

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: 17.07.2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400 001

Ref: Bijoy Hans Ltd (Scrip Code: BSE 524723)

Dear Sir / Ma'am,

Subject: Submission on BSE Under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Administrative warning letter receipt from SEBI letter dated 15th July 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby submit the disclosure regarding a communication received from BSE through mail dated **17th July 2025**, regarding **SEBI Administrative warning – Violation of provision of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”) letter dated 15th July, 2025.**

Please find enclosed herewith a copy of the said communication for your records and appropriate dissemination.

The matter has been noted by the management and necessary steps have been taken to ensure that such delay does not recur in future. The Company remains committed to maintaining the highest standards of regulatory compliance and corporate governance.

You are kindly requested to take the above on record and acknowledge receipt.

GUINEA
AGRAWAL
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Digitally signed
by GUINEA
AGRAWAL
Date: 2025.07.17
18:43:28 +05'30'

Thanking you.

Yours faithfully

For Bijoy Hans Limited



Name: Guinea Agrawal

Designation: Company Secretary & Compliance Officer

Membership Number: A 60654



General Manager
Supervision Enforcement and Complaints (SEC-1)
Corporation Finance Department (CFD)

SEBI/HO/CFD/SEC-1/OW/P/2025/18706/1
July 15, 2025

1. M/s U G Patwardhan Services Private Limited Devi Bhavan Palace, Hirabaug, Miraj, Sangli – 416410, Maharashtra	2. Mr. Kaushal Uttam Shah 621, Ramchandra Plot, Gulmohar Colony, South Shivaji Nagar, Sangli – 416416, Maharashtra
3. M/s Agri One India Ventures LLP C/o. Rameshchandra M. Samani, Timber Area, North Shivaji Nagar, Miraj, Sangli - 416416, Maharashtra	4. Mr. Shantanu Surpure Flat Number 602, Grandis Lodha Aurum, Near Crompton and Greaves, Kanjurmarg East, Bhandup East, Mumbai - 400043, Maharashtra

Dear
Sir/ Madam,

Sub: Administrative Warning - Violation of provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") in the matter of Bijoy Hans Limited

1. This is with reference to the Open Offer of Bijoy Hans Limited. In this regard, it is noted that the Draft Letter of Offer for Bijoy Hans Limited was filed with SEBI on January 03, 2025. However, the requisite fees under SAST Regulations was paid on January 31, 2025 i.e. with a delay of 28 days.
2. Regulation 16(1) of the SAST Regulations provides that the acquirer, through the manager to the open offer, shall file with the Board, a draft of the letter of offer containing such information as may be specified along with the non-refundable fee.
3. The above non-compliance has been viewed seriously. Accordingly, you are hereby warned and advised to be careful in future to avoid recurrences of such lapses. Any repetition of the such violation in future will be viewed seriously and appropriate enforcement action would be initiated in accordance with the provisions of the SEBI Act, 1992, the Rules, the Regulations or Circulars issued thereunder.

Yours faithfully,

Jitendra Kumar

Jitendra Kumar



Copy to -

1. BSE Limited (via email)



General Manager
Supervision Enforcement and Complaints (SEC-1)
Corporation Finance Department (CFD)

SEBI/HO/CFD/SEC-1/OW/P/2025/18706/2
July 15, 2025

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SEBI/HO/CFD/SEC-1/OW/P/2025/18706/3
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SEBI/HO/CFD/SEC-1/OW/P/2025/18706/4
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