**Date: 10/11/2026**

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: 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 Saturday,14th November,2026 at 03:00 PM 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,2026.

Further pursuant to the "Espire Hospitality Limited - Code of Conduct for Prevention of Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information "the Trading Window for dealing in the securities of the Company has already been closed vide intimation dated 28/09/2026 and shall remain be closed till 48 hours after the announcement of the results for the quarter & half year ended on 30th September,2026.

This is for your information and records.

Thanking you,
Yours Faithfully,

**For Espire Hospitality Limited**

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

**Espire Hospitality Limited**
Registered Office: Shop No. 1, Country Inn Mehragaon, 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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