

BIJOY HANS LIMITED

CIN: L86100AS1985PLC002323

Date: February 03, 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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Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Notice of an Extra-Ordinary General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the copies of newspaper advertisement published in "Financial Express" (English) and "Dainandin Bharta" (Assamese) on Tuesday, February 03, 2026 intimating the shareholders regarding the Extra Ordinary General Meeting scheduled to be held on **Wednesday, February 25, 2026** at 03.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The cutting of the newspaper advertisement is enclosed herewith for your record.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

For Bijoy Hans Limited

Guinea Agrawal
Company Secretary & Compliance officer

Encl: As Above

IN THE NEWS

ATHER ENERGY HALVES Q3 LOSS TO ₹85 CRORE

ATHER ENERGY'S net loss more than halved to ₹84.6 crore in the third quarter of FY26, driven by record two-wheeler sales and its highest-ever quarterly revenue. The company's loss also narrowed sequentially from ₹157 crore in Q2FY26.

SUNDARAM FINANCE Q3 NET PROFIT RISES 15%

SUNDARAM FINANCE'S standalone net profit for the third quarter rose 15% year-on-year to ₹402.87 crore, aided by higher loan disbursements following the GST rate cut. Demand in the previous quarter. Revenue from operations also grew 16% to ₹1,911 crore during the quarter.

PB Fintech Q3 net profit jumps 165% to ₹189 crore

PB FINTECH, the parent of Policybazaar, reported a 165% y-o-y jump in net profit to ₹189 crore in Q3FY26, supported by robust growth across its insurance and lending businesses.

Thermax posts higher profit on strong order wins

ENGINEERING FIRM Thermax on Monday reported an 80% year-on-year rise in net profit to ₹205 crore for the September-December quarter, aided by strong order wins. The pure-based company posted a 4% rise in standalone revenue to ₹2,635 crore in the quarter.

—FE BUREAU

Advertising industry set to reach ₹1.3L cr this year: dentsu report

CHRISTINA MONIZ

Mumbai, February 2

INDIA'S ADVERTISING INDUSTRY continued to demonstrate steady growth in 2025 at 8.3% to reach ₹1,21,339 crore, macroeconomic uncertainty notwithstanding. According to the dentsu Digital Advertising Report 2026, the country's advertising expenditure (AdEx) is expected to grow at a CAGR of 7.41% this year to reach ₹1,30,416 crore. It is expected to reach ₹1,40,001 crore by the end of CY27.

Digital advertising continues to lead the industry's growth at a significant 19% in 2025 to reach ₹71,621 crore, accounting for 59% of the country's total ad spending. The momentum for digital is expected to continue through 2027, growing at 17% to reach a projected ₹98,034 crore, accounting for 70% of the country's AdEx. Social and online video are at the forefront of digital advertising.

Hyundai Q3 net profit rises 6% to ₹1,234 crore

● GST 2.0 benefits, festive season drive growth

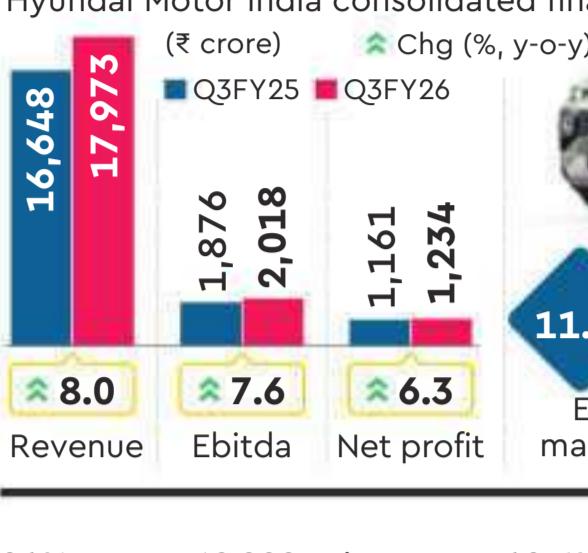
NITIN KUMAR
New Delhi, February 2

HYUNDAI MOTOR INDIA reported a 6% year-on-year (y-o-y) rise in net profit to ₹1,234 crore in Q3FY26, up from ₹1,160 crore in Q3FY25, but fell short of Bloomberg estimates of ₹1,411 crore.

The company's revenue for the quarter grew 8% y-o-y to ₹17,973 crore, marginally above Bloomberg's forecast of ₹17,968 crore. Ebitda rose 7.6% to ₹2,018.3 crore, with the Ebitda margin holding steady at 11.2%, below the Bloomberg estimate of ₹2,291 crore.

Hyundai attributed the domestic growth to GST 2.0 benefits and festive season momentum. Wholesale volumes increased 5% sequentially, supported by strong retail sales, while export volumes climbed

REPORT CARD



TARUN GARG, MD & CEO, HYUNDAI MOTOR INDIA

Improving the sales mix and prudent cost control measures have supported margin expansion



21% y-o-y to 48,888 units, contributing around 25% to the company's overall sales mix.

