

October 25, 2024

**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**

Dear Sir/ Madam,

**Subject: Clarification on Outcome of the Board Meeting**

With reference to the Outcome of the Board Meeting held on October 24, 2024 submitted pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to clarify with regards to Annexure II viz. 'approval for raising of long-term funds by issue of Listed Non-Convertible Debentures ('NCDs') or any other market linked debt instruments' as under:

The response to Point No. d(ii) i.e. 'Whether proposed to be listed? If yes, name of the stock exchange(s)', be read as under:

*'The NCDs are proposed to be listed on any one of National Stock Exchange of India Limited or BSE Limited'*

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**