

Date: - February 11, 2026

**By E -FILING**

To, Corporate Services Department, <b>National Stock Exchange of India Limited.</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.  <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.  <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098  <b>Scrip Code: BYKE</b>
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**Sub: Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on Wednesday, February 11, 2026 as per Regulation 30 and other applicable regulations 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., Wednesday, February 11, 2026 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 and nine month ended December 31, 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. On the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the re-appointment of Ms.Madhuri Rajendrakumar Dhanak (DIN: 09065395) as Non-Executive Independent Director of the Company for second tenure of five consecutive years subject to the approval of the shareholders.

Details with respect to re-appointment of Independent Directors of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed herewith as Annexure 1.

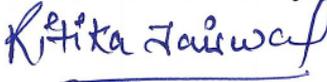
The Board Meeting commenced at 03:30 p.m. and concluded at 03:54 p.m.

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 and Compliance Officer)



## Annexure I

**Details pertaining Re-appointment of Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395) as (Non-executive) Independent Director of The Byke Hospitality Limited as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re- Appointment of Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395) as Non-Executive Independent Director of the Company for a second term of five consecutive year
2.	Date of re- appointment/cessation	With effect from 12 <sup>th</sup> February 2026
3.	Term of appointment	Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395) is reappointed as (Non-executive) independent director of the Company for a period second term of five (5) years with effect from February 12, 2026 up to February 11, 2031, subject to shareholders' approval.  Her Present tenure as (Non-executive) independent director shall conclude on February 11, 2026.  In compliance to the SEBI circular no. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Ms. Madhuri Rajendrakumar Dhanak (DIN: 09065395), has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.
5.	Brief profile	She is a highly qualified Chartered Accountant and Company Secretary with a robust professional background. She is an active member of the Western India Regional Council (WIRC) of the Institute of Chartered Accountants of India (ICAI). She has demonstrated her expertise in various roles, including serving as an Internal Auditor, head of Tax Department in various listed entities.  Her commitment to community service is reflected in her past involvement with the Lions Club.  She is also founder of Mahavir Nagar CPE Study Circle of ICAI and peer reviewer.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Madhuri Rajendrakumar Dhanak is not related to any Director of the Company



7.	Information as required pursuant to BSE Circulars with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Madhuri Rajendrakumar Dhanak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
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Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited





Ritika Jaiswal

(Company Secretary and Compliance Officer)

**THE BYKE HOSPITALITY LIMITED**  
CIN : L67190MH1990PLC056009  
**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025**

Sr. No.	Particulars	Rs. in Lakhs (except EPS)					
		Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	March 31, 2025 (Audited)
1	<b>Income</b>						
a.	Income from Operations	2,743.09	2,462.09	2,611.50	7,887.44	6,987.58	9,664.05
b.	Other Income	39.34	32.62	55.38	114.67	186.60	237.95
	<b>Total Income</b>	<b>2,782.43</b>	<b>2,494.71</b>	<b>2,666.88</b>	<b>8,002.11</b>	<b>7,174.18</b>	<b>9,902.00</b>
2	<b>Expenses</b>						
a.	Cost of material consumed	405.56	325.16	411.09	1,096.53	1,128.12	1,543.35
b.	Employee Benefit Expenses	440.15	419.09	419.24	1,286.77	1,130.92	1,556.53
c.	Depreciation and Amortisation Expenses	789.72	729.99	703.06	2,216.53	1,920.60	2,608.23
d.	Finance Costs	314.82	303.55	283.58	917.91	601.61	886.59
e.	Other Expenses	676.42	581.45	788.74	1,968.92	2,093.57	2,867.78
	<b>Total Expenses</b>	<b>2,626.67</b>	<b>2,359.24</b>	<b>2,605.71</b>	<b>7,486.66</b>	<b>6,874.82</b>	<b>9,462.48</b>
3	<b>Profit Before Tax (1-2)</b>	<b>155.76</b>	<b>135.46</b>	<b>61.18</b>	<b>515.45</b>	<b>299.36</b>	<b>439.52</b>
4	<b>Tax Expenses</b>						
a.	Current Tax	39.20	34.09	-	129.73	-	104.00
b.	Deferred Tax	(41.42)	(28.68)	(43.68)	(117.07)	(83.23)	(123.93)
	<b>Total Tax Expenses</b>	<b>(2.21)</b>	<b>5.41</b>	<b>(43.68)</b>	<b>12.66</b>	<b>(83.23)</b>	<b>(19.93)</b>
5	<b>Net Profit for the period / Year (3-4)</b>	<b>157.98</b>	<b>130.05</b>	<b>104.85</b>	<b>502.79</b>	<b>382.59</b>	<b>459.46</b>
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						
7	<b>Total Comprehensive Income (5+6)</b>	<b>157.98</b>	<b>130.05</b>	<b>104.85</b>	<b>502.79</b>	<b>382.59</b>	<b>453.16</b>
8	Paid-up equity share capital (FV of Rs. 10/- each)	5,227.93	5,227.93	5,227.93	5,227.93	5,227.93	5,227.93
9	Other Equity (excluding Revaluation Reserve)						
10	Earnings Per Share (EPS) (Face value of Rs. 10 each)(not annualised)						17,235.64
a.	Basic	0.30	0.25	0.20	0.96	0.76	0.90
b.	Diluted	0.30	0.25	0.20	0.96	0.75	0.90



**Notes:**

1. The above un-audited financial results for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on February 11, 2026. The Statutory Auditors of the Company, Bilimoria Mehta & Co., Chartered Accountants, have carried out a limited review of the above financial results for the quarter and nine months ended December 31, 2025. There is no qualification in the report issued by the statutory Auditor.
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 and nine months ended December 31, 2025.
4. The figures relating to the previous period / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period.
5. The above results of the Company are available on the Company's website [www.thebyke.com](http://www.thebyke.com) and also on the website of BSE, NSE and MSE.

For and on Behalf of the Board of Directors



Anil Patodia  
(Chairman & Managing Director)  
DIN: 00073993

Date: February 11, 2026  
Place: Mumbai

**Independent Auditors' Review Report on Unaudited Financial Results of The Byke Hospitality Limited for the quarter and nine months ended December 31, 2025, 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 31<sup>st</sup> December 2025 and year to date results for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> December, 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. 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 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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, 11<sup>th</sup> February, 2026

UDIN: 26106636TOMGQN3003