



Date: 10/11/2025

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/Espiré

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 Friday, 14th Nov, 2025 at 11:00 AM at the Corporate Office of the Company inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter & half year ended on 30th September, 2025.

Further pursuant to the "Espiré Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" the Trading Window for dealing in the securities of the Company has already been closed vide intimation dated 29/09/2025 and shall remain closed till 48 hours after the announcement of the results for the quarter and half year ended on 30th September, 2025. This is for your information and records.

Thanking you,
Yours Faithfully,

For Espiré Hospitality Limited



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

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
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