

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
Tel: +91-9435048987, Email: ash\_ashim@yahoo.co.in, Website: www.bijoyhans.net  
CIN No. L51909AS1985PLC002323

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Date: 21-12-2024

To  
The Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 524723

**Sub:** Intimation of Board Meeting

**Ref:** Regulation 29(1)(d) read with 29(2) and Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Bijoy Hans Limited (“the Company”) is scheduled to be held on Thursday, December 26, 2024, to inter alia:

- a. Consider the appointment of a Director to the Board of the Company;
- b. Consider, evaluate and if deem fit to approve the proposal for raising of funds by the Company by way of inter alia, issue of equity shares/ warrants convertible into equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising;
- c. Approve the increase in the authorized share capital of the Company;
- d. Consider and approve the convening of an Extraordinary General Meeting (EGM) to seek members’ approval for the aforementioned matters.
- e. Any other matters with the permission of the Chair.

Kindly take this prior intimation on your records and disseminate.

Thanking You.

Yours faithfully,  
For Bijoy Hans Limited

**Manisha**  
**Agarwala**

Digitally signed by  
Manisha Agarwala  
Date: 2024.12.21  
14:18:35 +05'30'

Manisha Agarwala  
Company Secretary & Compliance Officer

# BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)  
Tel: +91-9435048987, Email: ash\_ashim@yahoo.co.in, Website: www.bijoyhans.net  
CIN No. L51909AS1985PLC002323

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Date: 21-12-2024

To,  
The Listing Department,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, Dalhousie,  
Kolkata-700001, West Bengal

Scrip Code: 012097

**Sub:** Intimation of Board Meeting

**Ref:** Regulation 29(1)(d) read with 29(2) and Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Bijoy Hans Limited (“the Company”) is scheduled to be held on Thursday, December 26, 2024, to inter alia:

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- b. Consider, evaluate and if deem fit to approve the proposal for raising of funds by the Company by way of inter alia, issue of equity shares/ warrants convertible into equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising;
- c. Approve the increase in the authorized share capital of the Company;
- d. Consider and approve the convening of an Extraordinary General Meeting (EGM) to seek members’ approval for the aforementioned matters.
- e. Any other matters with the permission of the Chair.

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Thanking You.

Yours faithfully,  
For Bijoy Hans Limited

Manisha  
Agarwala

Digitally signed by Manisha  
Agarwala  
Date: 2024.12.21 14:17:26  
+05'30'

Manisha Agarwala  
Company Secretary & Compliance Officer