

Date:- 05/08/2025

To,
The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai-400001

Script Code/Symbol: 532016/Espire
Subject:-Outcome of Board Meeting

Dear Sir/Madam,

This is further to our letter dated 31st July,2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday 05th August,2025 has taken the following decisions:-

- 1) Inter-alia approved the Unaudited Standalone Financial Results for the quarter ended June,30th 2025 as reviewed and recommended by the Audit Committee.
- 2) Pursuant to Regulation 33 of the Listing Regulations, we are enclosing herewith the Unaudited Standalone Financial Results for the quarter ended June, 30, 2025 along with the Limited Review Reports on the aforesaid Results as issued by Bansal & Co, LLP, Chartered Accountants, Auditors of the Company, enclosed as **Annexure A**.
- 3) Press Release outlining key updates on the Unaudited Standalone Financial Results for the quarter ended June, 30th, 2025 is also enclosed herewith as **Annexure B**



Espire Hospitality Limited

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CIN: L45202UR1991PLC00604



- 4) Exploring available additional fund raising options for the purpose of funding the capital expenditure of ongoing Hotel Projects and have tasked the Audit Committee of the company to suggest way forward

The meeting of the Board of Directors of the Company commenced at 13:00 PM (IST) and concluded at 21:10 PM. (IST).

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

Espire Hospitality Limited



Sumeer Narain Mathur

Company Secretary and Compliance Officer

Membership Number: FCS9042

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ESPIRE HOSPITALITY LIMITED

Regd Off: Shop No # 1, Country Inn, Mehragoan, Bhimtal, Uttarakhand-248179

Corporate Off: A-41, Mohan Cooperative Industrial Estate, New Delhi-110044

Email-cs@espirehospitality.com

Website: www.espirehospitality.com

CIN: L45202UR1991PLC000604

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. Lacs except as stated)

S.No.	Particulars	Three Months ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue From Operations	3,171.03	4,063.01	1,663.28	11,954.75
II	Other Income	3.09	22.62	78.79	61.43
III	Total Income (I+II)	3,174.13	4,085.63	1,742.07	12,016.18
IV	EXPENSES				
	Cost of Materials Purchased	224.61	363.25	182.06	956.32
	Employee benefits expense	1,052.53	1,168.53	561.67	2,985.46
	Finance Costs	340.99	206.48	80.07	684.51
	Depreciation and amortization expense	229.69	23.75	155.39	542.37
	Other expenses	1,135.52	1,735.60	758.81	5,766.22
	Total Expenses(IV)	2,983.34	3,497.61	1,738.00	10,934.88
V	Profit/(Loss) before Exceptional & Extraordinary Items & tax(III-IV)	190.79	588.02	4.07	1,081.30
VI	Exceptional items				
VII	Profit Before Tax (V-VI)	190.79	588.02	4.07	1,081.30
VIII	Tax expenses				
	(1) Current Tax	35.45	63.21	1.02	187.37
	(2) Deferred Tax	12.57	75.54	-	66.57
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	142.77	449.27	3.05	827.36
X	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	2.75	10.98	0.45	10.98
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.69)	(2.76)	-	(2.76)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X) (Comprising Profit (loss) and Other Comprehensive Income for the period)	140.71	441.05	2.60	819.14
XII	Earnings per equity share share (for continuing operations) in rupees:				
	(a) Basic (Rs.)	1.04	3.26	0.02	6.05
	(b) Diluted (Rs.)	1.04	3.26	0.02	6.05

Notes:

- 1 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 5th Aug.25. The Statutory Auditors of the Company have expressed unmodified opinion on these results
- 2 The Above results have been prepared in accordance with principal of Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of the Companies Act,2013
- 3 The Business activities do not qualify as a reportable segment in context of Indian Accounting Standards -108 (Operating Segment) under the Companies(Indian Accounting Standards) Rules,2015
- 4 Previous period figures have been regrouped /rearranged & recasted wherever necessary

For Espire Hospitality Limited

Akhil Arora
Managing Director and CEO
DIN:09312308



Date: 05/08/2025
Place: New Delhi

HEAD OFFICE:

A-6, Maharani Bagh New Delhi – 110 065
PH. : 011- 41626470-71
FAX : 011- 41328425
E-mail : info@bansalco.com

BANSAL & CO LLP
CHARTERED ACCOUNTANTS**Independent Auditor's Review Report on the Quarterly and Year to date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review Report to,
The Board of Directors
Espire Hospitality Limited

