

Date: - May 28, 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 May 28, 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 on Wednesday, May 28, 2025 inter-alia, the following business was transacted:

1. On the recommendation of the Audit Committee, the Board has considered and approved the Audited Financial Results for the Quarter and Financial Year ended March 31, 2025 of the Company along with Auditor's Report issued by Statutory Auditors of the Company on the said results.

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, we enclose the following:

- a. Audited Financial Results and Statements of the Company for the Quarter and Financial Year ended March 31, 2025 along with Auditors' Report issued by Bilimoria Mehta & Co. (Firm Registration Number : 101490W).
 - b. Declaration of Un-Modified opinion on Auditor's Report under Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.
2. In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the signed declaration received from Chief Financial Officer (CFO) of the Company enclosed as "Annexure I".
 3. Appointment of Mr. Punit Gangurde as the Chief Operating Officer of the Company w.e.f. May 28, 2025. The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed hereunder.



4. Noted the Resignation of Ms. Puja Sharma, Company Secretary & Compliance Officer from the office of Company Secretary and Compliance Officer of the Company with effect from close of business hours on 17th June, 2025.
5. With reference to the SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/172 dated October 19, 2023 and subsequent clarifications from the Exchanges issued w.r.t. ease of doing business and development of corporate bond markets revision in the framework for fund raising by issuance of debt securities by Large Corporates (LCs), we hereby submit that our Company, The Byke Hospitality limited does not fall under the large Corporate (LC) category as per framework provided in the aforesaid circular.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

The Board Meeting commenced at 06:00 p.m. and concluded at 08.00 p.m.

Kindly take the same on your record and oblige.

Thanking You,
Yours Truly,

For and on behalf of The Byke Hospitality Limited


(Puja Sharma)



Company Secretary & Compliance Officer

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of Mr. Punit Gangurde as the Chief Operating Officer of the Company.
2.	Date of appointment and term of appointment	The appointment is effective from May 28, 2025. Term of appointment: Full-time employment.
3.	Brief Profile (in case of appointment)	<p>Mr. Punit Gangurde started out as a veterinarian but quickly found his way into the world of business and entrepreneurship.</p> <p>Today, he is a seasoned global business leader with a proven track record of scaling companies across India, the USA, Japan, and Europe. His last role was of CEO at ArthNirmiti (an initiative of Sunil Patodia Welfare Foundation) where he leveraged his strategic insights and market expertise to drive financial inclusion in the underserved markets of India.</p> <p>In his previous leadership roles, including as VP at OYO, he played a key part in driving exponential growth and innovation. He has successfully delivered on multiple roles, including P&L leadership, expansion, strategy, and operations.</p> <p>An IIM Ahmedabad alumnus (Batch of 2011-2013), he navigated both success and failure, having founded two startups. These experiences have shaped the way he leads, focusing on resilience, adaptability, and a commitment to continuous learning.</p> <p>Outside of his professional life, he is a 3-times TEDx speaker, a budding motorcycle adventurer, a nature enthusiast—and always a pet lover at heart.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1.	Reason for change viz. resignation	Resignation
2.	Reason for resignation	CS Puja Sharma (ACS: 71525) has tendered her resignation from the post of Company Secretary & Compliance Officer to pursue carrier opportunity outside the company.
3.	Date of cessation	From close of working hours of 17.06.2025
4.	Brief profile (in case of appointment)	NA
5.	Relation with directors of company (in case of appointment)	NA

