Date:- 14/11/2026

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/Espire
Subject:-Outcome of Board Meeting

Dear Sir/Madam,

This is further to our letter dated 11th November,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. Saturday, 14th November,2026 has taken the following decisions:-

1) Inter-alia approved the Unaudited Standalone Financial Results for the quarter and half year ended September,30, 2026 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 & half year ended September, 30, 2026 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.**

ESPIRE HOSPITALITY LIMITED DELHI

The meeting of the Board of Directors of the Company commenced at 15:00 PM (IST) and concluded at 18:55 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

ESPIRE HOSPITALITY LIMITED

Regd Off: Shop No # 1,Country Inn,Mehragoan ,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 HALF YEAR ENDED 30TH SEPT,26

(Rs. Lacs except as stated)

S.No.	Particulars	Three month ending			Six Month ending		Year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I	**Revenue From Operations**	2,888.97	3,736.06	1,889.70	6,625.03	5,060.73	**13,424.61**
II	**Other Income**	87.98	273.77	20.08	361.74	23.18	**681.37**
III	**Total Income (I+II)**	**2,976.95**	**4,009.82**	**1,909.78**	**6,986.78**	**5,083.91**	**14,105.99**
IV	**EXPENSES**						
	Cost of Materials Purchased	187.03	278.81	158.30	465.84	382.91	**959.46**
	Employee benefits expense	848.53	999.32	487.36	1,847.85	1,539.89	**3,551.52**
	Finance Costs	297.01	272.24	123.67	569.25	464.66	**962.47**
	Depreciation and amortization expense	417.09	358.23	279.10	775.32	508.79	**1,070.33**
	Other expenses	1,670.88	1,766.02	1,447.41	3,436.90	2,582.93	**6,405.22**
	Total Expenses(IV)	**3,420.54**	**3,674.62**	**2,495.84**	**7,095.15**	**5,479.18**	**12,949.00**
V	**Profit/(Loss) before Exceptional & Extraordinary Items & tax(III-IV)**	(443.58)	335.21	(586.06)	(108.38)	(395.27)	1,156.98
VI	Exceptional items						
VII	Profit Before Tax (V-VI)	-443.58	335.21	(586.06)	(108.38)	(395.27)	1,156.98
VIII	Tax expenses						
	(1) Current Tax	-84.34	84.34	(35.45)	-	-	403.16
	(2) Deferred Tax	-	(10.73)	20.72	(10.73)	33.29	(58.57)
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	-359.24	261.60	(571.33)	(97.65)	(428.56)	812.40
X	**Other Comprehensive Income**						
	A (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	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)**	**-359.24**	**261.60**	**-571.33**	**-97.65**	**-428.56**	**812.40**
XII	**Earnings per equity share share (for continuing operations) in rupees:**						
	(a) Basic (Rs.)	(2.41)	1.75	(3.83)	(0.65)	(2.87)	5.44
	(b) Diluted (Rs.)	(2.41)	1.75	(3.83)	(0.65)	(2.87)	5.44

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 14th Nov,26.
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 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

4 Previous period figures have been regrouped /rearranged & recasted whereever necessary

For Espire Hospitality Limited

ESPIRE HOSPITALITY LIMITED UTTARAKHAND

BANSAL & CO LLP New Delhi Chartered Accountants

Gagan Oberoi
Director
DIN:00087963

Date: 14/11/2026
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 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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 September 30th, 2026 and year to date from April 1, 2026 to September 30, 2026 ("the Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 and 52 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. This statement is responsibility of the company's management and approved by the Company's Board of Director, has been prepared in accordance with the recognition and measurement principals laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principal generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conduct our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, preliminary of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantial less in scope than an audit conducted in accordance with Standard of Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us obtain assurance that we would become aware if all significant matters that might be an identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review as stated in paragraph 3 above, nothing has come to our attention that cause us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclose in term of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, 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: 26518004WUNOMC3466
Place: New Delhi
Date: November 14, 2026

