



Date: - 11/06/2026

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: Intimation of Board Meeting held on 10TH June,2026 and disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

In compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we hereby submit the following w.r.t. the meeting of Board of Directors ('Board') being held on Wednesday, 10th June,2026 :

- 1) Approved the Audited Standalone Financial Results for the quarter and year ended 31st March,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 & year ended March 31 2026, along with the Limited Review Report on the Results above as issued by Bansal & Co, LLP, Chartered Accountants, Auditors of the Company, enclosed as **Annexure A**.
- 3) We arrange to publish the said Financial Results in newspapers in the format prescribed under Regulation 47 of Listing Regulations.



Espire Hospitality Limited

Registered Office: Shop No. 1, Country Inn Mehraon, 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: L45202UR1991PLC00604



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4) The Board meeting commenced at 12:00 NOON and concluded at 01:00 AM

This is for your information and records.

Thanking you,

Yours Faithfully,

For Espire Hospitality Limited



(Sumeer Narain Mathur)

Company Secretary & Compliance officer

Membership No: FCS9042

Encl : As above

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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026

(Rs. Lacs except as stated)

S.No.	Particulars	Three Months ended			Year Ended		Previous year ended
		31.03.2026 (Audited)	31.12.2025 (Unaudited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2025 (Audited)
I	Revenue From Operations	4,267.04	4,096.85	4,063.01	13,424.61	11,954.75	11,954.75
II	Other Income	605.75	52.45	22.62	681.37	61.43	61.43
III	Total Income (I+II)	4,872.79	4,149.29	4,085.63	14,105.99	12,016.18	12,016.18
IV	EXPENSES						
	Cost of Materials Purchased	321.14	255.41	363.25	959.46	956.32	956.32
	Employee benefits expense	962.12	1,049.51	1,168.53	3,551.52	2,985.47	2,985.47
	Finance Costs	308.55	189.26	206.48	962.47	684.51	684.51
	Depreciation and amortization expense	351.89	209.65	23.75	1,070.33	542.37	542.37
	Other expenses	2,493.42	1,328.87	1,735.60	6,405.22	5,766.21	5,766.21
	Total Expenses(IV)	4,437.12	3,032.70	3,497.61	12,949.00	10,934.88	10,934.88
V	Profit/(Loss) before Exceptional & Extraordinary Items & tax(III-IV)	435.67	1,116.60	588.02	1,156.98	1,081.30	1,081.30
VI	Exceptional items						
VII	Profit Before Tax (V-VI)	435.67	1,116.60	588.02	1,156.98	1,081.30	1,081.30
VIII	Tax expenses						
	(1) Current Tax	122.11	281.05	63.21	403.16	187.38	187.38
	(2) Deferred Tax	-108.50	16.64	75.54	(58.57)	66.57	66.57
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	422.06	818.91	449.27	812.39	827.35	827.35
	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	1.37	-	(10.98)	1.37	(8.22)	(8.22)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	(2.76)	-	-	-
	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)	423.43	818.91	441.05	813.76	819.13	819.13
XII	Earnings per equity share share (for continuing operations) in rupees:						
	(a) Basic	2.84	5.49	2.96	5.45	5.49	6.07
	(b) Diluted	2.84	5.49	2.96	5.45	5.49	6.07

Notes:

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 10th June, 2026. The Statutory Auditors of the Company have expressed unmodified opinion on these results.
- 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
- The Business activities do not qualify as a reportable segment in context of Indian Accounting Standards -108 (Operating Segment) under the Companies (Indian Accounting Standards) Rules, 2015
- Previous period figures have been regrouped /rearranged & recasted wherever necessary
- Figures for 3 months ended 31st March, 2026 and 31st March, 2025 are balancing figures between audited figures for the year ended 31st March, 2026 and 31st March, 2025 and the unaudited published figures for 9 months ended 31st December, 2025 and 31st December, 2024 respectively, where were subject to limited review

