BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

November 4, 2025

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Street, Mumbai – 400 001

Reference: Scrip Code: 524723 / ISIN: INE491D01017

Subject: Outcome of Meeting of Board of Directors of Bijoy Hans Limited ("the Company") in accordance with Regulation 29 and 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Bijoy Hans Limited **("Company")** held today i.e. **Tuesday, November 04, 2025** at Unit No 408 Third Floor Royal Miraj Arcade, Laxmi Market Miraj Shrikant Chowk, Sangli, Miraj – 416410 Maharashtra, has inter alia, considered and approved the following amongst other items of agenda:

1. Approved the increase in Authorised Share Capital of the Company from the present ₹ 10,00,00,000 (Rupees Ten Crores Only) to ₹ 60,00,00,000 (Rupees Sixty Crores Only) divided into 6,00,00,000 (Six Crore Only) equity shares of ₹ 10/- [Rupees Ten Each] each, subject to approval of members.

2. Approved the increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013 to Rs. 100/- Cr **(Rupees Hundred Crores Only**, subject to approval of members.

3. **Approved the acquisition of 100% of equity shares (10,63,423 Equity Shares of Re. 1/- each) of M/s Health Secure Hospitals Private Limited ("HSHPL")**

   The board approved the Acquisition of 100% equity shares [10,63,423 (Ten Lakhs Sixty Three Thousand Four Hundred Twenty Three)] of M/s **Health Secure Hospitals Private Limited ("HSHPL")** on the following terms and conditions~~-~~:

   (a) To acquire **7,01,742 equity shares**, representing **66% of the total equity share capital** of HSHPL, for a purchase consideration of **₹19,40,24,645.60** (Rupees Nineteen Crores Forty Lakhs Twenty-Four Thousand Six Hundred Forty-Five and Sixty Paise Only), at a price of **₹276.49 per equity share**, to be discharged **by way of consideration other than cash**, i.e., **through a share swap** by issue and allotment of **1,55,21,967 fully paid-up equity shares** of **₹10/- each** of **Bijoy Hans Limited** at an issue price of **₹12.50 per equity share**; and

(b) To acquire the **balance 3,61,681 equity shares** of HSHPL for a **cash consideration of ₹10,00,00,000/- (Rupees Ten Crores Only)**, payable to the respective shareholders of HSHPL, in tranches, in exchange for their shareholding.

The proposed transaction is being done at arm's length, taking into account the valuation report issued by M/s. Experity Advisors LLP, Registered Valuer (Registration No.: IBBI/RV-E/06/2020/119), in accordance with the applicable laws.

The completion of the acquisition is subject to customary conditions such as receipt of shareholders' approval and other regulatory approvals, if any required

Details regarding the proposed acquisitions, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), is enclosed herewith as **Annexure-A**.

4. **Approved the acquisition of 100% of equity shares (14,99,999 equity shares) of M/s Arvaya Health and Wellness Private Limited ("AHWPL")**

Approved the Acquisition of 100% of equity shares (14,99,999 (Fourteen Lakhs Ninety Nine Thousand Nine Hundred and Ninety Nine) equity shares) of M/s Arvaya Health and Wellness Private Limited ("AHWPL") for a total purchase consideration of Rs. 18,74,99,875/- (Rupees Eighteen Crores Seventy Four Lakhs Ninety Nine Thousand Eight Hundred and Seventy Five Only) at a price of Rs. 125/- (Rupees One Hundred and Twenty Five Only) per equity share. (Purchase Consideration).

The Purchase Consideration payable shall be discharged by way of issue and allotment of upto 1,49,99,990 (One Crore Forty Nine Lakhs Ninety Nine Thousand Nine Hundred and Ninety) fully paid-up equity shares of the Company having face value of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 12.5/- (Rupees Twelve and Fifty paisa Only) per equity share (including a premium of Rs. 2.5/- per share).

The proposed transaction is being done at arm's length, taking into account the valuation report issued by M/s. Experity Advisors LLP, Registered Valuer (Registration No.: IBBI/RV-E/06/2020/119), in accordance with the applicable laws. The completion of the acquisition is subject to customary conditions such as receipt of shareholders' approval and other regulatory approvals, if any required

Details regarding the proposed acquisitions, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), is enclosed herewith as **Annexure-A**.

