

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: November 28, 2025

To, Corporate Relationship 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
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Subject: Proceedings of Extra Ordinary General Meeting (EGM) of the Company held on Friday, November 28, 2025 at 03:00 P.M. (IST).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Friday, November 28, 2025 at **03:00 P.M.(IST)** through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**").

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

**By order of Board of Directors
For Bijoy Hans Limited**

**Kaushal Uttam Shah
Managing Director
DIN: 02175130**

Date: November 28, 2025

Place: Pune

Encl: As above

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Summary of the proceedings of the Extra-Ordinary General Meeting (EGM):

The Extra-Ordinary General Meeting (EGM) of members of Bijoy Hans Limited ("The Company") was held on Friday, November 28, 2025 at 03:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Board of Directors & KMPs Present:

Sr. No	Name of the Director(s) & KMPs	Designation
1.	Ms. Guinea Agrawal	Company Secretary & Compliance Officer
2.	Mr. Kaushal Uttam Shah	Managing Director
3.	Mr. Ranganath Abhiram	CFO
4.	Mr. Salil Sriram Shetty	Director
5.	Mr. Brijesh Jugalkishor Biyani	Independent Director
6.	Mr. Rahul Ravindra Mayur	Independent Director

Details of Invitees Present:

Sr. No	Name of the Invitees	Designation
1.	Mrs. Nidhi Rohit Grover	Authorized Representative of Mr. Mihen Halani, Scrutinizer for e-voting.
2.	Mr. Gaurav Kulkarni	Secretarial Auditor of the company

Members present:

The Meeting was attended by 20 Members.

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF BIJOY HANS LIMITED ("THE COMPANY")

Ms. Guinea Agrawal, Company Secretary & Compliance Officer welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting.

She further added that the representatives of the Scrutinizer for the EGM – M/s Miheh Halani & Associates, Practicing Company Secretaries also attended the meeting.

The Company Secretary informed the members that this EGM was conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. She further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same.

Mr. Kaushal Uttam Shah, Managing Director of the Company, occupied the Chair and presided as Chairman of the EGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

It is being informed that the Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EGM, remote e-voting and e-voting during the EGM. All the shareholders were kept on mute.

The Chairman of the Company informed members that the company had provided remote e-voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 9:00 A.M. (IST) on Tuesday, November 25, 2025 upto 5:00 P.M. (IST) on Thursday, November 27, 2025. Further, she informed that the Company had also provided e-voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM.

The following items of Business as set out in the Notice convening the EGM and Corrigendum to the notice of EGM were considered and voted by the Members:

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Sr. No	Resolutions Description	Type of Resolution
1.	To approve increase in Authorised Share Capital of the Company and consequential alteration in the Memorandum of Association	Ordinary Resolution
2.	Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013	Special Resolution
3.	Acquisition of Health Secure Hospitals Private Limited	Special Resolution
4.	Acquisition of 14,99,999 Equity Shares of Arvaya Health and Wellness Pvt Ltd	Special Resolution
5.	Acquisition of Tec-Pool Solutions Private Limited and approval of Material Related Party Transactions with SMCV Management Services Private Limited	Ordinary Resolution
6.	Preferential issue of equity shares for consideration other than cash (Health Secure Hospitals Private Limited	Special Resolution
7.	Preferential issue of equity shares for consideration other than cash (Arvaya Health and Wellness Pvt Ltd ("AHWPL"))	Special Resolution
8.	Preferential issue of equity shares for consideration other than cash (Tec-Pool Solutions Private Limited ("TPSPL"))	Special Resolution
9.	Change in designation of Mr. Salil Sriram Shetty, Director (DIN: 07424136) as non – Executive Director of the Company	Special Resolution
10.	Change in situation of the Registered Office of the Company from Assam to Maharashtra	Special Resolution
11.	Alteration in object clause of memorandum of association of the company	Special Resolution

The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

Mr. Abhiram, CFO of the Company thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

The CFO informed that the results of the voting of the EGM together with the report of the scrutinizer will be displayed on the website of the company within two working days of the conclusion of the EOGM on the website of the Company and to the stock exchange.

Since, there was no further clarification sought or business to transact, the chairman concluded the meeting at 15.10 p.m.

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**By order of Board of Directors
For Bijoy Hans Limited**

**Kaushal Uttam Shah
Managing Director
DIN: 02175130**

**Date: November 28, 2025
Place: Pune**