The quarter reflected healthy growth in volumes, revenue, and profitability. Improving the sales mix and prudent cost control measures have supported margin expansion on a year-to-date basis,"

Managing Director and CEO Tarun Garg said.

Garg added that Ebitda margins on a year-to-date basis expanded to 12.8% from

12.5% in the previous year. He also noted that strong January 2026 sales indicate robust momentum for the remainder of the year.

New Venue garners strong market response with nearly 80,000 bookings till date and encouraging first time buyers contribution at 48%. While expectations were high for a turnaround in small cars and hatchbacks, Hyundai Motors says compact SUVs have emerged as the biggest beneficiaries of the

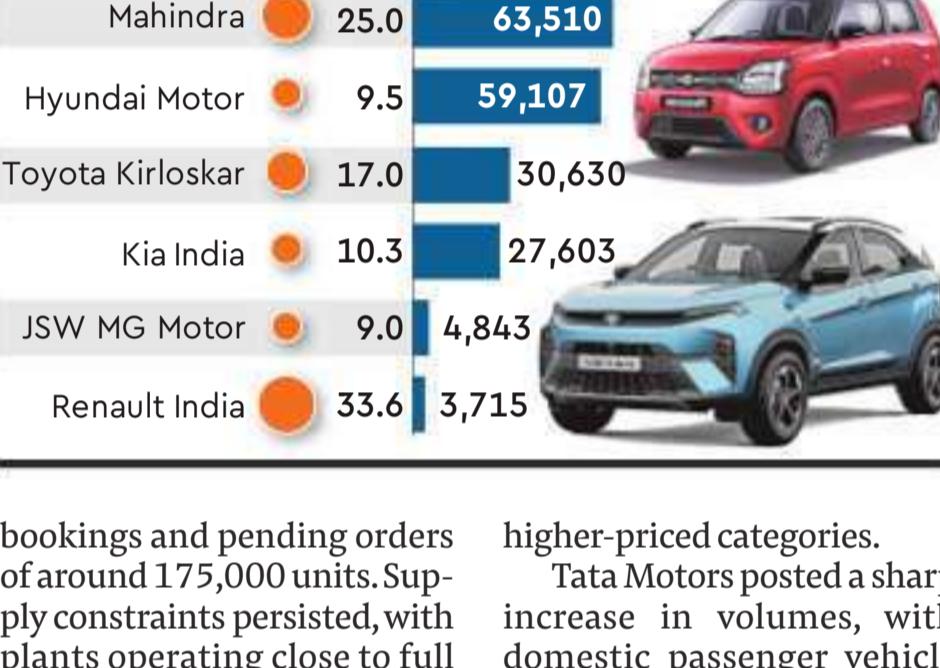
tax cut, even as the hatchback segment continues to lose share.

Under the new GST structure, the tax rate on cars under four meters has been reduced to 18% from 28%, with the compensation cess fully removed. This, combined with discounts from automakers, has reignited demand in the market during the festival season, even for entry-level cars and hatchbacks, which had long been under pressure due to sharp rise in vehicle costs.

Car sales up 12.5% in January

AKBAR MERCHANT
Mumbai, February 2

IN TOP GEAR



bookings and pending orders of around 175,000 units. Supply constraints persisted, with plants operating close to full capacity and effective dealer inventory at about three days. In the mid-SUV segment, cumulative sales of the Victorias crossed the 50,000-unit, signalling a deeper push into

higher-priced categories.

Tata Motors posted a sharp increase in volumes, with domestic passenger vehicle sales rising 46.1% year-on-year to 70,222 units. Growth was driven by strong traction in its SUV portfolio. Nexon sales crossed 23,000 units in January, taking cumulative

volumes beyond the one-million mark, while Punch volumes exceeded 19,000 units, with cumulative sales crossing 700,000 units.

Mahindra & Mahindra continued to benefit from sustained demand for utility vehicles, reporting domestic passenger vehicle sales of 63,510 units, up 25% year-on-year. The company said interest across its SUV range remained strong, with bookings for upcoming models indicating continued momentum. Hyundai Motor India reported domestic sales of 59,107 units, a 9.5% increase over a year earlier. The Venue compact SUV and Aura sedan recorded their highest-ever monthly sales at 12,413 units and 7,978 units, respectively.

Two-wheeler sales also strengthened at the start of calendar year 2026. Hero MotoCorp reported domestic dispatches of 520,208 units, up 26% year-on-year.

Fuel switch issue forces AI to ground Dreamliner

YARUQHULLAH KHAN
New Delhi, February 2

AIR INDIA ON Monday grounded one of its Boeing 787-8 Dreamliner aircraft after a pilot flagged a possible issue with the fuel control switch during pre-flight checks, the airline said. It added that the aircraft has been withdrawn from service as a precaution and the original equipment manufacturer (OEM) has been brought in to examine the concern.

In a statement, the carrier said a pilot had reported a possible defect related to the fuel control switch on the aircraft. Following the report, the airline grounded the aircraft and initiated checks in coordination with the OEM on a priority basis.

The aircraft had been scheduled to operate flight AI132 from London Heathrow to Bengaluru, but was removed from the roster before departure once the issue was detected.

