

**ESPIRE HOSPITALITY LIMITED**

CIN: L45202UR1991PLC000604

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

Phone : 011-26184535; Website: [www.espirehospitality.com](http://www.espirehospitality.com), E-mail: [investor@espirehospitality.com](mailto:investor@espirehospitality.com)

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**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](http://www.espirehospitality.com), and on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com), respectively.

**For Espire Hospitality Limited**

**Place: New Delhi**

**Date: February 14<sup>th</sup>, 2025**

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