

BIJOY HANS LIMITED

CIN: L86100AS1985PLC002323

Date: March 04, 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 4th March, 2026 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.

- 1. Allotment of 4,05,21,836 Equity Shares at an issue price of Rs. 12.50 per share on a Preferential basis.**
- 2. Reclassification from “Promoter/Promoter Group” to the “Public” category in compliance with Regulation 30 read with Regulation 31A (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations.”).**

Ref: 1. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Our intimation dated 24th February, 2026 informing receipt of request for reclassification from “Promoter/Promoter Group” to the “Public” category.

Respected Authorities,

This is in furtherance to the Board Meeting held on Tuesday, November 04, 2025 and the outcome thereof, as well as the subsequent approval granted by the shareholders at the Extraordinary General Meeting held on Friday, November 28, 2025, for the issuance of equity shares on a preferential basis for consideration other than cash, in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for which In Principle Approval has been received from BSE Limited vide Letter no. LOD/PREF/TT/FIP/1722/2025-26 dated February 17, 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), We further wish to inform you that the Board of the Directors of the Company at their meeting held today i.e., Wednesday, March 04, 2026 through requisite majority has considered and approved:

- (1) Allotment of 1,55,21,967 (One Crore Fifty-Five Lakhs Twenty-One Thousand Nine Hundred and Sixty-Seven) fully paid-up equity shares of face value of Rs. 10/- each at an issue price of Rs. 12.50/- (Rupees Twelve Point Five Zero Only) per share (including premium of Rs. 2.50/-

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(Rupees Two Point Five Zero Only) per share), on preferential allotment basis through private placement to shareholders of **Health Secure Hospitals Private Limited (HSHPL)**, for consideration other than cash (share swap basis), being discharge of total purchase consideration for the acquisition of **7,01,742** (Seven Lakhs One Thousand Seven Hundred and Forty Two) equity shares of M/s **Health Secure Hospitals Private Limited ("HSHPL")**, from the Allottees who were shareholders of "HSHPL" resulting thereof "HSHPL", becoming a Wholly Owned Subsidiary of the Company.

- (2) Allotment of 1,49,99,990 (One Crore Forty Nine Lakhs Ninety Nine Thousand Nine Hundred and Ninety) fully paid-up equity shares of face value of Rs. 10/- each at an issue price of Rs. 12.50/- (Rupees Twelve Point Five Zero Only) per share (including premium of Rs. 2.50/- (Rupees Two Point Five Zero Only) per share), on preferential allotment basis through private placement to shareholders of **Arvaya Health and Wellness Pvt Ltd (AHWPL)**, for consideration other than cash (share swap basis), being discharge of total purchase consideration for the acquisition of **14,99,999** (Fourteen Lakh Ninety Nine Thousand Nine Hundred and Ninety Nine) Equity Shares of M/s **Arvaya Health and Wellness Pvt Ltd ("AHWPL")** from the Allottees who were shareholders of "AHWPL", resulting thereof "AHWPL" becoming a Wholly Owned Subsidiary of the Company.
- (3) Allotment of 99,99,879 (Ninety Nine Lakhs Ninety Nine Thousand Eight Hundred and Seventy Nine) fully paid-up equity shares of face value of Rs. 10/- each at an issue price of Rs. 12.50/- (Rupees Twelve Point Five Zero Only) per share (including premium of Rs. 2.50/- (Rupees Two Point Five Zero Only) per share), on preferential allotment basis through private placement to shareholders of **Tec-Pool Solutions Private Limited (TPSPL)**, for consideration other than cash (share swap basis), being discharge of total purchase consideration for the acquisition of 10,000 (Ten Thousand) Equity Shares of M/s **Tec-Pool Solutions Private Limited ("TPSPL")** from the Allottees who were shareholders of "TPSPL", resulting thereof "TPSPL" becoming a Wholly Owned Subsidiary of the Company
- (4) Approved the request received from (a) Mr. Ashok Patwari, (b) Mr. Ashim Patwari, (c) Mrs. Sushila Devi Patwari & (d) Ms. Shweta Patwari the persons belonging to promoter and promoter group of the Company from the 'promoter and promoter group' category to 'public' category in accordance with Regulation 31A of the SEBI Listing Regulations inter alia subject to approval from the stock exchange where the equity shares of the Company are listed.

