



Date: 26/05/2025

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: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May 2025 at 03:00 PM at the Corporate Office of the Company inter alia, to consider, approve and take on record the Audited Financial Results for the quarter & year ended on 31st March, 2025.

Further pursuant to the "Espire Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company has already been closed vide intimation dated 31/03/2025 and shall remain be closed till 48 hours after the announcement of the results for the quarter & year ended on 31st March, 2025.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Espire Hospitality Limited



Sumeer Narain Mathur
Company Secretary & Compliance Officer
ICSI Membership No: FCS9042

Espire 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
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CIN: L45202UR1991PLC00604



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