

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: 26-09-2025

To,

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 524723

Script ID: BIJHANS

Sub: Outcome of Board of Directors of the Company held on 26th September, 2025.

Dear Sir,

The Board of Directors at their meeting held on 26th September, 2025 has discussed & approved proposal for voluntary delisting of equity shares of the company from the Calcutta Stock Exchange Limited (CSE) subject to necessary approvals as per applicable provisions of SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time where no exit opportunity is required to be provided to the shareholders of the Company. The Company will continue to remain listed on BSE Limited which has nationwide trading terminals.

The Board meeting started at 11:30 A.M. & concluded at 2:30 P.M.

Kindly take a note of the same.

Thanking you,

For Bijoy Hans Limited



Guinea Agrawal

Company Secretary and Compliance Officer