5. **<u>Approved the acquisition of 100% of equity shares (10,000 equity shares) of Tec-Pool Solutions Private Limited ("TPSPL")</u>**

   Approved the Acquisition of 100% of equity shares (10,000 Ten Thousand) equity shares) of Tec-Pool Solutions Private Limited ("TPSPL") for a total purchase consideration of ₹ 12,50,00,000/- (Rupees Twelve Crores Fifty Lakhs Only) at a price of ₹ 12,500/- (Rupees Twelve Thousand Five Hundred Only) (Purchase Consideration).

   The Purchase Consideration payable shall be discharged by way of issue and allotment of upto 1,00,00,000 (One Crore) fully paid-up equity shares of the Company having a face value of ₹ 10/- (Rupees Ten Only) each at a price of ₹ 12.5/- (Rupees Twelve and Fifty paisa Only) per equity share, including a premium of ₹ 2.5/- per share

   The proposed transaction is being done at arm's length, taking into account the valuation report issued by M/s. Experity Advisors LLP, Registered Valuer (Registration No.: IBBI/RV-E/06/2020/119), in accordance with the applicable laws. The completion of the acquisition is subject to customary conditions such as receipt of shareholders' approval and other regulatory approvals, if any required

   Details regarding the proposed acquisitions, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), is enclosed herewith as **Annexure-A**.

6. **Considered and approved the issuance of the equity shares by way of preferential issue on private placement basis ("Preferential Issue"):**

   Subject to the approval of members of the Company and such other regulatory/governmental authorities as may be required, the Board has approved the issuance of the equity shares by way of a preferential allotment on a private placement basis, upto **1,55,21,967 fully paid-up equity shares** of **₹10/- each** at a price of ₹ 12.5**/-** **(**Rupees Twelve and Fifty paisa Only**)** per equity share, including a premium of ₹ 2.5**/-** per share, at a price which shall not be less than floor price as determined in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), to the shareholder of Health Secure Hospitals Private Limited (HSHPL) for consideration other than cash being the acquisition of 66% (**7,01,742 equity shares** of HSHPL for an aggregate consideration of ₹ **₹19,40,24,645.60**/- ((Rupees Nineteen Crores Forty Lakhs Twenty-Four Thousand Six Hundred Forty-Five and Sixty Paise Only), (being discharged by way of issue of the Shares)

   The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as **Annexure-B**

7. **Considered and approved the issuance of the equity shares by way of preferential issue on private placement basis ("Preferential Issue"):**

   Subject to the approval of members of the Company and such other regulatory/governmental authorities as may be required, the Board has approved the issuance of the equity shares by way of a preferential allotment on a private placement basis, upto 1,49,99,990 **(**One Crore Forty Nine Lakhs Ninety Nine Thousand Nine Hundred Ninety**) 6**fully paid-up equity shares of the Company having a face value of ₹ 10**/- (**Rupees Ten Only**)** each at a price of ₹ 12.5**/- (**Rupees Twelve and Fifty paisa Only**)** per equity share, including a premium of ₹ 2.5**/-** per share, at a price which shall not be less than floor price as determined in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), to the shareholder of Arvaya Health and Wellness Pvt Ltd ("AHWPL") for consideration other than cash being the acquisition of 100% (14,99,999 equity shares of TPSPL for an aggregate consideration ₹ 18,74,99,875/- (Rupees Eighteen Crores Seventy Four Lakhs Ninety Nine Thousand Eight Hundred and Seventy Five Only) (being discharged by way of issue of the Shares)

   The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as **Annexure-C**

8. **Approved the issuance of the equity shares by way of preferential issue on private placement basis ("Preferential Issue"):**

   Subject to the approval of members of the Company and such other regulatory/governmental authorities as may be required, the Board has approved the issuance of the equity shares by way of a preferential allotment on a private placement basis, upto 1,00,00,000 **(**One Crore**)** fully paid-up equity shares of the Company having a face value of ₹ 10**/- (**Rupees Ten Only**)** each at a price of ₹ 12.5**/- (**Rupees Twelve and Fifty paisa Only**)** per equity share, including a premium of ₹ 2.5**/-** per share, at a price which shall not be less than floor price as determined in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), to the shareholder of Tec-Pool Solutions Private Limited ("TPSPL"), for consideration other than cash being the acquisition of 100% (10,000 equity shares of TPSPL for an aggregate consideration ₹ 12,50,00,000**/- (**Rupees Twelve Crores Fifty Lakhs Only) (being discharged by way of issue of the Shares)

