

May 11, 2026

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)

731582 (Commercial Paper)

Dear Sir / Madam,

Subject: Intimation of Board Meeting

Ref.: Regulation 29 and Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Notice is hereby given pursuant to Regulation 29 and Regulation 50 of the Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 14, 2026**, to inter-alia consider and approve:

- the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026
- recommendation of dividend, if any, for the financial year ended March 31, 2026.

The Board will also consider seeking enabling approval from shareholders for raising funds by way of issue of Non-Convertible Debentures or Commercial Paper or any other market linked debt instruments, as may be permitted under applicable law, subject to applicable statutory approvals.

Further, the Trading Window for dealing in the securities of the Company by all Designated Persons and their immediate relatives has been closed for the purpose of declaration of the aforesaid Financial Results and shall remain closed up to the expiry of 48 hours after the declaration of the said Financial Results. Accordingly, the trading window shall be open on and from May 17, 2026.

Request you to take the same on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary and Compliance Officer

Chalet Hotels Limited