

Date: - September 04, 2025

**By E - FILING**

To, Corporate Services Department, National Stock Exchange of India Limited. 5th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.  Scrip Code: BYKE	To, Corporate Services Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  Scrip Code: BYKE
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**Sub: Intimation of Book Closure for 35<sup>th</sup> Annual General Meeting for the Financial Year 2024-2025.**

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 11<sup>th</sup> September 2025 to Wednesday, 17<sup>th</sup> September 2025 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2024-2025 scheduled to be held on Wednesday 17<sup>th</sup> September 2025.

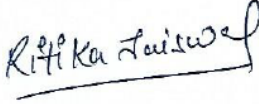
We would further like to inform that Company has fixed Wednesday, September 10, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of shareholders holding the shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at AGM.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited





Ritika Jaiswal

(Company Secretary & Compliance Officer)