THE BYKE HOSPITALITY LIMITED			
CIN : L67190MH1990PLC056009			
STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2025			
(Rs. in Lakhs)			
	Particulars	As at	As at
		March 31, 2025	March 31, 2024
		(Audited)	(Audited)
I ASSETS			
1. Non Current Assets			
(a) Property, Plant and Equipment		10,291.77	10,465.60
(b) Capital Work-In-Progress		972.80	806.85
(c) Right of use assets		7,097.54	3,634.70
(d) Financial Assets			
(i) Others		4,864.24	3,112.66
(e) Deferred Tax Assets (Net)		290.62	164.57
(f) Other Non-Current Assets		729.76	883.74
	Sub Total - Non Current Assets	24,246.72	19,068.11
2. Current Assets			
(a) Inventories		1,264.72	1,660.87
(b) Financial Assets			
(i) Trade Receivables		2,131.51	2,007.61
(ii) Cash and Cash Equivalents		501.92	673.12
(iii) Bank Balances other than Cash and Cash Equivalents		1,218.04	1,117.29
(iv) Investments		-	501.18
(v) Others		2,494.80	1,165.59
(c) Other Current Assets		5.40	1.71
(d) Current Tax Asset		476.54	476.81
	Sub Total - Current Assets	8,092.93	7,604.18
	Total Assets	32,339.65	26,672.29
II EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital		5,227.93	4,689.78
(b) Other Equity		17,235.64	15,504.38
	Sub Total- Equity	22,463.57	20,194.16
LIABILITIES			
1. Non Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings		195.33	584.43
(ii) Lease Liabilities		7,390.19	4,009.77
(iii) Others		35.00	33.60
(b) Provisions		71.19	48.17
	Sub Total - Non Current Liabilities	7,691.71	4,675.98
2. Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings		752.86	487.66
(ii) Lease Liabilities		806.01	486.06
(iii) Trade Payables		346.26	344.71
(iv) Other Financial Liabilities		163.14	380.12
(b) Other Current Liabilities		62.27	57.91
(c) Provisions		53.83	45.69
	Sub Total - Current Liabilities	2,184.37	1,802.15
	Total Equity and Liabilities	32,339.65	26,672.29



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THE BYKE HOSPITALITY LIMITED
CIN : L67190MH1990PLC056009

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Rs. in Lakhs (except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
a.	Income from Operations	2,676.47	2,611.50	2,296.80	9,664.05	8,385.86
b.	Other Income	51.35	55.38	31.97	237.95	126.84
	Total Income	2,727.82	2,666.88	2,328.77	9,902.00	8,512.70
2	Expenses					
a.	Cost of material consumed	415.23	411.09	310.25	1,543.35	1,217.23
b.	Employee Benefit Expenses	425.61	419.24	320.86	1,556.53	1,199.79
c.	Depreciation and Amortisation Expense	687.63	703.06	680.13	2,608.23	2,522.40
d.	Finance Costs	284.98	283.58	165.89	886.59	749.00
e.	Other Expenses	774.22	788.74	660.80	2,867.78	2,453.29
	Total Expenses	2,587.67	2,605.71	2,137.95	9,462.48	8,141.72
3	Profit Before Tax (1-2)	140.15	61.18	190.82	439.52	370.98
4	Tax Expenses					
a.	Current Tax	104.00	-	-	104.00	-
b.	Deferred Tax	(40.71)	(43.68)	(33.68)	(123.93)	(193.70)
	Total Tax Expenses	63.29	(43.68)	(33.68)	(19.93)	(193.70)
5	Net Profit for the period / Year (3-4)	76.86	104.85	224.50	459.46	564.68
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)	-	(0.07)	(6.29)	(0.07)
7	Total Comprehensive Income (5+6)	70.56	104.85	224.42	453.16	564.61
8	Paid-up equity share capital (FV of Rs. 10/- each)	5,227.93	5,227.93	4,689.78	5,227.93	4,689.78
9	Other Equity (excluding Revaluation Reserve)				17,235.64	15,504.38
10	Earnings Per Share (EPS) (Face value of Rs. 10 each)(not annualised)					
a.	Basic	0.14	0.20	0.54	0.90	1.39
b.	Diluted	0.14	0.20	0.54	0.90	1.39



THE BYKE HOSPITALITY LIMITED

CIN : L67190MH1990PLC056009

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

(Rs. in Lakhs)

