

February 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)

976529 (Non-Convertible Debentures)

730809 (Commercial Paper)

Dear Sir / Madam,

Subject: 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 letter dated January 19, 2026, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. on February 2, 2026, has 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	Sundew Real Estate Private Limited	0	0.00%
2	Pramaan 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 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