

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: December 23, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code 524723	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 012097
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Sub: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from **01st January, 2026** for the Directors, Promoters, and Designated Persons till forty-eight (48) hours after the declaration of Unaudited financial results of the Company for the quarter ended **December 31, 2025**.

The date of the Board Meeting for declaration of unaudited Financial Results for the quarter ended December 31, 2025 shall be intimated in the due course.

You are requested to kindly take note of the same.

Thanking you.

For **BIJOY HANS LIMITED**

Guinea Agrawal
Company Secretary and Compliance Office
Membership Number: ACS 60654