Particulars	Year ended March 31, 2025	Year ended March 31, 2024
A. Cash Flow from Operating Activities		
Net Profit Before Tax	439.52	370.98
Adjustments:		
Depreciation and Amortization	2,608.23	2,522.40
Provision for Gratuity	18.51	11.87
Interest Income	(200.13)	(125.66)
Fair value (Gain) on Investments	1.18	(1.18)
Profit on redemption of Mutual Fund	(39.00)	-
Provision/ (Reversal of Provision) for Loss Allowance on Trade Receivables	0.79	(0.76)
Finance Costs	886.59	749.00
Operating cash flows before working capital changes	3,715.69	3,526.66
Adjustments for Changes in Working Capital		
Decrease/ (Increase) in Inventories	396.15	11.71
Decrease/ (Increase) in Trade receivables	(124.69)	70.94
Decrease/ (Increase) in Current Financial Assets - Others	(1,329.21)	(446.31)
Decrease/ (Increase) in Other Current Assets	(3.69)	0.04
Decrease/ (Increase) in Non-Current Financial Assets - Others	(1,751.58)	(824.69)
Decrease/ (Increase) in Other Non Current Assets	153.98	(174.00)
Increase/ (Decrease) in Trade Payables	1.55	(3.93)
Increase/ (Decrease) in Current Financial Liabilities - Other	(5.85)	(8.39)
Increase/ (Decrease) in Other Current Liabilities	4.36	(22.92)
Increase/ (Decrease) in Non-Current Financial Liabilities - Others	1.40	18.55
Increase/ (Decrease) in Current Provisions	9.99	0.54
Cash generated from operations	1,068.09	2,148.20
Income taxes paid	(103.73)	(62.88)
Gratuity Paid	(5.75)	(2.87)
Net cash flow from operating activities (A)	958.60	2,082.46
B. Cash Flow from Investing Activities		
Purchase or construction of property, plant and equipment (including capital work-in-progress)	(1,345.83)	(758.99)
Proceeds from/ (Investment in) fixed deposits (net)	(100.75)	(1,173.33)
(Investments in)/ Realisation of mutual funds and bonds	500.00	(500.00)
Profit on redemption of Mutual Fund	39.00	-
Interest Received	200.13	125.66
Net cash flow from/ (used in) investing activities (B)	(707.45)	(2,306.66)
C. Cash Flow from Financing Activities		
Proceeds from/ (Repayment of) Non-Current Borrowings (net)	(600.23)	(288.48)
Repayment of Lease Liabilities	(1,016.99)	(949.52)
Interest Paid on lease Liabilities	(747.30)	(497.75)
Increase / (Decrease) in Current Borrowings	265.21	(1,004.23)
Issue of Equity Shares on preferential basis Including Securities premium	1,816.26	3,060.00
Money received against Share warrants	-	618.75
Finance Costs	(139.29)	(251.25)
Net cash flow from financing activities (C)	(422.35)	687.52
Net cash Increase/(decrease) in cash and cash equivalents (A+B+C)	(171.20)	463.32
Cash and cash equivalents at the beginning of the period	673.12	209.80
Cash and cash equivalents at the end of the period	501.92	673.12
Net cash Increase/(decrease) in cash and cash equivalent	(171.20)	463.32



Notes:

1. The above audited financial results for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 28, 2025. The Statutory Auditors of the Company, Bilimoria Mehta & Co., Chartered Accountants, have audited the above financial results for the quarter and year ended March 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 Board in its meeting held on January 04, 2024 made the allotment of 123,00,000 share warrants upon receipt of amount of Rs.1,383.75 Lakhs on January 02, 2024 towards 25% of the total consideration.
In this regard, the warrant holders have paid the part consideration and have applied for exercising their rights for conversion of warrants into equivalent number of Equity Shares. The Securities Allotment Committee of the Company in its meeting held on March 01, 2024 allotted 68,00,000 Equity shares, consequent upon the conversion of 68,00,000 Warrants issued earlier for Rs. 45/-, upon receipt of an amount aggregating to Rs. 22,95,00,000 (Rupees Twenty Two Crore Ninety- Five Lacs only) at the rate of Rs. 33.75 (Rupees Thirty Three and seventy five paise Only) per warrant (being 75% of the issue price per warrant) from the allottees. The necessary corporate action with depositories and Listing approvals from Stock Exchange was obtained and the shares were credited to the respective allottees account.

