

Anil Chothmal Patodia

Date: April 06, 2026

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| 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 | To, Audit Committee, The Byke Hospitality Limited Sunil Patodia Tower, Plot No 156-158, J.B. Nagar, Andheri East, Mumbai (400099) |
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Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Takeover Regulations, it is hereby confirmed that we, the Promoters of M/s. The Byke Hospitality Limited ("the Company"), along with Persons acting in concert ("PAC"), have not made any encumbrance, directly or indirectly, during the financial year 2025-2026, on the shares held by us in the Company.

Kindly take the same on your record and oblige.

Thanking You,
Yours Truly



Anil Chothmal Patodia
On behalf of Promoter Group & PAC
The Byke Hospitality Limited