1. We have reviewed the accompanying Statement of Un-audited Financial results of **Espire Hospitality Limited** ("the Company") for the quarter ended June 30th, 2025 and year to date from April 1, 2025 to June 30, 2025 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended read with SEBI Circular No. CIR/FD/CMDI/44/2019 dated March 29, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, read with the Circular and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bansal & Co LLP
Chartered Accountants
Firm Reg. No. - 001113N/N500079


Siddharth Bansal
Partner
Membership No. 518004
UDIN: 25518004BMIBBK3270
Place: New Delhi
Date: August 5, 2025

**BRANCHES**

Maharashtra : 7&8 GF, Wing-A, Raghavji Building, 15/17, Raghavji Road, Gowalia Tank, Mumbai-400026
Madhya Pradesh : 114, Shree Tower, 2nd Floor, Zone-II, Bhopal (MP) Ph. 0755-4076725, 2769224, 2769225
Chhatisgarh : 6/140 Next to Indra Setu Bridge, Tilaknagar, Chatapara, Bilaspur, Chhatisgarh, (Ch) – 495001
Delhi : D-Block, 3rd Floor, Plot No 8, Balaji Estate, Guru Ravidas Marg, Kalkaji, New Delhi – 110019, +91 9810939245



PRESS RELEASE

Espire Hospitality Announces Results for Q1-FY26

Espire Hospitality Limited reports its highest ever first quarter revenue of Rs. 3,174.13 Lakhs in Q1-FY26, a growth of 82% as compared to Q1-FY25; and its highest ever first quarter EBITDA of Rs. 761.47 Lakhs, a growth of 218% as compared to Q1-FY25

New Delhi, August 05, 2025: Espire Hospitality Ltd. (EHL), a distinguished name in the hospitality industry, proudly announces its financial results for the quarter ended 30th June 2025 (Q1-FY26), showcasing unprecedented growth and achievements.

Q1-FY26 Key Highlights

Espire Hospitality Limited is delighted to report its highest-ever first quarter performance in Revenue, EBITDA, and PAT, highlighting outstanding financial results for the Quarter Ended 30th June 2025. The company achieved an impressive revenue of **Rs. 3,174.13 Lakhs**, registering a substantial 82% growth as compared to Q1-FY25.

Espire Hospitality also recorded its highest-ever first quarter EBITDA of **Rs. 761.47 Lakhs** for the Quarter Ended 30th June 2025, a 218% surge as compared to Q1-FY25. The company recorded a PAT of **Rs. 140.71 Lakhs**, registering a substantial growth as compared to Q1-FY25. These outstanding financial results underscore Espire's strategic operational excellence, precision-driven revenue and yield optimization, and disciplined cost control — collectively reflecting the strength and resilience of its business model throughout the financial year.

On the operational front, Espire Hospitality reported an Average Daily Rate (ADR) of Rs. 7,493 for the Quarter Ended 30th June 2025. The company's Revenue Per Available Room (RevPAR) stood at Rs. 5,716 for the Quarter Ended 30th June 2025, registering an 18% increase as compared to Q1-FY25 and outperforming the industry average of Rs. 4,839 for the same period (Source: HVS Anarock's Hospitality Monitor, India).

Espire Hospitality marked a significant stride in its growth journey with the addition of two new properties to its portfolio during Q1-FY26 — Country Inn Gurugram and Country Inn Maribella Amritsar, thus adding another 75 rooms to its portfolio.

These strategic additions further strengthen Espire Hospitality's differentiated brand architecture, thoughtfully curated to cater to a broad spectrum of discerning travellers. At the apex of the luxury



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segment is Six Senses Fort Barwara, a benchmark in ultra-luxury hospitality, redefining experiential travel with unparalleled sophistication. Zana Luxury Resorts serves affluent and upscale guests seeking immersive, high-end experiences that blend elegance with exclusivity. Complementing this, Country Inn Hotels & Resorts remains the preferred choice for the midscale segment, delivering consistent comfort, reliability, and value.

This well-calibrated, multi-tiered portfolio enables Espire Hospitality to effectively capture demand across key traveler segments — from luxury to midscale — thereby supporting sustained revenue growth, optimizing market coverage and driving long-term profitability.

