

# BIJOY HANS LIMITED

CIN: L86100AS1985PLC002323

NOTICE OF MEETING OF BOARD OF DIRECTORS 08/2025-2026

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS FOR BIJOY HANS LIMITED

TO BE HELD ON SHORTER NOTICE ON WEDNESDAY, 11<sup>TH</sup> MARCH, 2026

“AT UNIT NO 408 THIRD FLOOR ROYAL MIRAJ ARCADE, LAXMI MARKET MIRAJ SHRIKANT CHOWK,  
SANGLI, MIRAJ, MAHARASHTRA, 416410.”

AT 3:00 P.M.

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BIJOY HANS LIMITED

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

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### AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

| AGENDA   | PARTICULARS   |
|----------|---|
| Agenda 1 | To grant leave of absence, if any, to the Directors of the Company.   |
| Agenda 2 | To take note on minutes on previous Board Meeting held on 4 <sup>th</sup> March, 2026.  |
| Agenda 3 | To take note of the circular resolutions passed by the Board of Directors.  |
| Agenda 4 | To consider and approve the proposal for withdrawal of the new name of the Company i.e. "Arvaya Healthtech Limited".  |
| Agenda 5 | To consider the proposal to change the existing name of the Company from "Bijoy Hans Limited" to "Arvaya Healthcare Limited" or "Arvaya Healthcare and Wellness Limited", subject to the approval of the Registrar of Companies and other applicable authorities, in accordance with the provisions of the Companies Act, 2013. |
| Agenda 6 | Any Other item with the permission of the Chairperson.  |
| Agenda 7 | Vote of thanks.   |

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## AGENDA AND NOTES TO AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

### Agenda 1: To Grant Leave of Absence, If Any, To the Directors of the Company.

The Board to grant leave of absence requests, if any.

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**Agenda 2: To take note on minutes on previous Board Meeting held on 4<sup>th</sup> March, 2026.**

The Minutes of the board meeting held on 4<sup>th</sup> March, 2026 which was already circulated to the Board, requires the approval with or without modification.

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**Agenda 3: To take note of the circular resolutions passed by the Board of Directors.**

Mrs. Guinea Agrawal, Company Secretary & Compliance Officer of the Company to inform that no circular resolutions were passed by the Board of Directors of the Company from the date of last Board Meeting held on 4<sup>th</sup> March, 2026 till this Board Meeting.

The Board of Directors to note the same.

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**Agenda 4: To consider and approve the proposal for withdrawal of the new name of the Company i.e. "Arvaya Healthtech Limited".**

The Board will consider and take note of the proposal for withdrawal of the proposed new name of the Company, "Arvaya Healthtech Limited," which was earlier approved by the Ministry of Corporate Affairs through RUN Application (SRN: AC1508469) and subsequently approved by the members at the Extraordinary General Meeting held on 25th February, 2026.

The withdrawal is being proposed in view of the revised strategic business decisions of the management. The Board will also consider authorizing the necessary actions and filings with the Registrar of Companies and other concerned authorities to give effect to the same, in accordance with the applicable provisions of the Companies Act, 2013.

The Board may pass the following resolution:

**"RESOLVED THAT** the Board of Directors of the Company do hereby take note that the proposed new name of the Company, **"Arvaya Healthtech Limited"**, which was earlier approved by the Ministry of Corporate Affairs through RUN (Reserve Unique Name) Application bearing **SRN AC1508469**, and subsequently approved by the members of the Company at the **Extraordinary General Meeting held on 25th February, 2026**, shall be **withdrawn** in view of the revised strategic business decisions of the management.

**RESOLVED FURTHER THAT** the Board hereby accords its consent for withdrawal of the aforesaid proposed name change and to discontinue further actions in relation to the same.

**RESOLVED FURTHER THAT** Mr. Kaushal Shah, (DIN: 02175130) Managing Director and/or Mr. Ranganath Abhiram, Chief Financial Officer and/or Mrs. Guinea Agrawal, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorised on behalf of the Company, to take all necessary steps, actions and decisions as may be required in connection with the withdrawal of the proposed name, including making necessary filings, submissions, applications, or correspondences with the Registrar of Companies, the Ministry of Corporate Affairs and any other regulatory authorities, and to do all such acts, deeds and things as may be deemed necessary or expedient to give effect to this resolution."

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**Agenda 5: To consider the proposal to change the existing name of the Company from “Bijoy Hans Limited” to “Arvaya Healthcare Limited” or “Arvaya Healthcare and Wellness Limited”, subject to the approval of the Registrar of Companies and other applicable authorities, in accordance with the provisions of the Companies Act, 2013.**

In view of the Company’s evolving business activities and long-term strategic objectives, the Board will consider the proposal to change the name of the Company from “**Bijoy Hans Limited**” to “**Arvaya Healthcare Limited**” or “**Arvaya Healthcare and Wellness Limited**”, or such other name as may be approved by the Registrar of Companies.

The Board will also consider authorizing the filing of an application for reservation of the proposed name through the RUN (Reserve Unique Name) facility available on the portal of the Ministry of Corporate Affairs, subject to the necessary approvals under the provisions of the Companies Act, 2013.

The Board may pass the following resolution unanimously:

**“RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable rules made thereunder, and subject to the approval of the shareholders of the Company, the Registrar of Companies and such other statutory authorities as may be required, the consent of the Board of Directors be and is hereby accorded to change the name of the Company from “Bijoy Hans Limited” to “Arvaya Healthcare Limited” or “Arvaya Healthcare and Wellness Limited”, or such other name as may be approved by the Registrar of Companies.

**RESOLVED FURTHER THAT** the proposed change of name is intended to better reflect the Company’s evolving business activities, vision and long-term objectives.

**RESOLVED FURTHER THAT** an application be and is hereby authorized to be made for reservation of the proposed name through the RUN (Reserve Unique Name) service available on the portal of the Ministry of Corporate Affairs.

**RESOLVED FURTHER THAT** Mr. Kaushal Shah, (DIN: 02175130) Managing Director and/or Mr. Ranganath Abhiram, Chief Financial Officer and/or Mrs. Guinea Agrawal, Company Secretary & Compliance Officer of the Company, be and are hereby severally authorised on behalf of the Company, to take all necessary steps, actions and decisions as may be required in connection with the withdrawal of the proposed name, including making necessary filings, submissions, applications, or correspondences with the Registrar of Companies, the Ministry of Corporate Affairs and any other regulatory authorities, and to do all such acts, deeds and things as may be deemed necessary or expedient to give effect to this resolution.”

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**Agenda 6: To consider any other item with the permission of the Chairman.**

There being no other business to transact, if any, the meeting may conclude with a vote of thanks to the chair.

You are kindly requested to make it convenient to attend the meeting.

**FOR BIJOY HANS LIMITED**

**SD/-**

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**Guinea Agrawal  
Company Secretary & Compliance Officer**

**Date: 08.03.2026**