

Date: May 22, 2025

**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>BSE 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: Intimation of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, notice is hereby given that the meeting of Board of directors of The Byke Hospitality Limited is scheduled to be held on **Wednesday, 28<sup>th</sup> May, 2025** inter- alia to consider the following business:

- 1) To consider and adopt the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025 and note the Auditor's Report thereon.
- 2) To consider any other matter with the prior permission of the chair.

Further, we had vide our letter dated March 26, 2025 informed the Exchanges about closure of trading window of the company for dealing in the company's securities, as required under the code of SEBI (Prohibition of insider trading) Regulations, 2015 from 1<sup>st</sup> April, 2025 & shall remain close till the completion of 48 hours after the declaration of said financial results of the Company.

We request you to kindly take the same on your record.

Thanking You,

Yours Truly

**For and on behalf of The Byke Hospitality Limited**

  
**Puja Sharma**  
(Company Secretary & Compliance Officer)

