

Date: - September 11, 2026

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: Intimation of Book Closure and cut-off date for 36th Annual General Meeting for the Financial Year 2025-26.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the register of member and share transfer books of the Company shall remain closed from Sunday, September 20, 2026 until Saturday, September 26, 2026 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company for the Financial Year 2025-26 scheduled to be held on Saturday, September 26, 2026.

We would further like to inform that Company has fixed Saturday, September 19, 2026 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.

We request you to take the same on record.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited,

Mihir Dhadve
Company Secretary & Compliance Officer
ACS: 79788