

Date: February 04, 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, 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: 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, 11th February, 2026 inter- alia to consider the following business:

- 1) To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Nine Month ended December 31, 2025 and to adopt the Limited Review Report of the Auditor's thereon.
- 2) To consider any other matter with the prior permission of the chair.

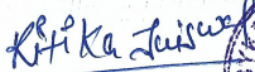
Further, we had vide our letter dated December 26, 2025 informed the Exchanges about closure of trading window of the company for dealing in the company's securities, as required under the code of SEBI (Prohibition of insider trading) Regulations, 2015 from 1st January, 2026 & shall remain close till 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



(Ritika Jaiswal)

Company Secretary & Compliance Officer