On July 11, 2024, the Company received amount of Rs. 18,16,25,625/- towards the balance amount (i.e.75% of the consideration) against allotment of 53,81,500 equity shares made on July 11, 2024 on conversion of 53,81,500 warrants from the applicants of the aforesaid warrants. Accordingly, the Securities Allotment Committee of the Company in its meeting held on July 11, 2024 has allotted these equity to both the Promoter and Non- Promoter Group. The necessary corporate action with depositories have been duly completed. Furthermore, the listing approval and trading approval from the Stock Exchanges were obtained on November 4, 2024, and November 25, 2024, respectively.

Consequent to this conversion of warrants/allotment of equivalent Equity Shares, 1,18,500 warrants remain pending for conversion and these warrant holders are entitled to get their warrants converted into Equity Shares of the Company by paying remaining 75% i.e., Rs. 33.75 per warrant within 18 months from the date of warrant allotment. Failure to exercise this option within the specified timeframe i.e. within 18 months from the issuance of the warrants will result in forfeiture of the amount, as per the terms outlined.
4. The Company is engaged in Hospitality business, consequently the Company does not have separate reportable business segment for the quarter and year ended March 31, 2025.
5. The figures of the previous year / period have been regrouped / rearranged to make them comparable with the figures of the current period.
6. Figures for the quarter ended March 31, 2025 and March 31, 2024 as reported In these financial results, are the balancing figures between audited figures in respect of full financial years and the published year to date figures upto the end of the third quarter of the respective financial year.
7. The above results of the Company are available on the Company's website www.thebyke.com and also on website of BSE, NSE & MSE.

Date : May 28, 2025
Place : Mumbai

For and on Behalf of the Board of Directors



Anil Patodia

(Chairman & Managing Director)

DIN: 00073993



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

To,
The Board of Directors
The Byke Hospitality Limited
Report on the audit of the Financial Results

Opinion

1. We have audited the accompanying annual financial results ('the Statement') of **The Byke Hospitality Limited** ('the Company') for the quarter and year ended **31st March 2025**, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations'), including relevant circulars issued by the SEBI from time to time.
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations, and
 - (ii) gives a true and fair view in conformity with the applicable Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder, and other accounting principles generally accepted in India, of the net profit after tax and other comprehensive income and other financial information of the Company for the quarter and year ended 31 March 2025.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under Section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

4. This Statement has been prepared on the basis of the annual audited financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit or loss and other comprehensive income and other financial information of the Company in accordance with the accounting principles generally accepted in India, including Ind AS prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation, and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.



5. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under Section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
8. As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place adequate internal financial controls with reference to financial statements and the operating effectiveness of such control. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
 - Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
 - Conclude on the appropriateness of the management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure, and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
 - Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.
9. Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.
10. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



BILIMORIA MEHTA & CO.

CHARTERED ACCOUNTANTS

11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

12. The Statement includes the financial results for the quarter ended 31 March 2025, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to limited review by us.

For Bilimoria Mehta & Co.

Chartered Accountants

Firm Reg. No. 101490W



Jalpesh K Vora

Partner

Membership No.: 106636

UDIN: 25106636BMLMOS6897



Place: Mumbai

Dated: 28th May, 2025

Annexure I

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, BSE 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: Declaration with respect to Unmodified opinion on Audited Financial Results of the Company for the financial year ended March 31, 2025.

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Girdhari Kyal, Chief Financial Officer (CFO) of M/s. The Byke Hospitality Limited, confirm and declare that M/s. Bilimoria Mehta & Co., Chartered Accountants, bearing Firm Registration No. 101490W, Statutory Auditors of the Company, has submitted an unmodified opinion/unqualified opinion on the Audited Financial Results for the financial year ended March 31, 2025.

We request you to kindly take the above information in your records.

Thanking You,

Yours Truly,

For and on behalf of the Byke Hospitality Limited


(Girdhari Kyal)
Chief Financial Officer

