

Date:- 13/02/2026

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/Espiré

Subject:-Outcome of Board Meeting

Dear Sir/Madam,

This is further to our letter dated 05th February,2026 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. Friday 13th February,2026 has taken the following decisions:-

- 1) Inter-alia approved the Unaudited Standalone Financial Results for the quarter and nine months ended 31ST, December,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 & nine months ended December,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**.



Espiré Hospitality Limited

Registered Office: Shop No. 1, Country Inn Mehraagaon, Bhimtal, Uttarakhand - 263132 | Corporate Office: A 41, Mohan Co-operative Industrial Estate, New Delhi - 110044
T: +91 11 7154 6500 | E: info@espirehospitality.com | W: www.espirehospitality.com | PAN: AAACU0234B
CIN: L45202UR1991PLC00604



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The meeting of the Board of Directors of the Company commenced at 03:00 PM (IST) and concluded at 23:15 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, Mehraoan ,Bhimtal, Uttarakhand-248179

Corproate 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 AND NINE MONTHS ENDED 31.12.2025

(Rs. Lacs except as stated)

S.No.	Particulars	Three Months ended			Nine months ended		Previous year ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
I	Revenue From Operations	4,096.85	1,889.70	4,118.55	9,157.58	7,811.74	11,954.75
II	Other Income	52.45	20.08	14.21	75.62	118.81	61.43
III	Total Income (I+II)	4,149.29	1,909.78	4,132.76	9,233.20	7,930.55	12,016.18
IV	EXPENSES						
	Cost of Materials Purchased	255.41	158.30	229.26	638.32	593.07	956.32
	Employee benefits expense	1,049.51	487.36	761.07	2,589.40	1,816.93	2,985.47
	Finance Costs	189.26	123.67	275.79	653.92	478.03	684.51
	Depreciation and amortization expense	209.65	279.10	206.50	718.44	518.62	542.37
	Other expenses	1,328.87	1,447.41	2,290.80	3,911.80	4,030.62	5,766.21
	Total Expenses (IV)	3,032.70	2,495.84	3,763.42	8,511.87	7,437.28	10,934.88
V	Profit/(Loss) before Exceptional & Extraordinary Items & tax (III-IV)	1,116.60	(586.06)	369.34	721.33	493.28	1,081.30
VI	Exceptional items						
VII	Profit Before Tax (V-VI)	1,116.60	(586.06)	369.34	721.33	493.28	1,081.30
VIII	Tax expenses						
	(1) Current Tax	281.05	(35.45)	92.96	181.56	124.16	187.38
	(2) Deferred Tax	16.64	20.72	(2.99)	49.93	(8.97)	66.57
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	818.91	(571.33)	279.37	489.84	378.09	827.35
	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	(2.75)	-	-	-	(8.22)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.69	-	-	-	-
	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)	818.91	(569.27)	279.37	489.84	378.09	819.13
XII	Earnings per equity share share (for continuing operations) in rupees:						
	(a) Basic	6.07	(4.22)	2.07	3.63	2.80	6.07
	(b) Diluted	6.07	(4.22)	2.07	3.63	2.80	6.07

Notes:

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 13th February, 2026. The Statutory Auditors of the Company have expressed unmodified opinion on these results.
- 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
- The Business activiites do not qualify as a reportable segment in context of Indian Accounting Standards -108 (Operating Segment) under the Companies (Indian Accounting Standards) Rules, 2015
- Previous period figures have been regrouped / rearranged & recasted wherever necessary

For Espire Hospitality Limited

Akhil Arora

Managing Director & CEO: Akhil Arora

DIN:09312308

Date: 13/02/2026

Place: New Delhi



HEAD OFFICE:

A-6, Maharani Bagh
New Delhi- 110065
Ph.: 011-41626471, 41626470
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 December 31st, 2025 and year to date from April 1st, 2025 to December 31st, 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

[Signature]
Partner

Membership No. 518004

Place: New Delhi

Date: February 13, 2026

UDIN: 26518004UFNNYT1067

**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