



Date:- 10/12/2025

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:- Proposed incorporation of a Wholly Owned Subsidiary company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you that the Board of Directors of Espire Hospitality Limited (“**the Company**”) at their meeting held today i.e. 10th December, 2025 has approved the incorporation of a Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 with the name and style of “**ESPIRE PROCUREMENT PRIVATE LIMITED**”.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in **Annexure- A**.

The meeting of the Board of Directors commenced at 5:00 PM (IST) and concluded at 5:45 p.m. (IST). This is also being uploaded on the Company's website at www.espirehospitality.com. Kindly take note of the newspaper publication enclosed herewith.

**Thanking You,
Yours faithfully**

For Espire Hospitality Limited



**Sumeer Narain Mathur
Company Secretary and Compliance Officer
Membership Number: FCS9042**

Annexure-A

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 | W: www.espirehospitality.com | PAN: AAACU0234B
CIN: L45202UR1991PLC000604



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Sr. No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.	<p>Name of the proposed company: ESPIRE PROCUREMENT PRIVATE LIMITED (under incorporation)</p> <p>Date of Incorporation: Incorporation is under process.</p> <p>Country of incorporation: The registered office of the proposed company will be situated in Delhi, India</p>
2	Name of holding company of the incorporated company and relation with the listed entity	The company being incorporated is a wholly owned subsidiary of Espire Hospitality Limited, the Holding Company
3	Industry to which the entity being incorporated belongs	Hotels and Resorts
4	Brief background about the entity incorporated in terms of products/line of business	The proposed company will be engaged, <i>inter alia</i> , in the business of procurement and trading of Operating Supplies, & Equipment's, Furniture's & Fixtures, Cutlery & Crockery, and kitchenware products used in the Hotels and Resorts
5	Brief details of any governmental or regulatory approvals required for the incorporation	None / Not Applicable
6	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the initial paid-up share capital in cash.
7	Cost of subscription/price at which the shares are subscribed	Rs.1,00,000 i.e 10,000 Equity Shares @ 10/- each at par value
8	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100% subscription to the initial paid-up share capital in cash.



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