Consequent to the aforesaid allotment of 4,05,21,836 (Four Crores Five Lakhs Twenty One Thousand Eight Hundred Thirty Six) equity shares; the paid-up equity capital of the Company has increased from Rs. 7,50,00,210/- (Rupees Seven Crores Fifty Lakhs Two Hundred and Ten Only) consisting of 75,00,021 (Seventy Five Lakhs Twenty One) equity shares of 10/- each to Rs. 48,02,18,570/- (Rupees Forty Eight Crores Two Lakhs Eighteen Thousand Five Hundred Seventy only) consisting of 4,80,21,857 (Four Crores Eighty Lakhs Twenty One Thousand Eight Hundred Fifty Seven) equity shares of Rs.10/- each. The Company will be making an application to the stock exchanges for listing and trading approval for the newly allotted shares in due course.

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The New Equity shares allotted on the preferential allotment basis shall rank pari-passu with the existing equity shares of the Company in all respects.

The Equity Shares allotted on preferential basis shall be locked-in for specified period in accordance with the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The above information is also being made available on the website of the Company at <https://www.bijoyhans.net/>.

The disclosures as required under regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure - B.

The meeting of Board of Directors of the Company commenced at 3.00 p.m. and concluded at 5.00 p.m.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours Faithfully

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

KAUSHAL UTTAM SHAH
Managing Director
DIN: 02175130
Regd. Office: Unit No 408 Third floor Royal Miraj Arcade,
Laxmi Market Miraj Shrikant Chowk, Miraj, Sangli,
Maharashtra, India, 416410

Encl: As stated above

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ANNEXURE A: LIST OF EQUITY SHARES ALLOTTED

Names of the Equity Allottees	Category (Promoter and Non-Promoter)	No. of securities to be allotted
Shrishail Chiniwalar	Non-Promoter	1744541
Praveenkumar Fakeeragouda Saligoudar	Non-Promoter	1692804
Sharat Mohan Vijapur	Non-Promoter	1744541
Shyam Shashikant Bhairi	Non-Promoter	1744541
Karavajjanavar Chanabasappa Shambhulinga	Non-Promoter	1744541
Dattatraya Dasharathrao Jalde	Non-Promoter	1744541
Muralidhar Ramachandra Doddamani	Non-Promoter	1692804
Manojkumar Vaijanathrao Bhutte	Non-Promoter	1473868
Bidari Kotresh Anilkumar	Non-Promoter	1720873
Sneha C Sheelvant	Non-Promoter	218913
Deepak Aabasaheb Shinde	Non-Promoter	8,340
Mansing Shinde	Non-Promoter	2,800
Amol Ganesh Kulkarni	Non-Promoter	83,860
Ramdas Bhanudas Hazare	Non-Promoter	30,000
Darshan Muralidhar Shah	Non-Promoter	50,000
Shubham Vinod Goyal	Non-Promoter	50,000
Shraddha Vinod Goyal	Non-Promoter	50,000
Suhani Dhanaji Jadhav	Non-Promoter	150,390
Jayesh Suresh Agarwal	Non-Promoter	25,000
Paresh Suresh Agarwal	Non-Promoter	25,000
Savita Ramesh Dadage	Non-Promoter	100,000
Ajay Shankarrao Thorat	Non-Promoter	33,000
Anil Chaturbhuj Bajaj	Non-Promoter	20,000
Sureshkumar Harilal Thakkar	Non-Promoter	10,000

