

# BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: 21.07.2025

To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 524723

Script ID: BIJHANS

**Sub: Prior Intimation of Board Meeting under Regulation 29(1)(a) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 28<sup>th</sup> July, 2025 to consider inter-alia and approve the following matters:

1. Pursuant to Successful completion of open offer, there will be a change in the control & management of the Company. Hence there will be change in composition of the Board of Directors of the Company.
2. The Unaudited Standalone Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2025 along with the Limited review report.
3. Appointment of New Additional Director(s) of the Company.
4. To re-constitute the various committees.
5. To re-designate the designation of Mr. Kaushal Uttam shah as Managing Director and Chairman of the Company subject to approval of the shareholder in their meeting.
6. Any other matter with the permission of the chair.

As already informed vide Company's letter dated 27<sup>th</sup> June, 2025, in terms of Company's code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives with effect from 01<sup>st</sup> June, 2025 till the end of forty-eight (48) hours after the declaration of unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2025, which will now be till 30<sup>th</sup> July, 2025.

Kindly take a note of the same.

Thanking you,  
For Bijoy Hans Limited

GUINEA  
AGRAWAL

Digitally signed by GUINEA  
AGRAWAL  
Date: 2025.07.21 17:58:06  
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Company Secretary and Compliance Officer