

Date: 29/12/2025

To,
The General Manager
Corporate Relationship Department,
BSE Limited, 1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Intimation regarding restriction period for trading in shares of the company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Script Code/Symbol: 532016/Espace

Dear Sir,

This is with reference to the circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and pursuant to provisions of the SEBI (Prohibition of Insider Trading Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain closed from 1st January, 2026 for all the Designated Employees and their Dependent Family Members or dealing in any transaction involving the purchase or sale of the shares of the Company.

The Trading Window shall be opened after 48 hours of announcement/declaration of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025.

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you
Yours Faithfully

For Espace Hospitality Limited



Name: Sumeer Narain Mathur

Designation: Company Secretary & Compliance Officer

ICSI Membership number: FCS9042

Espace Hospitality Limited

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