



Date: 24th January, 2025

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

Scrip Code : 532016

Subject : Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform your good office that a meeting of the Board of Directors of Espire Hospitality Limited (“the Company”) is scheduled to be held on 29th January, 2025, inter alia, to consider and approve the proposal for raising of funds by way of issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Espire Hospitality Limited


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



Place : New Delhi



Espire Hospitality Limited

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CIN: L45202UR1991PLC000604