

BIJOY HANS LIMITED

CIN: L86100AS1985PLC002323

Date: March 11, 2026

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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Sub: Outcome of Board Meeting held on 11th March, 2026 at a shorter notice under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Respected Authorities,

In continuation of our earlier communication dated March 6, 2026 and pursuant to Regulation 30 and other applicable provisions read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, March 11, 2026, convened at shorter notice and commenced at 3:00 P.M. and concluded at 4:00 P.M., inter alia, transacted the following businesses:

1. Withdrawal of Proposed Change in Name of the Company:

The Board of Directors has taken note of and approved the withdrawal of 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.

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The withdrawal of the proposed name change has been approved in view of the revised strategic business decisions of the management of the Company.

2. Approval for proposed change in the name of the Company:

Approved 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, subject to the approval of the shareholders and other applicable statutory authorities.

Thanking you,
Yours Faithfully

**For and on behalf of
BIJOY HANS LIMITED**

KAUSHAL UTTAM SHAH
Managing Director
DIN: 02175130