

December 26, 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 Shares)
976529 (Non-Convertible Debentures)
730809 (Commercial Paper)

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is to inform you that as per CHL Code of Conduct under Insider Trading Regulations framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by all Designated Person(s) (including their immediate relatives) will be closed for the purpose of declaration of the **Unaudited Financial Results for the quarter and nine months ended December 31, 2025**, with effect from Thursday, January 1, 2026, up to the expiry of 48 (forty-eight) hours after the declaration of the said Financial Results.

All Designated Persons of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the Financial Results will be intimated separately.

Request you to take the same on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary and Compliance Officer

Chalet Hotels Limited