For Espire Hospitality Limited

Managing Director & CEO: Akhil Arora

DIN:09312308

Date: 11/06/2026

Place: New Delhi



ESPIRE HOSPITALITY LIMITED

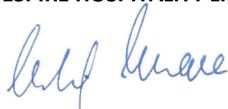
CIN: L45202UR1991PLC000604

Standalone Balance Sheet as at March 31, 2026

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

Particulars		As at March 31, 2026	As at March 31, 2025
I.	ASSETS		
(1)	Non Current Assets		
	(a) Property Plant and Equipment	8,437.54	8,867.45
	(b) Capital work in progress	4,372.12	1,743.61
	(c) Intangible assets	2.62	4.19
	(d) Deferred tax assets (Net)	19.78	-
	(e) Other non-current assets	389.74	234.38
	Total non current assets	13,221.79	10,849.63
(2)	Current Assets		
	(a) Inventories	29.50	31.90
	(b) Financial Assets		
	i) Trade receivables	248.54	116.74
	ii) Loans	2,486.59	-
	iii) Cash and cash equivalents	106.91	60.33
	iv) Bank Balances other than (ii) above	241.88	190.80
	v) Other Financial Asset	3,649.81	1,948.71
	(c) Other current assets	3,569.71	4,922.14
	Total Current assets	10,332.93	7,270.60
	Total Assets	23,554.72	18,120.23
	EQUITY AND LIABILITIES		
	EQUITY		
	(a)Equity Share Capital	1,492.26	1,492.26
	(b)Other Equity	3,618.62	2,858.32
	Total Equity	5,110.88	4,350.58
	LIABILITIES		
(1)	Non Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	9,245.98	6,560.10
	(ii) Lease Liabilities	3,128.26	3,519.78
	(iii) Other financial liabilities	298.70	197.56
	(b) Provisions	209.38	150.66
	(c) Deferred Tax Liability (Net)	-	38.79
	Total non-Current liabilities	12,882.32	10,466.90
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	939.03	321.43
	(i) Lease liabilities	776.80	219.24
	(iii) Trade Payables		
	(A) total outstanding dues of micro enterprises and small enterprises; and (B) total outstanding dues of creditors other than micro enterprises and small enterprises.	7.76	27.66
		637.24	879.31
	(b) Other current liabilities	2,581.90	1,651.12
	(c) Provisions	34.96	7.29
	(d) Current Tax Liabilities	583.85	196.70
	Total current liabilities	5,561.53	3,302.74
	Total Equity and Liabilities	23,554.73	18,120.23

