

# BIJOY HANS LIMITED

**Regd Office:** H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)

**Corporate office:** Unit No 408 Third floor Royal Miraj Arcade,

Laxmi Market Miraj Shrikant Chowk Miraj, Miraj, Sangli, Maharashtra, India, 416410

**Tel:** 7066670199 **Email:** [compliance@arvayahealth.com](mailto:compliance@arvayahealth.com) **Website:** [www.bijoyhans.net](http://www.bijoyhans.net)

**CIN No.:** L51909AS1985PLC002323

## NOTICE

### **40<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VEDIO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").**

Shareholders of the Company may note that in compliance with applicable provisions of The Companies Act, 2013 ("**the Act**"), General Circular No.14/2020 dated 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 and General Circular No. 22/2020 dated 15<sup>th</sup> June 2020, MCA Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, MCA Circular No. 39/2020 dated 30<sup>th</sup> December, 2020, MCA Circular no. 10/2021 dated 23<sup>rd</sup> June, 2021 and MCA Circular No. 20/2021 dated 08<sup>th</sup> December, 2021 and MCA Circular No. 03/2022 dated 05<sup>th</sup> May, 2022 and and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("**MCA**"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and circular No 09/2024 dated 19<sup>th</sup> September, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company on **Monday, 25<sup>th</sup> August, 2025 at 03:00 P.M. IST**, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2024-2025 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The notice of the 40<sup>th</sup> AGM and Annual Report 2024-2025 will also be made available on the Company's website at [www.bijoyhans.net](http://www.bijoyhans.net), the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com), and the NSDL's website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.bijoyhans.net](http://www.bijoyhans.net), to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from **18<sup>th</sup> August, 2025 to 25<sup>th</sup> August, 2025 (both days inclusive)** for Annual General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the notice of the 40<sup>th</sup> AGM dated **28<sup>th</sup> July, 2025** and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

**Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.**

For Bijoy Hans Limited  
Sd/-

Guinea Agrawal

Company Secretary & Compliance Officer

ACS:60654

Date: 28.07.2025

Place: Guwhati