

The Byke Hospitality Limited

CIN - L67190MH1990PLC056009

Date- December 26, 2025

To,
Corporate Services Department,
National Stock Exchange of
India Limited,
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
To,
Corporation To,
Phiroze
Dalal St

Bandra (E), Mumbai - 400 051.

Bandra - Kurla Complex

Scrip Code: BYKE

Corporate Services Department, The BSE Limited.

Phiroze Jeejeebhoy Towers, Dalal Street.

Mumbai-400 001.

Scrip Code: 531373

To.

Corporate Services Department, Metropolitan Stock Exchange of India Limited,

4th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098

Scrip Code: BYKE

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

In compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) as amended for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons, the Trading Window for dealing in the securities of the Company for all the 'Designated Persons' of the Company and their immediate relative, shall remain closed with effect from January 01, 2026 till the closure of 48 hours after the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2025 being declared in the upcoming Board Meeting.

Accordingly, the designated persons have been intimated not to trade in the securities of the Company during aforesaid period of the Closure of Trading Window.

The date of the Board Meeting to consider the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2025, shall be intimated separately in due course.

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

Thanking You,

Yours Faithfully,

For and on behalf of The Byke Hospitality Limited

Ritika Jaiswal

(Company Secretary and Compliance Officer)

Pitika Taiswa

Regd. Office: Sunil Patodia Tower, Plot No. 156-158, Chakarvarti Ashok Complex, J. B. Nagar,

Andheri (East), Mumbai - 400099. India Tel: +91 22 67079666

E-mail : Booking Id : reservations@thebyke.com / Corporate Id : investors.care@thebyke.com

Website: www.thebyke.com

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