

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
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CIN No. L51909AS1985PLC002323

Dated: 19/05/2025

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Script Symbol: BIJHANS

Script Code: 524723

Sub: Prior Intimation of Board Meeting under Regulation 29(1)(a) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26th May, 2025 to consider inter-alia and approve the following matters:

1. To allot equity shares on preferential basis to the proposed promoter / members of the promoter group of the Company in terms of SEBI (ICDR) Regulations, 2018 as amended.
2. The Audited Standalone Financial Results of the company for the quarter and financial year ended on 31st March, 2025 along with the Audit report.
3. To recommend dividend (if any) for the financial year 2024-25.
4. To appoint Internal Auditor of the company for the financial year 2025-26.
5. To appoint secretarial auditor for the financial year 2025-26.
6. Appointment of New Additional Director(s) of the Company.
7. To re-constitute the various committees.
8. To set up Corporate Office of the Company at wherein KMPs & Directors will be situated & maintain records of the Company at the Corporate Office.
9. Any other matter with the permission of the chair.

As already informed vide Company's letter dated 27th March, 2025, in terms of Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives with effect from Tuesday, 01st April, 2025 till the end of forty-eight (48) hours after the declaration of audited financial results of the Company for the quarter and financial year ended on 31st March, 2025, which will now be till 28th May, 2025.

Kindly take a note of the same.

Thanking you.

For **BIJOY HANS LIMITED**

Manisha Agarwala
Company Secretary & Compliance Officer
M. No. 38446