



Date:- 02/09/2024

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

Sub: Outcome of Meeting of Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In the Board Meeting held today the Board has considered the following items:-

- 1) This is further to our communication dated February 27, 2024, wherein the Board of Directors of the Company had approved the issuance of unsecured and unlisted Non-Convertible Debentures ("**NCDs**") on a private placement basis to M/s Espire Conglomerate Private Limited.
In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations, 2015**", we wish to inform that the Board of Directors of the Company, at their meeting held today i.e., September,02, 2024, approved the allotment of 100 (One Hundred) Debentures of face value of Rs. 10,00,000 (Rupees Ten Lakhs Only) each aggregating to Rs. 10,00,00,000 (Rupees Ten Crores Only), on private placement basis to Espire Conglomerate Private Limited.
- 2) Approve the Directors Report & Annual Report for the financial year 2023-24
- 3) The date of the 33rd Annual General Meeting is fixed for Saturday, 28th September,2024 to be held in "Country Inn Nature Resorts , Bhimtal Uttarakhand".

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 | W: www.espirehospitality.com | PAN: AAACU0234B
CIN: L45202UR1991PLC000604



sixsenses.com



zanaresorts.com



countryinn.in



- 4) Fixed Record Date (cut off) for the purpose of E-Voting as 30th August,2024. The voting shall commence on 25th September,2024 (Wednesday 09:00 AM) and ends on 27th September,2024 (Friday,2024 17:00 PM)
- 5) Pursuant to section 91 of the Companies Act,2023 (as amended) fixed closure of Register of Members and Transfer Register for the period from 23rd September,2024 till 01st October,2024

The meeting of the Board of Directors of the Company commenced at 15:00 PM (IST) and concluded at 17:40 PM (IST).

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

**Yours faithfully,
Espire Hospitality Limited**



**(Sumeer Narain Mathur)
Company Secretary & Compliance officer
Membership No: FCS9042**

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 | W: www.espirehospitality.com | PAN: AAACU0234B
CIN: I45202UR1991PLC000604



sixsenses.com



zanaresorts.com



countryinn.in