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Rahul Kapoorchand Jain	Non-Promoter	100,000
Nitin Shankarrao Thorat	Non-Promoter	10,000
Parag Nerandra Ruparel	Non-Promoter	10,000
Nirmala Shankar Patil	Non-Promoter	10,000
Amol Vasant Zambre	Non-Promoter	25,000
Tejaswani Amol Zambre	Non-Promoter	25,000
Shilpa Bhavesh Shah	Non-Promoter	100,000
Dinesh Singh	Non-Promoter	33,330
Smruti Bali	Non-Promoter	10,000
Anirudh Reddy	Non-Promoter	20,000
Swapnil Pramod Shinde	Non-Promoter	25,000
Pramod Ramrao Shinde	Non-Promoter	25,000
Harshita Shivaji Mohite	Non-Promoter	17,500
Priyanka Ganesh Mohite	Non-Promoter	17,500
Savita Dinesh Jadhav	Non-Promoter	25,000
Shrinivas Shamsundar Toshniwal	Non-Promoter	500,000
Ramesh Trikamji Shah	Non-Promoter	100,000
Mehul Jitendra Dekhtawala	Non-Promoter	50,000
Snehal Pramod Shinde	Non-Promoter	50,000
Hanuj Patel	Non-Promoter	17,000
Arjun Singh	Non-Promoter	23,300
Vishal Khandelwal	Non-Promoter	33,330
Payal Rahul Banait	Non-Promoter	53,330
Sindola Management Services Pvt Ltd	Non-Promoter	300,000
Kirti Amit Mashru	Non-Promoter	20,000
Akhil Anil Samani	Non-Promoter	100,000
Amit Kirtilal Shah	Non-Promoter	200,000
Charudatta Prabhakar Palwe	Non-Promoter	200,000
Tejal Thakkar	Non-Promoter	100,000
Deena C Sampat	Non-Promoter	10,000

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Sanvin Gems	Non-Promoter	20,000
Unilkumar Mahendrakumar Dosani	Non-Promoter	10,000
Revati Santosh Doke	Non-Promoter	50,000
Godawari Ventures Llp	Non-Promoter	200,000
Akshay Arun Shah	Non-Promoter	100,000
Yogesh Goyal	Non-Promoter	50,000
Akash Bhartiya	Non-Promoter	70,000
Anirudh Chaukse	Non-Promoter	16,660
Aliabbas Engineer	Non-Promoter	100,000
Jignesh Pravinchandra Shah	Non-Promoter	10,000
Shivaji Namdeorao Mohite	Non-Promoter	9,000
Ganesh Namdevrao Mohite	Non-Promoter	9,000
Dhanaji Dattatray Jadhav	Non-Promoter	120,000
Rachna Dhanaji Jadhav	Non-Promoter	120,000
Mansi Parag Shah	Non-Promoter	10,000
Avinash Gupta	Non-Promoter	100,000
Nidhish Tanna	Non-Promoter	100,000
Priya Sudip Doshi	Non-Promoter	5,000
Vikramkumar Rameshchandra Shah	Non-Promoter	25,000
Deepakkumar Rameshchandra Shah	Non-Promoter	25,000
Tejalben Deepakkumar Shah	Non-Promoter	50,000
Jagrutiben Vikramkumar Shah	Non-Promoter	50,000
Grishma Sanket Samani	Non-Promoter	200,000
Nikhil Sagar	Non-Promoter	50,000
Yogesh Shah	Non-Promoter	50,000
Chetna Deepak Shah	Non-Promoter	100,000
Rahul Ashok Dingane (Huf)	Non-Promoter	75,000
Rahul Ashok Dingane	Non-Promoter	100,000
Ashwini Ashok Chougule	Non-Promoter	150,000
Mithil Mahesh Jhanwar	Non-Promoter	100,000