ESPIRE HOSPITALITY LIMITED

CIN: L45202UR1991PLC000604

Standalone Balance Sheet as at September 30, 2026

(Rupees in lakhs, except for share data and if otherwise stated)

	Particulars	As at September 30, 2026	As at March 31, 2026
I.	**ASSETS**		
(1)	**Non Current Assets**		
	(a) Property Plant and Equipment	9,249.15	8,437.54
	(b) Capital work in progress	5,253.44	4,372.12
	(c) Intangible assets	2.38	2.62
	(d) Deferred tax assets (Net)	30.52	19.78
	(e) Other non-current assets	831.35	389.74
	Financial Assets		
	(a) Other Financial Asset		
	Total non current assets	**15,366.85**	**13,221.79**
(2)	**Current Assets**		
	(a) Inventories	117.07	29.50
	(b) Financial Assets		
	i) Trade receivables	768.66	248.54
	ii) Loans	1,898.78	2,486.59
	iii) Cash and cash equivalents	189.56	106.91
	iv) Bank Balances other than (iii) above	304.39	241.88
	v) Other Financial Asset	3,851.30	3,649.81
	(c) Other current assets	5,098.55	3,569.71
	Total Current assets	**12,228.32**	**10,332.93**
	Total Assets	**27,595.16**	**23,554.72**
	EQUITY AND LIABILITIES		
	EQUITY		
	(a)Equity Share Capital	1,492.26	1,492.26
	(b)Other Equity	3,520.97	3,618.62
	Total Equity	**5,013.23**	**5,110.88**
	LIABILITIES		
(1)	**Non Current Liabilities**		
	(a) Financial Liabilities		
	(i)Borrowings	10,961.18	9,245.98
	(ii)Lease Liabilities	4,140.82	3,128.26
	(iii) Other financial liabilities	87.84	298.70
	(b) Provisions	240.47	209.38
	(c) Deferred Tax Liability (Net)		**0**
	(c) Other non-current liabilities		
	Total non-Current liabilities	**15,430.31**	**12,882.32**
(2)	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	966.12	939.03
	(i) Lease liabilities	1,227.67	776.80
	(iii) Trade Payables	-	
	(A) total outstanding dues of micro enterprises and small enterprises; and	-	7.76
	(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	1,488.16	637.24
	(b) Other current liabilities	2,851.51	2,581.90
	(c) Provisions	34.96	34.96
	(d) Current Tax Liabilities	583.27	583.85
	Total current liabilities	**7,151.69**	**5,561.53**
	Total Equity and Liabilities	**27,595.16**	**23,554.72**

For Espire Hospitality Limited

Gagan Oberoi
Director
DIN:00087963

Date: 14/11/2026
Place: New Delhi

ESPIRE HOSPITALITY LIMITED

CIN: L45202UR1991PLC000604

Standalone Statement of Profit and Loss for the period ended September 30, 2026

(Rupees in lakhs, except for share data and if otherwise stated)

	Particulars	For the period ended September 30, 2026	For the year ended March 31, 2026
I.	Revenue from operations	6,625.03	13,424.61
II	Other Income	361.74	681.37
III	**Total Income(I + II)**	**6,986.78**	**14,105.99**
IV	**EXPENSES**		
	Cost of Materials Purchased	553.42	957.06
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	(87.58)	2.40
	Employee benefits expense	1,847.85	3,551.52
	Finance Costs	569.25	962.47
	Depreciation and amortization expense	775.32	1,070.33
	Other expenses	3,436.90	6,405.22
	Total expenses (IV)	**7,095.15**	**12,949.00**
V	Profit/(loss) before Exceptional items and tax(I- IV)	(108.38)	1,156.99
VI	Exceptional Items	-	-
VII	Profit before tax (V- VI)	(108.38)	1,156.99
VIII	Tax expense:		
	(1) Current tax	-	**403.16**
	(2) Tax Related to Earlier Years		-
	(2) Deferred tax	**-10.73**	**(58.57)**
IX	**Profit (Loss) for the year (VII-VIII)**	**(97.65)**	**812.40**
X	Other Comprehensive Income		
	Items that will not be reclassified to Profit or Loss (Net)		**1.37**
XI	Total Comprehensive Income for the year (IX+X) (Comprising Profit (Loss) and other Comprehensive Income for year	-	**813.76**
XII	Earnings per equity share		
	(1) Basic (In Rs.)	(0.65)	5.44
	(2) Diluted (In Rs.)	(0.65)	5.44

