



Date : January 09, 2025

To,
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal, Street, Mumbai – 400001

Scrip Code : 532016

Subject : Outcome of the Meeting of the Board of Directors of Espire Hospitality Limited (“the Company”) in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform your good office that the Board of Directors of the Company at their meeting held today i.e. Thursday, January 09, 2025, has directed the Audit Committee, to explore various fund-raising options.

Further, details will be updated in due course of time.

We request you to kindly take the above information on record.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:40 P.M.

Thanking you,
Yours faithfully,

For Espire Hospitality Limited:



S. Narain Mathur

Name: Sumeer Narain Mathur
Designation : Company Secretary & Compliance Officer



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: L45202UR1991PLC000604