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Aarchit Mahesh Jhanwar	Non-Promoter	100,000
Snehal Saurbh Kabra	Non-Promoter	200,000
Megha Raina Runwal	Non-Promoter	125,000
Sanobar Aliabbas Engineer	Non-Promoter	150,000
Kavita Rahul Baldota	Non-Promoter	100,000
Rounak Sudarshan Somani	Non-Promoter	50,000
Brijcap Investment Private Limited	Non-Promoter	100,000
Siddharth Lodha	Non-Promoter	10,000
Rosalind Aziz Lakhani	Non-Promoter	125,000
Janvi Nitin Lalwani	Non-Promoter	10,000
Ranjana Jitendra Lodha	Non-Promoter	25,000
Aanchal Mehta	Non-Promoter	15,000
Arman Rahul Baldota	Non-Promoter	100,000
Farokh S Irani	Non-Promoter	50,000
Nikhil Dinesh Gupta	Non-Promoter	150,000
Kanishk Ravi Dodeja	Non-Promoter	2,000
Suraj Rajesh Kasat	Non-Promoter	100,000
Ashay Jitendra Lodha	Non-Promoter	15,000
Akshay Sancheti	Non-Promoter	50,000
Bharat Kumar Jain Huf	Non-Promoter	44,000
B R Jain Huf	Non-Promoter	54,000
Sudarshan Somani Huf	Non-Promoter	50,000
Udit Aggarwal Huf	Non-Promoter	32,500
Uttamchand Lodha (Huf)	Non-Promoter	25,000
Meetu Ravi Dodeja	Non-Promoter	25,000
Ranjana Kanda	Non-Promoter	90,000
Mr Bosco Armando Menezes	Non-Promoter	60,000
Kartik Bathla	Non-Promoter	25,000
Anupam Gupta	Non-Promoter	40,000
Madhu Rungta	Non-Promoter	30,000

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Ghetia Sagarkumar Dhirajlal	Non-Promoter	40,000
Ms Gladys Menezes	Non-Promoter	50,000
Anshul Gupta	Non-Promoter	25,000
Ms Indubai Soma Hirve	Non-Promoter	25,000
Deepak Mohanty	Non-Promoter	50,000
Kesar Corporation	Non-Promoter	50,000
Meeta Jayesh Jasani	Non-Promoter	50,000
Dejikummar D Jasani	Non-Promoter	50,000
Yash Magdum	Non-Promoter	25,000
Mahesh Patel	Non-Promoter	25,000
Pooja Jain	Non-Promoter	50,000
Swati Goel	Non-Promoter	125,000
Parakh Chetan Kantilal	Non-Promoter	100,000
Kashvi Agarwal	Non-Promoter	25,000
Divyesh Jagdish Rach	Non-Promoter	25,000
Sonali Sandip Shinde	Non-Promoter	12,500
Vijay Bhandari	Non-Promoter	12,500
Roma Bhandari	Non-Promoter	12,500
Vivek Bali	Non-Promoter	70,000
Pratima Vasant Thakkar	Non-Promoter	100,000
Govind Paliwal	Non-Promoter	5,000
Shubhalakshmi Polyesters Limited	Non-Promoter	127,500
Rupesh Vijay Sapte	Non-Promoter	2,000
Asmita Ramesh Kully	Non-Promoter	2,000
Onkar Risbud	Non-Promoter	2,000
Gayatri Deepak Dhamat	Non-Promoter	2,000
Shreya Manojkumar Upase	Non-Promoter	146,660
Sukanya Srinivas Bhupal	Non-Promoter	200,000
Jaideep Singh Anand	Non-Promoter	100,000
Jyothi Subramanyas	Non-Promoter	50,000

