

BIJOY HANS LIMITED

CIN: L86100AS1985PLC002323

Date: December 26, 2025

To, The Listing Department, 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
--	--

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Alteration of Object Clause and Change in Corporate Identification Number.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Members of the Company have approved a Special Resolution at the Extra Ordinary General Meeting held on 28 November 2025 for alteration of the Object Clause of the Memorandum of Association of the Company, in accordance with the provisions of Section 13(1) of the Companies Act, 2013. Further, the Company has received the Certificate of Registration of the Special Resolution confirming the alteration of Object Clause(s) from the Registrar of Companies,

Consequent to the change in the object clause of the Company, the Corporate Identification Number (CIN) of the Company has also changed to L86100AS1985PLC002323.

A copy of the said Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s) is enclosed herewith for your records.

The above disclosure is being made in compliance with Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you.

For **BIJOY HANS LIMITED**

Kaushal Shah
Managing Director
DIN: 02175130

Encl: As Above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L51909AS1985PLC002323 / L86100AS1985PLC002323

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s BIJOY HANS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 28/11/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this NINETEENTH day of DECEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2025.12.19 15:29:10 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

BIJOY HANS LIMITED

Nirvana Co Working spaces, Mezzanine Floor, Itag Plaza, ABC, G S Road, Guwahati, Dispur, Gmc, Kamrup- 781005, Assam, India

