

Date: August 31, 2024

E – Filing

To, Corporate Services Department, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	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, 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: Newspaper Advertisement for dispatch of Notice of 34th Annual General Meeting along with Annual Report.

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose copies of the following newspaper advertisements published for the attention of the Equity Shareholders of the Company, intimating that the 34th Annual General Meeting is scheduled to be held on Saturday, September 21st, 2024 at 11:00 A.M. at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri, East, Mumbai, Maharashtra 400093 and confirming the electronic dispatch of Notice of 34th Annual General Meeting along with Annual Report for financial year 2023-24 and E-Voting Information published in the following Newspapers:

Sr. No	Name of Newspaper(s)	Publication date
1.	Free Press Journal (English)	August 31 st , 2024
2.	Navshakti (Marathi)	

Kindly take the same on your record and oblige.

Thanking You,

For and on behalf of The Byke Hospitality Limited


(Puja Sharma)

Company Secretary & Compliance Officer



