



Date: February 14, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001, India

Scrip Code: 532016

Subject : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Notice of Extra-Ordinary General Meeting.

Dear Sir/Madam,

In continuation to our intimation pursuant to the Notice of Extra-Ordinary General Meeting dated Tuesday, February 04, 2025 (“EGM Notice”), we are submitting herewith the Corrigendum to the notice of the Extra-Ordinary General Meeting (“AGM”) scheduled to be held on Wednesday, February 26, 2025, at 10:30 A.M. (IST) at the Registered Office of the Company approved by the Preferential Issue Committee of the Board of the Company in its meeting held today.

A Corrigendum has been issued to inform the Shareholders of the Company, of the changes in the explanatory statement as set out for the Special Business, contained in the EGM Notice. The same is enclosed herewith.

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated Tuesday, February 04, 2025, together with the explanatory statement. This corrigendum is also available on the Company’s website viz. www.espirehospitality.com, and on the website of BSE Limited viz. www.bseindia.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Espire Hospitality Limited**



Sumeer Narain Mathur
Company Secretary and Compliance Officer
Place:- New Delhi

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 | W: www.espirehospitality.com | PAN: AAACU0234B
CIN: L45202UR1991PLC00604



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countryinn.in

ESPIRE HOSPITALITY LIMITED

CIN: L45202UR1991PLC000604

Reg. Office : Country Inn, Mehragoan, Bhimtal, Uttarakhand-248179

Phone : 011-26184535; Website: www.espirehospitality.com, E-mail: investor@espirehospitality.com

CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Dear Members,

This is in reference to the Notice of Extra-Ordinary General Meeting dated Tuesday, February 04, 2025 (“EGM Notice”) of Espire Hospitality Limited (“**the Company**”) to be held on Wednesday, February 26, 2025, at 10:30 A.M. (IST) at the Registered Office of the Company, for seeking approval for the Special Business contained in the said notice. The said notice has been duly dispatched to the shareholders of the Company as per the applicable laws. The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company the changes in the explanatory statement as set out for the Special Business, contained in the EGM Notice.

Changes to the Explanatory Statement relating to the Special Business is as following:

Sr. No. 6 in Para IX of the Explanatory Statement of the EGM Notice, should be read as under:

S. No.	Name of proposed Allottees	Pre-issue Shareholding Structure		Equity Shares To be Allotted	Post Issue Shareholding Structure	
		No. of Shares	%		No. of Shares	%
6*	Mr. Arpit Goel	7138	0.05%	18,667	25,805	0.17%

**Serial Number as in the EGM Notice.*

All other particulars and details as mentioned in the EGM Notice shall remain unchanged. The corrigendum shall be read in conjunction with the EGM Notice dated February 04, 2025, together with explanatory statement. This corrigendum is also available on the Company’s website viz. www.espirehospitality.com, and on the website of BSE Limited viz. www.bseindia.com, respectively.

For Espire Hospitality Limited

Place: New Delhi

Date: February 14th, 2025

**Sumeer Narain Mathur
(Company Secretary & Compliance Officer)**