The airline said it has informed the Directorate General of Civil Aviation about the development and reiterated that passenger and crew safety remains its top priority. It did not specify how long the aircraft is expected to remain grounded or whether additional checks

SAFETY FIRST



■ Aircraft pulled from service as precaution

■ OEM called in to inspect issue

■ Scrutiny mounts after last year's Air India 171 plane crash

cockpit voice recorder transcript indicated confusion in the cockpit, with one pilot questioning the fuel cutoff while the other denied initiating it.

On Monday, non-government organisation Safety Matters Foundation said the crew of flight AI132 had observed abnormal behaviour of the left engine fuel control switch on the aircraft, registered VT-ANX. According to the NGO, during engine start the switch did not remain locked in RUN position and moved towards CUTOFF twice, a condition that could potentially result in an uncommanded engine shutdown under certain circumstances.

Air India said it had completed inspections of the fuel control switches on all its Boeing 787 and 737 aircraft in July last year, in line with regulatory directives issued after the Ahmedabad crash. Those inspections were aimed at verifying locking mechanisms and ensuring there were no latent defects that could lead to inadvertent switch movement.

The airline has not reported any injuries or in-flight disruptions linked to the latest incident, and said further action will be guided by the outcome of the ongoing technical assessment.

Indus Towers Q3 profit tanks 56%

PRESS TRUST OF INDIA
New Delhi, February 2

margin of 55.3%.

Managing Director and CEO Prachur Sah said: "Our performance this quarter remained robust, supported by an increase in colocations and sustained improvements in profitability".

speed, he said.

"The recent government measures on AGR dues of a major customer are expected to aid its financial stability, which bodes well for us. With our commitment to operational excellence, prudent investments, and a customer-focused approach, we remain focused on garnering a larger share of our customers' roll-outs," Indus Towers said without naming the company.

BIJOY HANS LIMITED

(CIN: L51909AS1985PLC002332)
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Corporate Office: Unit No 408 Third floor Royal Miraj Arcade, Laxmi Market Mirak Shrikant Chowk Miraj, Miraj, Sangli, Miraj, Maharashtra, India, 416140

Tel No: +91 706670199, E-mail ID: compliance@arvayahanh.com, Website: www.biyojhans.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF BIJOY HANS LIMITED

Notice is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of M/s. Bijoy Hans Limited ("the Company") will be held on Wednesday, February 25, 2026 at 3.00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(s) set forth in the Notice of EGM dated January 20, 2026.

Pursuant to General Circular No. 14/2020 dated 8th April 2020 read with other relevant circulars including 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD/CI/CRP/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD/CI/CRP/2021 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD/CI/CRP/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/CMD/CI/CRP/2023/4 dated October 07, 2023 (collectively "SEBI Circulars"), have permitted companies to conduct EGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the EGM of the Company is being convened and will be conducted through VC.

The Notice of EGM has been sent on February 02, 2026 only through electronic mode to all those members who have registered their email address with the Company/ Depository Participants in accordance with the aforesaid Circulars. Members may note that the Notice of EGM is also available on the website of the Company at www.biyojhans.net and BSE Limited at www.bseindia.com and Calcutta Stock Exchange Limited at https://www.cse-india.com/

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address/electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/IR/MSR/IR/MSR-Pod-1/PCIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at under Investor Relations Section.

Members whose Email IDs are not updated with the Company/Registrar and Share Transfer Agents/ Depository Participants can avail soft copy of the EGM Notice by raising a request to the Company by email at compliance@arvayahanh.com

Members can attend and participate in the EGM through VC/OAVM facility. The instructions for joining the EGM would be provided in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is also providing remote e-voting facility ('remote e-voting') to all its members to cast their votes on all the resolutions set out in the Notice of EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting during the EGM is mentioned in the Notice of EGM.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "SEBI (Listing Obligations & Disclosure Requirements) Regulations 2014" (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. The facility of casting votes by a member using remote e-voting system as well as voting on the date of the EGM, on the resolution set forth in the Notice, will be provided by NSDL. All the members are informed that:

- i. the Special Business as set out in the Notice of the EGM will be transacted through voting by electronic means;
- ii. the remote e-voting shall commence on Sunday, February 22, 2026 at 09:00 A.M. (IST);
- iii. the remote e-voting shall end on Tuesday, February 24, 2026 at 05:00 P.M. (IST);
- iv. the cut-off date for determining the eligibility to vote by electronic means or at the EGM is Wednesday, February 22, 2026.
- v. any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as on the cut-off date i.e. Wednesday, February 18, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA at compliance@arvayahanh.com. However, if you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-4867000/22-2499700. In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the EGM under "Access to NSDL E-Voting system";
- vi. Members who have not voted through Remote e-voting facility will be permitted to vote through e-voting during the EGM;
- vii. the members who have already cast their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM;
- viii. in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4867000/22-2499700 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary at compliance@arvayahanh.com or at the Registered Office address.

Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the Company in future.

FOR AND ON BEHALF OF BIJOY HANS LIMITED SD/-

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