

May 18, 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 542399 (Equity)

976529 (Non-Convertible Debentures)

731582 (Commercial Paper)

Dear Sir / Madam,

Subject: Update with respect to the Outcome of the Board Meeting with regards to 'Request for re-classification from persons forming part of Promoter Group to Public'

Ref: Intimation pursuant to Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 31A(8) of Listing Regulations and further to our letters dated May 11, 2026 and May 15, 2026, we hereby inform that the Board of Directors of the Company at its meeting held on May 14, 2026, had considered the requests received for reclassification from the following entities to be categorised from Promoter Group to Public:

Sr. No.	Name of the entity	No. of shares	% of shareholding
1	Content Properties Private Limited	0	0.00%
2	Sycamore Properties Private Limited	0	0.00%

The Board considered the said request and was of the view that conditions required for such re-classification as specified in Regulation 31A of the Listing Regulations were duly met and approved the said requests for re-classification, subject to receipt of necessary approvals, including from Stock Exchanges where the Equity Shares of the Company are listed viz; National Stock Exchange of India Limited and BSE Limited.

The meeting of the Board of Directors commenced at 3.15 p.m. and concluded at 5.38 p.m.

The Company would be making the necessary application to the Stock Exchanges as per the applicable laws and regulations.

The said disclosure is also being placed on the Company's website www.chalet-hotels.com.

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