

# BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: August 26, 2025

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Reference: Receipt of Application for listing of equity shares issued on a preferential basis dated May 30, 2025 for preferential issue in respect of Bijoy Hans Limited ("Company")

Dear Sir/Madam,

We have received Listing Approval from BSE Limited via their letter LOD/PREF/KD/FIP/755/2025-26, dated August 22, 2025. This approval, granted under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, covers the Listing of 45,00,000 (Forty Five Lakh) Equity Shares with a face value of Rs. 10/- each issued at a premium of Rs. 2.50/- bearing distinctive numbers from 3000022 to 7500021 issued to promoters on Preferential basis.

By order of the Board of Directors  
For Bijoy Hans Limited

**GUINEA**  
**AGRAWAL**

Digitally signed by  
GUINEA AGRAWAL  
Date: 2025.08.26  
18:42:05 +05'30'

**GUINEA AGRAWAL**  
Company Secretary

Place: Pune  
Date: August 26, 2025

**Enclosures:**

Copy of Listing approval from BSE Limited

LOD/PREF/KD/FIP/755/2025-26

August 22, 2025

The Company Secretary,  
**Bijoy Hans Ltd.**  
H P, Brahmchari Road, Rehabari,  
Guwahati, Assam, 781008

Dear Sir/Madam,

**Re: Listing of 45,00,000 equity shares of Rs. 10/- each issued at a premium of Rs.2.50/- bearing distinctive numbers from 300022 to 750021 issued to promoters on preferential basis.**

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:


- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



**Marian Dsouza**  
Assistant Vice President



**Kirti Deshpande**  
Deputy Manager