Commenting on Espire Hospitality's stellar performance in Q1-FY26, **Mr. Akhil Arora, Managing Director & CEO**, stated: *"We are proud to have delivered record-breaking results in the first quarter of FY 2025–26 — a resounding validation of our strategic vision, operational excellence and steadfast commitment to delivering exceptional guest experiences. This strong performance provides a solid foundation for Espire Hospitality's next phase of accelerated and sustainable growth. On the development front, we are aggressively expanding our footprint with a robust pipeline of new hotels in Udaipur, North Goa, Dehradun, Ghaziabad, Vrindavan, Mussoorie, Navi Mumbai, Gurugram, Lucknow, Amritsar, Rishikesh and Bengaluru — collectively adding over 900 keys to our portfolio. Furthermore, we are in advanced negotiations for more than 20 additional properties across 14 high-potential markets, which are expected to contribute another 1,000+ keys over the next 12 months. Our growth strategy for the next 2–3 years is centered on building a formidable presence across both culturally significant and rapidly emerging destinations. We aim to curate a differentiated portfolio of properties that not only elevate the hospitality experience but also reflect and celebrate the richness of India's cultural heritage. To cater to evolving demand across diverse traveler segments, we are actively targeting key business hubs including Mumbai, Ahmedabad, Chennai, Bengaluru, Lucknow, Amritsar, Bhopal, Jaipur, Gurugram, Ranchi, Chandigarh, Pune and Noida — in response to the growing mobility of corporate and business travelers. At the same time, we are deepening our presence in spiritual and religious circuits such as Rishikesh, Puri, Varanasi and Haridwar, aligned with the rising trend of spiritual and experiential tourism. In parallel, we are exploring opportunities in leisure destinations like Sikkim, Dehradun, Goa, Ootacamund, Dharamshala and McLeodganj to cater to travelers seeking immersive, nature-centric escapes. At Espire Hospitality, our expansion strategy is rooted in identifying and developing soul-stirring destinations that embody authenticity, elegance and tranquility. As we move forward, we remain unwavering in our mission to redefine hospitality excellence and contribute meaningfully to India's vibrant tourism and cultural landscape."*

Commenting on Espire Hospitality's record-breaking performance in Q1-FY26, **Mr. Rajeev Chatterjee, Chief Financial Officer**, stated: *"Delivering the highest-ever first-quarter financial performance in Q1 FY 2025–26 marks a proud and defining milestone for Espire Hospitality. This sustained momentum is a direct result of our sharp strategic focus, disciplined execution and the unwavering commitment of our teams across the organization. Our relentless emphasis on intelligent revenue and yield management, diversification of revenue streams across market segments and a rigorous approach to cost optimization have been instrumental in driving both strong topline growth and margin expansion. The solid financial results reaffirm the strength of our business model and underscore our ongoing commitment to delivering long-*

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term value to all stakeholders. As we look to the future, Espire Hospitality is well-positioned to capitalize on the continued growth of India's hospitality sector. Our differentiated brand architecture — thoughtfully designed to serve the Luxury, Wellness, Leisure, Adventure, Wildlife, Nature, Spiritual, and Family-Friendly segments — allows us to deliver highly personalized guest experiences while optimizing performance across varied demand channels. Our focus remains firmly on enhancing guest satisfaction, improving operational efficiency and unlocking the full revenue potential of our portfolio. With a robust financial foundation and a clear strategic roadmap, we are confident in our ability to sustain our growth trajectory and set new industry benchmarks in the years to come."

Espire Hospitality Limited remains committed to delivering exceptional guest experiences and creating long-term value for its stakeholders.

About Espire Hospitality Limited

Espire Hospitality Limited (BSE: 532016) is a distinguished name in the hospitality sector managing a diverse portfolio of 15 hotels and resorts, including the iconic and India's most magnificent luxury retreat '**Six Senses Fort Barwara**', the exquisite and multi-award winning opulent boutique brand '**ZANA - Luxury Resorts**', and the popular mid-market chain '**Country Inn Hotels and Resorts**'. These destinations are meticulously chosen to offer guests unparalleled experiences in adventure, discovery, and soulful inspiration.

As one of India's most rapidly expanding hospitality companies, Espire Hospitality Limited is poised for significant expansion, with plans to open 10+ new hotels and resorts within the next one year and 15+ new hotels and resorts in the subsequent two years. As a key entity of the renowned Espire Group, which operates across Hospitality, IT Solutions, and Education, the company is well-positioned for sustained growth and innovation.

Discover more at:

- www.espirehospitality.com
- www.zanaresorts.com
- www.countryinn.in
- www.sixsenses.com/en/resorts/fort-barwara

For more information, please contact:

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