

Date: - August 07, 2025

By E -FILING

To, Corporate Services Department, National Stock Exchange of India Limited. 5 th 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 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: BYKE
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Sub: Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on Thursday, August 07, 2025 as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/ Madam,

We wish to inform you that at the Board Meeting of the Company held today i.e., Thursday, August 07, 2025 inter-alia, the following business was transacted:

1. On the recommendation of the Audit Committee, the Board has considered and approved the Un-Audited Financial Results for the quarter ended June 30, 2025 of the Company along with Limited Review Report issued by Statutory Auditors of the Company on the said results. The results along with the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith.
2. The Board has approved the Draft Notice of the 35th Annual General Meeting of the Company to be held on Wednesday, September 17, 2025. The Notice of the AGM and Annual Report 2024-25 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
3. The Board has considered and approved the Draft Director's Report, Corporate Governance Report, and Management Discussion & Analysis Report for the Year ended March 31, 2025.
4. On the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Ms. Ritika Jaiswal (A75955), an Associate Member of the Institute of Company Secretaries of India as a Company Secretary and Compliance officer with effect from August 07, 2025.



Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. EBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation and terms of appointment	August 07 th , 2025 Appointment of Ms. Ritika Jaiswal as Company Secretary & Compliance Officer of the Company with effect from August 07 th , 2025. Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Ms. Ritika Jaiswal has also been designated as one of the Key Managerial Personnel of the Company.
3	Brief profile	Ms. Ritika Jaiswal is a young dynamic citizen, an Associate Member of the Institute of Company Secretaries of India having membership no. A75955. A diligent, proactive, and detail-oriented professional, she is known for her strong grasp of legal procedures, excellent communication skills, and ability to work collaboratively in fast-paced corporate environments. Her appointment will strengthen the Company's compliance framework and contribute effectively to its governance practices. She has done Bachelor in Commerce from University of Allahabad.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

The Board Meeting commenced at 01:30 p.m. and concluded at 03:35 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited

(Anil Patodia)

Chairman & Managing Director

DIN: 00073993



THE BYKE HOSPITALITY LIMITED
CIN : L67190MH1990PLC056009

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Rs. in Lakhs (except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
a.	Income from Operations	2,682.26	2,676.47	2,327.34	9,664.05
b.	Other Income	42.71	51.35	56.37	237.95
	Total Income	2,724.97	2,727.82	2,383.71	9,902.00
2	Expenses				
a.	Cost of material consumed	365.81	415.23	366.20	1,543.35
b.	Employee Benefit Expenses	427.53	425.61	349.82	1,556.53
c.	Depreciation and Amortisation Expenses	696.82	687.63	620.70	2,608.23
d.	Finance Costs	299.54	284.98	155.63	886.59
e.	Other Expenses	711.04	774.22	691.69	2,867.78
	Total Expenses	2,500.74	2,587.67	2,184.04	9,462.48
3	Profit Before Tax (1-2)	224.23	140.15	199.67	439.52
4	Tax Expenses				
a.	Current Tax	56.43	104.00	-	104.00
b.	Deferred Tax	(46.97)	(40.71)	(30.35)	(123.93)
	Total Tax Expenses	9.46	63.29	(30.35)	(19.93)
5	Net Profit for the period / Year (3-4)	214.77	76.86	230.02	459.46
6	Add:- Other Comprehensive Income (net of tax) Items that will not be reclassified to profit or loss Re measurement of net defined benefit obligations	-	(6.29)	-	(6.29)
7	Total Comprehensive Income (5+6)	214.77	70.56	230.02	453.16
8	Paid-up equity share capital (FV of Rs. 10/- each)	5,227.93	5,227.93	4,689.78	5,227.93
9	Other Equity (excluding Revaluation Reserve)				17,235.64
10	Earnings Per Share (EPS) (Face value of Rs. 10 each)(not annualised)				
a.	Basic	0.41	0.14	0.49	0.90
b.	Diluted	0.41	0.14	0.48	0.90



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Notes:

1. The above results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 07, 2025. The Statutory Auditors of the Company, have carried out a limited review of the above financial results for the quarter ended June 30, 2025 and have issued an unmodified report on these results.
2. The above results are prepared in compliance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 and notified by the Ministry of Corporate Affairs under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India.
3. The Company is engaged in Hospitality business, consequently the Company does not have separate reportable business segment for the quarter ended June 30, 2025.
4. The figures for the quarter ended March 31, 2025 are arrived at as the difference between audited figures in respect of the full financial year and the unaudited published figures up to nine months of the relevant financial year.
5. Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period / year.
6. The above results of the Company are available on the Company's website www.thebyke.com and also on www.bseindia.com, www.nseindia.com and www.msei.in.



For and on Behalf of the Board of Directors



Anil Patodia
(Chairman & Managing Director)
DIN: 00073993

Date: 07th August 2025
Place: Mumbai

Independent Auditors' Review Report on the Quarterly Unaudited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors of The Byke Hospitality Limited

1. We have reviewed the accompanying statement of Unaudited financial results of **The Byke Hospitality Limited** for the quarter ended 30th June, 2025 and year to date results for the period from 1st April, 2025 to 30th June, 2025 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. This statement is the responsibility of the Company's Management, approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015 (as amended), including relevant circulars issued by the SEBI from time to time and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bilimoria Mehta & Co.

Chartered Accountants

Firm Reg no. 101490W



Jalpesh Vora

Partner

Membership No. 106636

Mumbai, 07th August, 2025

UDIN: 25106636BMLMPQ4951