Date: - September 26, 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, **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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Brief proceedings of the 36th Annual General Meeting of The Byke Hospitality Limited ("Company") held on Saturday, September 26, 2026 at 10.30 A.M. IST at Hotel ICONIQA, opp. T2 Terminal, Navpada, Marol, Andheri (E), Mumbai, Maharashtra 400099.

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting (AGM) of the company was held on Saturday, September 26, 2026 at 10:30 A.M. IST at Hotel ICONIQA, opp. T2 Terminal, Navpada, Marol, Andheri (E), Mumbai, Maharashtra 400099, in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR") and MCA and SEBI Circulars.

In this connection, please find enclosed the details regarding the brief proceedings of the 36th AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A**.

This will also be hosted on the Company's website at www.thebyke.com.

The consolidated results of e-voting & physical voting at the AGM along with the Scrutinizers Report will be submitted separately.

You are requested to take a note of the same.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited,

MIHIR SUNIL DHADVE
Digitally signed by MIHIR SUNIL DHADVE
Date: 2026.09.26 15:22:15 +05'30'

Mihir Dhadve
Company Secretary & Compliance Officer
ACS: 79788

Annexure A

SUMMARY OF PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING

This is to inform you that the 36th Annual General Meeting (AGM) of The Byke Hospitality Limited was held on Saturday, September 26, 2026 at 10:30 A.M. IST, at Hotel ICONIQA, opp. T2 Terminal, Navpada, Marol, Andheri (E), Mumbai, Maharashtra 400099 in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR") and MCA and SEBI Circulars.

The meeting was attended by Promoters, Directors and Independent Directors of the Company.

Mr. Anil Chothmal Patodia, Managing Director chaired the Meeting and welcomed the shareholders to the 36th Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company has provided an electronic voting facility to the Members of the Company in respect of businesses to be transacted at the 36th AGM. The e-voting period commenced on Wednesday, September 23, 2026 at 9.00 A.M. IST and ended on Friday, September 25, 2026 at 5.00 P.M. IST.

It was further informed that M/s Suman Sureka & Associates, Practicing Company Secretaries are appointed as Scrutinizer to scrutinize the e-voting & physical voting process in a fair and transparent manner.

With the consent of the Members present, the Notice convening the 36th Annual General Meeting, Audited Financial Statements along with Auditor's Report & Director's Report as on March 31, 2026 circulated to the Members as per the provision were taken as read.

The following resolutions as per the Notice of Annual General Meeting were transacted and approved at the meeting with requisite majority:

ITEM NO.	RESOLUTIONS	RESOLUTION TYPE
1.	To consider & adopt Audited Financial Statements of the company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Pramod Kumar Patodia (DIN: 03503728) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	To approve the re-appointment of Mr. Anil Chothmal Patodia (DIN: 00073993) as the Chairman and Managing Director of the Company.	Special

The Chairman then invited the members to express their views and suggestions. The Chairman provided satisfactory clarifications to all the queries raised by the members.

The Chairman thereafter, informed the members that the Company has provided the members the facility to cast their votes electronically on all the resolutions set forth in the AGM notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The Members then casted their vote on the ballot papers and deposited the same in the ballot box placed at the meeting hall. The Company Secretary informed that the result of the voting will be declared on the receipt of the scrutinizers report i.e. within two working days and shall be placed on the Company's website and the website of the CDSL immediately after declaration of the results. The results shall also be forwarded to the stock exchange.

The 36th AGM of the Company was concluded at 11:30 A.M.

For and on behalf of The Byke Hospitality Limited

MIHIR SUNIL DHADVE
Digitally signed by MIHIR SUNIL DHADVE
Date: 2026.09.26 15:22:46 +05'30'

Mihir Dhadve
Company Secretary & Compliance Officer
ACS: 79788

Date: September 26, 2026
Place: Mumbai