

Date: November 29, 2023

**BY E-FILING**

To, Corporate Services Department, <b>National Stock Exchange of India Limited,</b> 5 <sup>th</sup> Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. <b>Scrip Code: BYKE</b>	To, Corporate Services Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>Scrip Code: 531373</b>	To, Corporate Services Department, <b>Metropolitan Stock Exchange of India Limited,</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 <b>Scrip Code: THEBYKE</b>
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**Sub: Corrigendum Notice of Extra Ordinary General Meeting of the Company**

Dear Sir/Madam,

With respect to the subject captioned above and In continuation to our intimation dated 15<sup>th</sup> November, 2023, we are submitting herewith the Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM”) of the Company of Financial Year 2023-2024 scheduled to be held on Thursday, December 07,2023 at 12:30 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

This Corrigendum shall form an integral part of Extra-Ordinary General Meeting Notice and shall also be available at the Company’s website at [www.thebyke.com](http://www.thebyke.com).

Request you to please take the same on your record.

Thanking You,

Yours Truly,

**For and on behalf of The Byke Hospitality Limited**



(Puja Sharma)

Company Secretary & Compliance Officer



## THE BYKE HOSPITALITY LIMITED

Sunil Patodia Tower, Plot No. 156-158,

J.B. Nagar, Andheri (East), Mumbai-400099.

CIN: L67190MH1990PLC056009

Tel No: +91-22-6707 9666

Website: www.thebyke.com, Email ID: investors.care@thebyke.com

### CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

This has reference to the Notice dated November 08, 2023 convening the Extra Ordinary General Meeting of the Shareholders of M/s The Byke Hospitality Limited to be held on Thursday, December 07, 2023 at 12:30 P.M through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility, for seeking your approval for matters contained in the said Notice. The intimation of EGM was given to all the stock exchanges on November 15, 2023.

The following alteration / modification in the Notice/Explanatory statement are hereby notified through the corrigendum to all the Shareholders and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

- 1) On Page No. 24, point no. J with respect to Item No. 2, the following point be and is hereby substituted:

#### **Practicing Company Secretary's Certificate**

As per Regulation 163(2), a certificate from Mr. Manoj Mimani, Partner of M/s. RM Mimani & Associates LLP, Company Secretaries, (Firm Registration No. L2015MH008300) certifying that the issue of Equity Shares is being made in accordance with requirements of SEBI (ICDR) Regulations, 2018 shall be placed before the General Meeting of the shareholders. The same is also available at the website of the Company at <https://www.thebyke.com/notice-of-egm/>

- 2) On Page No. 25, the below mentioned new point be and is hereby inserted as Point no. L with respect to Item No. 2:

#### **Name and address of the valuer who performed valuation**

The Valuation was performed by Mr. Anurag Singhal, a Registered Valuer (Registration No. IBBI/RV/06/2022/14679) having his office at Suite 2AB, Vivekanand House, 268/2/B/2 G T Road Kolkata 711204. The valuation report is also available at the website of the Company at <https://www.thebyke.com/notice-of-egm/>

This corrigendum to the EGM Notice shall form an integral part of the Notice of EGM dated November 08, 2023, circulated to the shareholders of the company. Accordingly, all the concerned shareholders, stock exchange, depositories, registrar and share transfer agent, agency appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above change.

All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum along with the Notice is also being placed at the website of the Company [www.thebyke.com](http://www.thebyke.com) and at the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India limited at [www.nseindia.com](http://www.nseindia.com) and Metropolitan stock exchange of India Limited.

By Order of the Board

Sd/-

Puja Sharma

Company Secretary

Place Mumbai

Date: November 29, 2023