

August 31, 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)

976529 (Non-Convertible Debentures)

Dear Sir / Madam,

Subject: Communication to shareholders for weblink of the Integrated Annual Report

Ref.: Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent out letters to the shareholders whose email addresses are not registered with the Company or Depository stating the weblink for the Integrated Annual Report. A copy of the letter sent to the shareholders is enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Chalet Hotels Limited

Christabelle Baptista

Company Secretary and Compliance Officer

Enclosed: As above

Chalet Hotels Limited



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

Date: August 28, 2026

Folio Number: [REDACTED]

Dear Shareholder,

Subject: Weblink of the Integrated Annual Report

Reference: Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

As per the provisions of Regulation 36 of the Listing Regulations, companies are required to send soft copies of the annual report to the shareholder(s) who have registered their email address(es) with the Company or Depository(ies) and intimate shareholders who have not registered their email addresses, the web-link including exact path, where complete details of the Annual Report have been made available.

Accordingly, we wish to inform that the **Integrated Annual Report for the Financial Year 2026** along with the Annual Reports for the previous years are available on the website of the Company on the below mentioned path:

Annual Report FY 2026:

<https://www.chalethotels.com/wordpress/wp-content/uploads/2026/08/ChaletHotelsLimitedAnnualReportFY2026.pdf>

Annual Reports for all the years: <https://www.chalethotels.com/annual-reports/>

We also hereby request you to update your email address with your respective Depository / Depository Participant at the earliest to ensure that you are able to receive all future communications from the Company.

For Chalet Hotels Limited

Sd/-

Christabelle Baptista

Company Secretary and Compliance Officer