

Date: - August 09, 2024

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: Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on Friday, August 09, 2024 as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/ Madam,

We wish to inform you that at the Board Meeting of the Company held today i.e., Friday, August 09, 2024 inter-alia, the following business was transacted:

1. On the recommendation of the Audit Committee, the Board has considered and approved the Un-Audited Financial Results for the quarter ended June 30, 2024 of the Company along with Limited Review Report issued by Statutory Auditors of the Company on the said results. The results along with the Limited Review Report thereon duly signed by the Auditors of the Company is enclosed herewith.
2. The Board has approved the Draft Notice of the 34th Annual General Meeting of the Company to be held on Saturday, September 21, 2024. The Notice of the AGM and Annual Report 2023-24 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
3. The Board has considered and approved the Draft Director's Report, Corporate Governance Report, and Management Discussion & Analysis Report for the Year ended March 31, 2024.
4. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will remain closed from Sunday, September 15, 2024 to Saturday, September 21, 2024 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

The Board Meeting commenced at 03:30 p.m. and concluded at 05:30 p.m. Kindly take the same on your record and oblige.

Thanking You,
Yours Truly,

For and on behalf of The Byke Hospitality Limited


(Puja Sharma)

Company Secretary & Compliance Officer

