRAJESWARI | 640 | 26865 26866 | 7379305641 7379306280 |
| 5 | 00873108 | K SRINIVASA SARMA V SRIDEVI | 820 | 89862 89863 | 7395185341 7395186160 |

The above figures represent details of current shares of Face Value of Re. 1/- consequent upon stock split (record date 21.11.2014).

Place: Mumbai
Date: 10.09.2025

NO. OF SHARES: 4930
NO. OF S/CERTS: 8

General Manager
(Shares & Bonds)

Public Notice in Form XIII of MOFA (Rule 11(9) (e))
District Deputy Registrar, Co-operative Societies, Mumbai City (3)
Competent Authority,
U/s 5A of the Maharashtra Ownership Flats Act, 1963.
Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400 051.

No.DDR-3/Mum./ Deemed Conveyance/Notice/3130/2025 Date: - 09/09/2025
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice
Application No. 124 of 2025

Shree Swami Samarth Prasanna Oshiwara East Unit No.-09 Co-Op. Housing Society Ltd. Survey No. 41 (part), Plot No. 1, Oshiwara, Andheri West, Mumbai -400053. Applicant. Versus. (1) M/s Arvik Properties And Investments Private Limited, Registered Office :- 542, The Embassy, 15 Ali Asgar Road, Bangalore -52; Administrative Office :- 203, Maker Tower- A, 2nd Floor, Cuffe Parade, Mumbai-400005, (2) Shree Swami Samarth Prasanna Oshiwara -East CHS Ltd., 11 /A, near Suyash Amarinhd Mandal Gokhale Road, Dadar (North) Mumbai - 400028, (3) Shree Swami Samarth Prasanna Oshiwara East Unit No.-02 Co-Op. Hsg. Soc. Ltd., (4) Shree Swami Samarth Prasanna Oshiwara East Unit No.-03 Co-Op. Hsg. Soc. Ltd., (5) Shree Swami Samarth Prasanna Oshiwara East Unit No.-04 Co-Op. Hsg. Soc. Ltd., (6) Shree Swami Samarth Prasanna Oshiwara East Unit No.-05 Co-Op. Hsg. Soc. Ltd., (7) Shree Swami Samarth Prasanna Oshiwara East Unit No.-06 Co-Op. Hsg. Soc. Ltd., (8) Shree Swami Samarth Prasanna Oshiwara East Unit No.-07 Co-Op. Hsg. Soc. Ltd., (9) Shree Swami Samarth Prasanna Oshiwara East Unit No.-08 Co-Op. Hsg. Soc. Ltd., (10) Shree Swami Samarth Prasanna Oshiwara East Unit No.-09 Co-Op. Hsg. Soc. Ltd., (11) Shree Swami Samarth Prasanna Oshiwara East Unit No.-10 Co-Op. Hsg. Soc. Ltd., (12) Shree Swami Samarth Prasanna Oshiwara East Unit No.-11 Co-Op. Hsg. Soc. Ltd., (13) Shree Swami Samarth Prasanna Oshiwara East Unit No.-12 Co-Op. Hsg. Soc. Ltd., (14) Shree Swami Samarth Prasanna Oshiwara East Unit No.-13 Co-Op. Hsg. Soc. Ltd., (15) Shree Swami Samarth Prasanna Oshiwara East Unit No.-14 Co-Op. Hsg. Soc. Ltd., Opponent No. 3 to 15 are the societies situated at same plot Bearing CTS No. 1/215 Village Oshiwara, Taluka Andheri, ward K West ward, Andheri West, Mumbai - 400053.Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

Description of the Property. :-

Claimed Area

Unilateral Deed of Conveyance of plot of land bearing No. 10 admeasuring 1541.321 square meters out of Total land 61950. 20 sq. Mtrs. as per the property card bearing CTS No. 1/215 situated at survey No.41,Village Oshiwara, Taluka - Andheri, Municipal K west ward, off Link Road, Andheri- West Mumbai-400053 in favour of the Applicant Society.

The hearing is fixed on 25/09/2025 at 3.00 p.m.

Sd/-
(Anand Katke)
District Deputy Registrar,
Co-operative Societies,
Mumbai City (3) Competent Authority,
U/s 5A of the MOFA, 1963.

