The Byke Hospitality Limited

CIN - L67190MH1990PLC056009

Date: 20th July 2026

BY E-FILING

To, Corporate Services Department, **National Stock Exchange of India Limited,** 5th 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,** 4th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 **Scrip Code: BYKE**

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 Monday, 27th July, 2026 inter- alia to consider the following business:

1) To consider and approve the re-appointment of Mr. Anil Patodia as Chairman and Managing Director of the Company.

2) To consider and approve the appointment of Mr. Mihir Dhadve (ACS: 79788) As Company Secretary & Compliance Officer of the Company.

3) To consider any other matter with the prior permission of the chair.

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

Thanking You,

Yours Truly

For and on behalf of The Byke Hospitality Limited

THE BYKE HOSPITALITY LTD. MUMBAI

Anil Patodia
Chairman and Managing Director
DIN: 00073993

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