For Espire Hospitality Limited



Gagan Oberoi
Director
DIN:00087963





Date: 14/11/2026
Place: New Delhi

ESPIRE HOSPITALITY LIMITED
CIN: L45202UR1991PLC000604
Standalone Statement of Cash Flows for the period ended September 30, 2026
(Rupees in lakhs, except for share data and if otherwise stated)

Particulars	Period ended Sep 30, 2026	Year ended March 31, 2026
A. CASH FLOW FROM OPERATING ACTIVITIES BEFORE INTEREST		
Profit before taxation	(97.65)	1,156.99
Adjustment for :		
Depreciation and amortisation expenses	775.32	1,070.33
Interest income	(140.40)	(325.49)
Finance Cost	569.25	962.47
Assets write off	-	84.93
Liabilities Write Back	-	(286.16)
Operating cash flow before working Capital changes	**1,106.52**	**2,663.07**
(Increase)/Decrease in Trade Receivables	(520.12)	69.42
(Increase)/Decrease in Other Current assets	(1,528.84)	(1,134.16)
(Increase) in Other financial assets	(201.50)	(1,701.10)
Decrease/(Increase) in Other Non Current Assets	(441.62)	(155.35)
Increase in Provisions	31.10	86.38
Increase/(Decrease) in trade payables	843.16	(261.97)
Increase/(Decrease) in financial liabilities	150.30	(313.15)
Increase in Other Liabilities	(214.78)	1,033.29
Decrease/(Increase) in Inventories	(87.58)	2.40
Cash generated from operation	**(863.36)**	**288.83**
Income taxes paid, net	(11.32)	(16.01)
NET CASH FROM OPERATING ACTIVITIES(A)	**(874.68)**	**272.83**
B. **CASH FROM INVESTING ACTIVITIES**		
Purchase of Property Plant & Equipment (including CWIP AND Intangible Assets)	(801.98)	(2,712.29)
Interest received	6.43	15.86
Interest on loan of related parties	133.97	309.63
Investment in bank deposit	(62.51)	(51.08)
Short Term Loan to related Parties	587.80	-
NET CASH FROM INVESTING ACTIVITIES(B)	**(136.28)**	**(2,437.88)**
C. **CASH FLOW FROM FINANCING ACTIVITIES**		
Borrowings (Net of repayments)	1,742.29	3,303.48
Lease payment	(352.89)	(529.19)
Finance Cost	(295.72)	(562.64)
Proceed from issue of Equity Share capital	-	-
Share issue expenses	-	-
NET CASH USED IN FINANCING ACTIVITIES (C)	**1,093.68**	**2,211.65**
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	**82.72**	**46.60**
Cash & Cash Equivalents as at the beginning of the year	106.91	60.33
Cash & Cash Equivalents as at the end of the year	**189.55**	**106.91**
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents as per above comprise of the following		
Cash on hand	42.85	15.59
Balances with banks	146.71	91.32
Balance in Card		
Cash and cash equivalents	**189.56**	**106.91**
Balance as per statement of cash flows	**189.56**	**106.91**

For Espire Hospitality Limited



Gagan Oberoi
Director
DIN:00087963





Date: 14/11/2026
Place: New Delhi