

January 2, 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)
730809 (Commercial Paper)

Dear Sir/ Madam,

Subject: Allotment of Equity Shares under CHL Employee Stock Option Plan 2023

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the provisions of Regulation 30 of the Listing Regulations, this is to inform that the Compensation, Nomination and Remuneration Committee of the Company by way of its resolution passed by circulation on January 2, 2026 has considered and approved allotment of 2,00,468 fully paid-up Equity Shares having a face value of Rs.10 each to the Eligible Employee under CHL Employee Stock Option Plan 2023.

The Equity Shares being allotted shall rank pari-passu with the existing Equity Shares of the Company.

The revised paid-up Equity Share Capital of the Company is given below:

Pre-allotment	Post-allotment
21,87,53,432 Equity Shares of Rs.10 each amounting to Rs.2,18,75,34,320	21,89,53,900 Equity Shares of Rs.10 each amounting to Rs.2,18,95,39,000

The details of the same as required in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given as Annexure I and the details pursuant to Regulation 30 of the Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached herewith as Annexure II.

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

Enclosed: 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.chalethotels.com Email: companysecretary@chalethotels.com Phone: +91-22-2656 4000 Fax: +91-22-2656 5451,
CIN: L55101MH1986PLC038538

Annexure I

Statement as required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in respect of CHL Employee Stock Option Plan 2023 ('ESOP 2023')

Sr. No.	Particulars	ESOP 2023
1.	Company Name and address of Registered Office	Chalet Hotels Limited Raheja Tower, Plot No. C-30, Block G, Next to Bank of Baroda, Bandra Kurla Complex, Bandra East, Mumbai 400051.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	August 23, 2023
4.	Filing Number, if any	NSE – 2023/Aug/17184/17314 BSE – 6056073
5.	Title of the Scheme pursuant to which shares are issued, if any	CHL Employee Stock Option Plan 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs.10 per share
8.	Date of issue of shares	January 2, 2026
9.	Number of shares issued	2,00,468 Equity Shares
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive Numbers of the shares, if applicable	218753433 to 218953900
12.	ISIN of the shares if issued in Demat	INE427F01016
13.	Exercise price per share	Rs.528
14.	Premium per share	Rs.518
15.	Total issued shares after this issue	21,89,53,900
16.	Total issued share capital after this issue	Rs.2,18,95,39,000
17.	Details of any lock-in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Yes. The shares being issued are identical and rank pari-passu with the existing Equity Shares of the Company
20.	Details of listing fees, if payable	Not Applicable

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Annexure II

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of CHL Employee Stock Option Plan 2023 ('ESOP 2023')

Particulars	ESOP 2023
Brief details of Options granted/ ESOP	6,60,891 Employee Stock Options
Whether the Scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
Total number of shares covered by these options	6,60,891 Equity Shares (each stock option is convertible into one Equity Share) of face value of Rs.10/- each of the Company.
Pricing formula / exercise price	Average of two weeks prices prior to the grant date (September 4, 2023)
Time within which the options can be exercised	Exercise Period: Upto a maximum period of five years from the date of Vesting of the Options.
Options Vested	2,48,695
Options lapsed, if any	Nil
Options exercised prior to the current exercise	Nil
Options exercised	2,00,468
The total number of shares arising as a result of exercise of option	2,00,468
Money realized by exercise of options	Rs.10,58,47,104
Diluted Earnings Per Share pursuant to issue of Equity Shares on exercise of Options.	The same is not being disclosed in view of end of quarter and closure of trading window for declaration of Financial Results
Variation of terms of Options	Not Applicable
Subsequent changes or cancellation or exercise of such option	Not Applicable
Brief details of significant terms	<p>Eligibility: Only those employees defined as Eligible Employees under the ESOP 2023 Plan.</p> <p>Vesting: The vesting of the Options shall be subject to the continued employment of the Eligible Employee of the Company. In addition to this, the Committee may also specify certain performance criteria subject to satisfaction of which the Options would vest.</p> <p>Administration of the scheme will be by the Compensation, Nomination and Remuneration Committee.</p>

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