



**Date: 04/06/2026**

To,  
The General Manager  
Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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,

Please be informed that, further to our communication dated 26th May, 2026, wherein we had informed you that the finalization of the books of account and completion of the statutory audit procedures were taking longer than anticipated, making it challenging for the Company to submit the audited financial statements within the prescribed timeframe, and had accordingly sought an extension until 10th June, 2026 for submission of the audited financial statements for the financial year ended 31st March, 2026.

In this regard, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th June, 2026 at 12:00 Noon at the Corporate Office of the Company, inter alia, to consider, approve, and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

Further, pursuant to the *Espire Hospitality Limited – Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information*, the Trading Window for dealing in the securities of the Company has already been closed with effect from 31st March, 2026, vide our intimation dated 31st March, 2026, and shall remain closed until 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended 31st March, 2026.

Accordingly, the Trading Window shall reopen on the expiry of 48 hours from the announcement of the aforesaid financial results.

This is for your information and records.  
Thanking you,  
Yours Faithfully,

**FOR ESPIRE HOSPITALITY LIMITED**



**Sumeer Narain Mathur**  
**Company Secretary and 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  
T: +91 11 7154 6500 | E: [info@espirehospitality.com](mailto:info@espirehospitality.com) | W: [www.espirehospitality.com](http://www.espirehospitality.com) | PAN: AAACU0234B  
CIN: L45202UR1991PLC00604



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