

Date: - September 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, The Bombay Stock Exchange 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: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 36th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

We request you to take the same on record.

Thanking You,

Yours Truly,

For and on behalf of The Byke Hospitality Limited,

Mihir Dhadve
Company Secretary & Compliance Officer
ACS: 79788



THE BYKE HOSPITALITY LIMITED

CIN: L67190MH1990PLC056009

Registered Address: Sunil Patodia Tower, Plot No. 156-158, Chakravarti Ashok Society,
Near Bombay Cambridge School, J.B. Nagar, Andheri (E), Mumbai 400 099 Tel No. +91-022-67079666
Website: www.thebyke.com E-mail: investors.care@thebyke.com

August 28, 2026

Dear Shareholder,

We are pleased to inform you that the **36th Annual General Meeting ('AGM')** of the Members of **The Byke Hospitality Limited** is scheduled to be 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.**

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.thebyke.com/investors-information/annual-report

Exact path of Annual Report 2025-26: www.thebyke.com/investors-information/annual-report

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

THE BYKE HOSPITALITY LIMITED,

Sd/-

Mihir Dhadve
Company Secretary & Compliance Officer
ACS: 79788