

April 6, 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)

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we, the Promoters along with persons acting in concert, hereby confirm that we have not made any encumbrance on the Equity Shares held by us of Chalet Hotels Limited, directly or indirectly, in the Financial Year 2025-26, other than those that have already been disclosed during the Financial Year 2025-26.

Kindly take the same on record.

Thanking You.

Yours faithfully,

Sr. No.	Name of the Promoters	Signatures
1.	Ravi Chandru Raheja	
2.	Neel Chandru Raheja	
3.	Ivory Properties and Hotels Private Limited (holding for itself as well as for and on behalf of Ivory Property Trust)	
4.	K. Raheja Private Limited	
5.	K Raheja Corp Private Limited	
6.	Touchstone Properties and Hotels Private Limited	
7.	Genext Hardware and Parks Private Limited	

Sr. No.	Name of the Promoters	Signatures
8.	Cape Trading LLP	
9.	Casa Maria Properties LLP	
10.	Capstan Trading LLP	
11.	Raghukool Estate Development LLP	
12.	Anbee Constructions LLP	
13.	Palm Shelter Estate Development LLP	
14.	Ivory Property Trust	

C.C.:

The Audit Committee

Chalet Hotels Limited

Raheja Tower, Plot No. C-30, Block 'G',
Next to Bank of Baroda,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051.