

July 22, 2025

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 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 had sent out letters to the shareholders whose email addresses are not registered with the Company or Depository stating the weblink for the 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

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: July 16, 2025

Folio Number:

Dear Shareholder,

Subject: Weblink of the 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 full annual report to the shareholder(s) who have registered their email address(es) with the Company or Depository and intimate shareholders who have not registered their email addresses in the manner stated hereinabove, the web-link including exact path, where complete details of the Annual Report have been made available.

Accordingly, we wish to inform that the **Annual Report for the Financial Year 2025** 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 2025: <https://www.chalethotels.com/wordpress/wp-content/uploads/2025/07/Chalet%20Hotels%20Limited%20Annual%20Report%20FY2025.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