SEAL

MAHAGENCO
Maharashtra State Power Generation Co. Ltd.

e-Tender Notice

E-Tenders are invited on line from experienced and reputed Manufacturers / Suppliers / Contractors for the supply / works of following at Gas Turbine Power Station, Uran:

| e-Tender/ RfX No. | Description | Estimated Cost/EMD (Rs) | Sale Period | Last date of submission (up to 11.00 hrs) |
|--------------------|--|--------------------------|--------------------------|---|
| RfX No. 3000061370 | Upkeeping and cleaning in residential colony at GTPS Uran. | 117.78Lakhs 121,287/- | 10.09.2025 To 23.09.2025 | 24.09.2025 |
| RfX No. 3000061528 | Work of Repair, Rectification and Patching of GT Exhaust Duct at GTPS Uran. | 05.02 Lakhs 8,525/- | 10.09.2025 To 23.09.2025 | 24.09.2025 |
| RfX No. 3000061540 | Testing of Generator Protection Relays, Transformer Protection Relays and HT Aux. Relays of Stage-II and Stage-III at GTPS, Uran. | 35.13 Lakhs 38,638/- | 10.09.2025 To 23.09.2025 | 24.09.2025 |
| RfX No. 3000061621 | Work of repair/rectification of 4MW DG set chimney support structure along with anticorrosive thermo-shield coating with heat resistant paint to chimney and allied structure at GTPS, Uran. | 19.87 Lakhs 23,375/- | 10.09.2025 To 23.09.2025 | 24.09.2025 |
| RfX No. 3000061622 | Work of repair, rectification of hot gas path components of GT-6 at GTPS Uran. | 112.40Lakhs 115,900/- | 10.09.2025 To 23.09.2025 | 24.09.2025 |

Tender Cost Rs.1180/- for all tenders. Tender cost and EMD to be paid online only.

Tenders are available for sale on our website from dt. 10.09.2025 for more details, pl. visit our website <https://eprocurement.mahagenco.in>. Contact Details:- EE (P&C) - 91-9167007841.

Vendors are requested to register their firms for E-Tendering, Please log on to our website <https://eprocurement.mahagenco.in>

Sd/-
Chief Engineer
GTPS Uran

Chairman speech at the 37th Annual General Meeting held on 09th September, 2025



Mr. Vijay Bansal

Chairman & Managing Director

Chairman's Message

Dear Shareholders,

It is with great pride and gratitude that I present the Annual Report of Cantabil Retail India Limited for the financial year ended March 31, 2025. The past year has been marked by continued transformation, resilience, and steady forward momentum—reflecting our collective commitment to growth, adaptability, and long-term value creation.

A Year of Growth and Adaptation



In a dynamic and often unpredictable retail environment, Cantabil Retail India Limited has not only maintained its market position but also achieved meaningful progress in innovation, customer engagement, and operational efficiency. Despite headwinds such as shifting consumer behaviour and a broader consumption slowdown, our team's unwavering dedication enabled us to close the year on a strong note.

Our revenue grew by 17% year-over-year, driven by strong performance across both our brick-and-mortar stores and our rapidly expanding e-commerce platform. This growth reflects our ability to stay aligned with evolving fashion trends and meet the changing preferences of today's consumers.

Elevating the Customer Experience

Today's consumers expect more than just products—they seek authenticity, sustainability, and personalized experiences. In response, we have accelerated our digital transformation efforts, strengthened our omnichannel capabilities, and harnessed data-driven insights to better understand and engage with our customers. These initiatives position us to meet evolving expectations while deepening customer loyalty and enhancing overall brand value.

Prudent Financial Management

Our growth over the past year has been driven by a carefully balanced cash flow strategy. We have primarily financed our expansion through internal accruals, leveraging our net worth to maintain a robust and



sustainable capital structure. This disciplined approach aligns with our long-term growth objectives, enabling us to scale operations, invest in infrastructure, and respond swiftly to market opportunities.

Our strategy reflects a commitment to financial discipline while maintaining the strategic agility needed to invest in critical areas—ranging from digital transformation, supply chain improvements to store expansion and entry into new markets—without compromising our financial health.

We remain vigilant in monitoring our leverage ratios and liquidity position, ensuring that every step forward is underpinned by a solid financial foundation. Our continued ability to fund growth without relying on external borrowings remains a key pillar of our

business resilience.

Looking Ahead

As we look to the future, we see tremendous opportunities to expand our brand reach, deepen customer loyalty, and drive innovation. Our strategic priorities for the coming year include scaling our digital platforms, entering new markets, and exploring collaborative collections that push the boundaries of fashion retail.

We remain confident in our ability to navigate change, seize new opportunities, and deliver long-term value for our shareholders.

Gratitude

On behalf of the Board, I would like to extend my heartfelt thanks to our employees, partners, and customers for their continued trust,



commitment, and support. Your dedication fuels our progress and inspires us to aim higher every day.

I also express my sincere appreciation to our shareholders for your confidence in our vision, strategy, and leadership. Your steadfast belief in our journey strengthens our resolve to deliver consistent value and long-term growth.

Together, we are shaping a stronger, more agile, and more sustainable **Cantabil Retail India Limited**—well-positioned to thrive in the evolving retail landscape.



Place: New Delhi

Date: 09.09.2025

Sd/-

Vijay Bansal

Managing Director

Cantabil Retail India Limited



CANTABIL RETAIL INDIA LIMITED

Regd. Office: B-16, Ground Floor, Lawrence Road

Industrial Area, Delhi - 110035

CIN: L74899DL1989PLC034995

Web-site: www.cantabilinternational.com

Tel: 91-011-41414188, 46818101