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Pooja Yogesh Goyal	Non-Promoter	33,330
Preeti Pritesh Kothari	Non-Promoter	25,000
S. Akash	Non-Promoter	50,000
Vijayanagaraju B V	Non-Promoter	50,000
K M Shreekaar	Non-Promoter	50,000
Thiriveedhi Kavya Ravali	Non-Promoter	100,000
Ashok Kumar	Non-Promoter	50,000
Sanjay Nozer Mazda	Non-Promoter	100,000
T Chandrashekar	Non-Promoter	50,000
Sachin Machindra Chavan	Non-Promoter	200,000
Srinath Setty	Non-Promoter	100,000
Gaurav Sapra	Non-Promoter	350,000
Tanvi Harsh Borgave	Non-Promoter	10,000
Harsh Jivandhar Borgave	Non-Promoter	5,000
Geeta Ajit Borgave	Non-Promoter	5,000
Rajendra Bapusaheb Borgave	Non-Promoter	5,000
Vardhaman Giragouda Patil	Non-Promoter	50,000
Sushmitha A S	Non-Promoter	50,000
Rasila Mahendra Vora	Non-Promoter	25,000
Mahendra Vora	Non-Promoter	75,000
Shah Rasmin Amit	Non-Promoter	100,000
Deepali Vardhaman Patil	Non-Promoter	50,000
Amruta Chetan Deshpande	Non-Promoter	2,700
Yusuf Abbas Khamgaonwala	Non-Promoter	2,000
Pravin Appaso Chougule	Non-Promoter	35,000
Harshit Sirigeri	Non-Promoter	100,000
Lakshmi S	Non-Promoter	50,000
Dhawal Kishor Shah	Non-Promoter	50,000
Hardik Ashok Desai	Non-Promoter	50,000
Shivani Rohan Bhate Shah	Non-Promoter	50,000

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Sumedh Bharadwaj	Non-Promoter	30,000
Lakshmi Ashok Jayanti	Non-Promoter	300,000
Dr Veerendrakumar Siddhapur Chandrasekhar	Non-Promoter	100,000
Pushkaraj Rahul Kulkarni	Non-Promoter	35,000
Nayankumar Deelipkumar Shah	Non-Promoter	34,000
Parulben Kaushikbhai Patel	Non-Promoter	250,000
Kaushikkumar Dahyabhai Patel	Non-Promoter	25,000
Kamlesh D. Patel Trust	Non-Promoter	25,000
Gohil Dilipsinha A	Non-Promoter	25,000
Shriyanka Praveen	Non-Promoter	195,000
Balu Navnath Avhad	Non-Promoter	150,000
Suresh S Ingale	Non-Promoter	150,000
Raj Narendra Thakkar	Non-Promoter	20,000
Pradeep Nabhiraj Chougule	Non-Promoter	75,000
Arogya Tech Services Llp	Non-Promoter	3,277,460
SMCV Management Services Private Limited	Promoter	9998879
Prasanna Joshi	Non-Promoter	1000
TOTAL SHARES		4,05,21,836

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ANNEXURE -B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 on allotment of Equity Shares

Sr. No.	Particulars	Details
1.	Types of securities proposed to be Issued	4,05,21,836 Equity Shares OF Rs 10/- each fully paid up
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue of equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), read with the Companies Act, 2013 and rules made thereunder.
3.	Total number of Securities proposed to be issued or the total amount for which the securities will be issued	Allotment of 4,05,21,836 (Four Crores Five Lakhs Twenty One Thousand Eight Hundred Thirty Six) equity shares of the Company having face value of Re. 10/- (Rupee Ten) each, which is not less than the price determined in accordance with Chapter V of the ICDR Regulations, for consideration other than cash,
4.	Additional details i. Names of the investors ii. No. of Investors iii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors iv. Issue Price v. In case of convertibles -	As per Annexure A 191 Equity shares allotted on preferential basis for consideration other than cash Issue at a price of Rs. ₹ 12.50 (Rupees Ninety Five and Ninety Paise Only) per equity share,(including a premium of ₹ 2.50/- per share), aggregating to 29,43,31,197.30 <u>50,65,22,950/-</u> (Rupees Twenty Nine Crores Forty Three Lakhs Thirty One Thousand One Hundred and Ninety Seven and Thirty Paise <u>Fifty Crore</u>

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	intimation on conversion of securities or on lapse of the tenure of the instrument	<u>Sixty Five Lakh Twenty Two Thousand Nine Hundred and Fifty</u> Only) for consideration other than cash by way of swap of share Not Applicable
	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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

KAUSHAL UTTAM SHAH

Managing Director

DIN: 02175130

**Regd. Office: Unit No 408 Third floor Royal Miraj Arcade,
Laxmi Market Miraj Shrikant Chowk, Miraj, Sangli,
Maharashtra, India, 416410**