



Date: - 26/05/2026

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

**Script Code/Symbol: 532016/Espire**

**Subject:- Delay in declaration of quarterly financial results for the period ending 31<sup>st</sup> March,2026**

Dear Sir/Madam,

We respectfully refer to the requirement for submission of the audited financial statements of Espire Hospitality Limited (the 'Company') for the financial year ended 31 March 2026 within the prescribed timeline, as stipulated by Regulation 33(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

We wish to submit that, despite our best efforts to complete the financial closing and audit process within the stipulated period, the Company has encountered certain operational challenges during the year-end closing process, which have resulted in a slight delay in the finalisation of the audited financial statements.

- During the relevant period, the Company undertook the transition of its accounting system at certain locations to a new ERP platform. This migration process necessitated extensive data verification, validation, reconciliation and review of location-wise accounting records, ledger balances and supporting documentation to ensure the accuracy and integrity of the financial information prior to finalisation.
- Additionally, there has been some delay in receiving balance confirmations and related information from certain external business partners, which are required for the completion of audit procedures.
- Further, owing to the opening of new hotel properties during the year, there was temporary movement and rotation of finance and operational personnel across locations. This impacted the timely preparation of year-end schedules, reconciliations, audit documentation and responses to audit queries, resulting in a modest extension of the overall financial closing process.

### **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](mailto:info@espirehospitality.com) | W: [www.espirehospitality.com](http://www.espirehospitality.com) | PAN: AAACU0234B  
CIN: L45202UR1991PLC00604



[sixsenses.com](http://sixsenses.com)



[zanaresorts.com](http://zanaresorts.com)



[countryinn.in](http://countryinn.in)



Consequently, the completion of the books of account and the statutory audit procedures has taken slightly longer than anticipated, making it challenging for the Company to submit the audited financial statements within the prescribed timeframe. In view of the above circumstances, we most respectfully request your good office to kindly grant the Company an extension **till 10<sup>th</sup> June, 2026** for submission of the audited financial statements for the financial year ended 31 March 2026.

We assure you that the management and auditors are working diligently to complete all pending procedures at the earliest and that every effort is being made to ensure submission within the extended period requested.

We sincerely regret any inconvenience caused and shall be grateful for your kind consideration and approval of this request.

Thank you for your kind consideration to the extension request.

You are requested to take the above information on your records.

Thanking you,

**Yours faithfully,  
For Espire Hospitality Limited**



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

### **Espire Hospitality Limited**

Registered Office: Shop No. 1, Country Inn Mehraagon, Bhimtal, Uttarakhand - 263132 | Corporate Office: A 41, Mohan Co-operative Industrial Estate, New Delhi - 110044  
T: +91 11 7154 6500 | E: [info@espirehospitality.com](mailto:info@espirehospitality.com) | W: [www.espirehospitality.com](http://www.espirehospitality.com) | PAN: AAACU0234B  
CIN: L45202UR1991PLC00604



[sixsenses.com](http://sixsenses.com)



[zanaresorts.com](http://zanaresorts.com)



[countryinn.in](http://countryinn.in)