FOR ESPIRE HOSPITALITY LIMITED


Managing Director & CEO: Akhil Arora

DIN:09312308

Date: 11/06/2026

Place: New Delhi



ESPIRE HOSPITALITY LIMITED

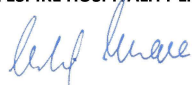
CIN: L45202UR1991PLC000604

Standalone Statement of Cash Flows for the year ended March 31, 2026

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

Particulars	Year ended March 31, 2026	Year ended March 31, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES BEFORE INTEREST		
Profit before taxation	1,156.99	1,081.30
Adjustment for :		
Depreciation and amortisation expenses	1,070.33	542.37
Interest income	(325.49)	(8.04)
Finance Cost	962.47	513.23
Assets write off	84.93	-
Liabilities Write Back	(286.16)	-
Operating cash flow before working Capital changes	2,663.07	2,128.86
(Increase)/Decrease in Trade Receivables	69.42	(43.11)
(Increase)/Decrease in Other Current assets	(1,134.16)	(4,079.68)
(Increase) in Other financial assets	(1,701.10)	(1,537.62)
Decrease/(Increase) in Other Non Current Assets	(155.35)	(88.97)
Increase in Provisions	86.38	49.40
Increase/(Decrease) in trade payables	(261.97)	482.49
Increase/(Decrease) in financial liabilities	(313.15)	118.41
Increase in Other Liabilities	1,033.29	1,139.47
Decrease/(Increase) in Inventories	2.40	(28.27)
Cash generated from operation	288.83	(1,859.02)
Income taxes paid, net	(16.01)	(30.38)
NET CASH FROM OPERATING ACTIVITIES(A)	272.83	(1,889.40)
B. CASH FROM INVESTING ACTIVITIES		
Purchase of Property Plant & Equipment (including CWIP AND Intangible Assets)	(2,712.29)	(2,440.16)
Interest received	15.86	8.04
Interest on loan of related parties	309.63	-
Investment in bank deposit	(51.08)	(122.16)
NET CASH FROM INVESTING ACTIVITIES(B)	(2,437.88)	(2,554.28)
C. CASH FLOW FROM FINANCING ACTIVITIES		
Borrowings (Net of repayments)	3,303.48	2,243.55
Lease payment	(529.19)	(457.40)
Finance Cost	(562.64)	(513.23)
Proceed from issue of Equity Share capital	-	3,200.00
NET CASH USED IN FINANCING ACTIVITIES (C)	2,211.65	4,472.93
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	46.60	29.25
Cash & Cash Equivalents as at the beginning of the year	60.33	31.08
Cash & Cash Equivalents as at the end of the year	106.91	60.33
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	15.59	16.65
Balances with banks	91.32	43.68
Cash and cash equivalents	106.91	60.33
Balance as per statement of cash flows	106.91	60.33

FOR ESPIRE HOSPITALITY LIMITED



Managing Director & CEO: Akhil Arora

DIN:09312308

Date: 11/06/2026

Place: New Delhi



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BANSAL & CO LLP
CHARTERED ACCOUNTANTS**Independent Auditor's Report on Quarterly Financial Results and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To
The Board of Directors
Espire Hospitality Limited

Report on the audit of the Standalone Financial Results**Qualified Opinion**

We have audited the accompanying Statement of quarterly and year to date Standalone Financial Results of Espire Hospitality Limited ("the Company") for the quarter ended March 31, 2026 and for the year ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, except for the possible effects of the matter described in the Basis for Qualified Opinion Section of our report, the aforesaid Statement: (i) is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, ("Ind AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Qualified Opinion

During the year, the Company migrated its accounting records to a new Enterprise Resource Planning (ERP) system at key locations. As at 31 March 2026, the customer-wise sub-ledgers of Trade Receivables (aggregating ₹81.55 lakhs), vendor-wise sub-ledgers of Trade Payables (aggregating ₹645.00 lakhs), party-wise balances of Advances to Vendors (₹471.35 lakhs) and the GST balances (Input Tax Credit / Output Tax Liability) have not been fully reconciled with the corresponding balances appearing in the General Ledger and with the books of the respective counterparties and records available on the GST portal, wherever applicable. Further, the Company is in the process of obtaining balance confirmations from the parties concerned and performing necessary reconciliations. In the absence of such reconciliations, external confirmations and other sufficient appropriate audit

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evidence, we were unable to satisfy ourselves regarding the existence, completeness, accuracy, recoverability and valuation of the aforesaid balances as at 31 March 2026. Consequently, we are unable to determine whether any adjustments may be necessary in respect of these balances and the consequential impact, if any, on the standalone financial statements for the year ended 31 March 2026.

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended (“the Act”). Our responsibilities under those Standards are further described in the “Auditor’s Responsibilities for the Audit of the Standalone Financial Results” section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our qualified opinion.

Management’s Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company’s ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company’s financial reporting process.

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Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

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We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Bansal & Co LLP**Chartered Accountants****Firm Registration No. 001113N/N500079****(Siddharth Bansal)****Partner****Membership No. 581004 Place: New Delhi****Date: June 11, 2026****UDIN:26518004QTPCRL6036****BRANCHES**

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