

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

Date: 02-01-2025

To,
Department of Corporate Services
BSE Limited
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 524723 Script ID: BIJHANS

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Bijoy Hans Limited is scheduled to be held on **Tuesday, 07th January, 2025**, inter-alia, to consider and approve the following matters:

- i. To consider and approve the notice and calendar of events for Postal Ballot.
- ii. To consider the Appointment of Scrutinizer to conduct a Postal Ballot process.
- iii. Any other business with the permission of the chair.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully
For Bijoy Hans Limited

Manisha Digitally signed
by Manisha
Agarwala
Date: 2025.01.02
16:12:19 +05'30'

Manisha Agarwala
Company Secretary & Compliance Officer

BIJOY HANS LIMITED

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Date: 02-01-2025

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

Scrip Code: 012097

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Thanking You.

Yours Faithfully
For Bijoy Hans Limited

Manisha Digitally signed by
Agarwala Manisha Agarwala
Date: 2025.01.02
18:00:38 +05'30'

Manisha Agarwala
Company Secretary & Compliance Officer