

BIJOY HANS LIMITED

CIN: L86100AS1985PLC002323

January 31, 2026

To, The Secretary, Listing Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Street, Mumbai – 400 001	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001
Scrip Code 524723	Scrip Code: 012097

ISIN: INE491D01017

Subject: Outcome of Meeting of Board of Directors of Bijoy Hans Limited (“the Company”) in accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”)

Respected Authorities,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Bijoy Hans Limited (“Company”) held today i.e. **Saturday, January 31, 2026** at Unit No 408 Third Floor Royal Miraj Arcade, Laxmi Market Miraj Shrikant Chowk, Sangli, Miraj – 416410 Maharashtra, has inter alia, considered and approved the following amongst other items of agenda:

1. Approved the appointment of CA Manali Aditya Pandit (DIN 11495478) as a Non-Executive Women Independent Director.
The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as Annexure-A.
2. To change name of the Company from BIJOY HANS LIMITED to “ARVAYA HEALTHTECH LIMITED”, intended to better reflect the Company’s business activities, vision, and long-term objectives subject to the regulatory approvals.
3. Approved the Notice of Extra Ordinary General Meeting (“EGM”) of the Company.
4. Approved the day, date, time and venue for the EOGM of the Company scheduled on Wednesday, February 25, 2026 at 3.00 P.M. (IST) through Video Conferencing / other Audio Visual means to discuss the matters mentioned in the Notice of said EOGM;

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5. Considered and fixed cut-off date for E-voting & dispatch of notice of Extra Ordinary General Meeting and E-voting period as decided below:

Sr. No.	Particulars	Date
1	Cut-off date for dispatch of notice	Monday, February 02, 2026
2	Cut-off date for E-voting	Wednesday, February 18, 2026
3	E-voting period	Sunday, February 22, 2026 and Tuesday, February 24, 2026

6. The Board of Directors have appointed M/s CS Chinmay Mohan Lele, Practicing Company Secretary (FCS 12351) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

The meeting of Board of Directors of the Company commenced at 03:00 p.m. and concluded at 3.30 p.m.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
BIJOY HANS LIMITED**

**Guinea Agrawal
Company Secretary & Compliance Officer**

Date: 31.01.2026

Place: Pune

Encl: as above

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ANNEXURE A

Annexure I– Appointment of Director

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued hereunder is furnished below:

A.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	CA Manali Aditya Pandit has been appointed as an Additional Independent Director in the capacity of Independent Woman Director of the Company.
B.	Date of appointment / reappointment /cessation (as applicable) & term of appointment/ re-appointment	CA Manali Aditya Pandit appointment shall be effective from 31 st January, 2026. Term of Appointment: CA Manali Aditya Pandit is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 31 st January, 2026 to 30 th January, 2031 subject to requisite approval of members of the Company.
C.	Brief profile (in case of appointment)	She is Highly experienced Chartered Accountant with 9 years of post-qualification experience in internal audit, finance, and business process management and Audit.
D.	Disclosure of relationships between directors (in case of appointment of a director).	None
E.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	CA Manali Aditya Pandit is not related to the promoter of members of the promoter group of the Company. CA Manali Aditya Pandit is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.