

August 24, 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: Intimation of Annual General Meeting and Record Date for Final Dividend

Ref.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We hereby inform that the Annual General Meeting ('AGM') of the Company for the Financial Year 2025-26 is scheduled to be held on Monday, September 21, 2026 at 4.00 p.m. (IST) through Video Conferencing.

Further, pursuant to the provisions of Regulation 42 of the Listing Regulations, this is to inform you that the Company has fixed Friday, September 11, 2026 as the Record Date for ascertaining the shareholders eligible for payment of Final Dividend for the Financial Year 2025-26. The said Final Dividend shall be paid post approval of the shareholders within 30 days of the AGM.

You are requested to take the same 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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