   The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as **Annexure-D.**

9. Approved appointment of Additional Independent Director of Ms. Kiran Sudhir Kabra (DIN: 01735354).

10. Change in situation of the registered office shift the registered office of the Company from H.P. Brahmachari Road Rehabari, Kamrup, Guwahati, Assam, India, 781008 to P. R. DEVELOPERS, Nirvana Co Working spaces, Mezzanine Floor, Itag Plaza, ABC, G S Road, Guwahati 781005 Assam. Wef 04.11.2025.

11. Recommended alteration in main object clause of Memorandum of Association of the Company for the approval of members.

12. Change in situation of registered office from one state to another i.e. from H.P. Brahmachari Road Rehabari, Kamrup, Guwahati, Assam, India, 781008 to 621, Gulmohar Colony Ramchandra Plot Sangli, 416416 Maharashtra, subject to necessary approvals in accordance with the provisions of Companies Act, 2013 and rules made thereunder.

13. Change in Designation of Mr. Salil Sriram Shetty, Director (DIN: 07424136) from Independent Director to Non-Executive Director, Annexure E

14. Considered and approved the adoption of new set of Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013.

15. Approved Resignation of Mr. Ashok Kumar Patawari (DIN: 00154286), Mr. Ashim Kumar Patawari (DIN: 01972489) and Mr. Dhavalkumar Pravinkumar Mashru (DIN: 10786675).

16. Approved the day, date, time and venue for the EOGM of the Company scheduled on Friday, November 28, 2025 at 03.00 PM (IST) through Video Conferencing / other Audio Visual means to discuss the matters mentioned in the Notice of said EOGM.

17. Approved Non-applicability of Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2025.

18. Approved unaudited financial results for the quarter ended on 30th September, 2025 together with Report on Limited Review by the Statutory Auditors of the Company. The above result is reviewed by the Audit Committee and approved.

19. Considered and fixed cut-off date for E-voting & dispatch of notice of Extra Ordinary General Meeting and E-voting period as decided below:

Sr. No.	Particulars	Date
1	Cut-off date for dispatch of notice	Friday, October 31, 2025
2	Cut-off date for E-voting	Friday, November 21, 2025
3	E-voting period	Tuesday, November 25, 2025 and Thursday, November 27, 2025

20. The Board of Directors have appointed M/s Mihen Halani & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of EGM of the Company.

The meeting of Board of Directors of the Company commenced at 03:00 p.m. and concluded at 7:00 p.m.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR AND ON BEHALF OF
BIJOY HANS LIMITED

KAUSHAL UTTAM SHAH
Digitally signed by KAUSHAL UTTAM SHAH
Date: 2025.11.04 20:20:25 +05'30'

KAUSHAL UTTAM SHAH
MANAGING DIRECTOR
DIN: 02175130
Place:

Encl: as above

ANNEXURE A

Pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated September 9, 2015

Sr. No.	**Particulars**	Health Secure Hospitals Private Limited (“HSHPL”)	Arvaya Health and Wellness Pvt Ltd(AHWPL)	Tec-Pool Solutions Private Limited (TPSPL)
1.	Name of the target entity, details in brief such as size turnover, etc.	Health Secure Hospitals Private Limited (“HSHPL”) is engaged in the business of operating and managing hospitals and healthcare facilities, offering comprehensive medical and diagnostic services across multiple specialties. HSHPL focuses on providing accessible and affordable healthcare through experienced medical professionals, advanced technology, and patient-oriented care models. For the financial year 2024–25, the company achieved a standalone turnover of ₹ 1,37,16,030 and a consolidated turnover of ₹ 84,98,56,560.	Arvaya Health and Wellness Private Limited (“AHWPL”) is engaged in the business of **providing integrated healthcare, wellness, and allied medical services**. The company operates and manages healthcare centers, wellness clinics, and diagnostic facilities offering preventive, curative, and rehabilitative healthcare solutions. AHWPL focuses on a **holistic approach to health and wellness**, combining modern medical practices with preventive and lifestyle-based healthcare programs. Its services include general and specialty medical consultations, diagnostic and pathology services, physiotherapy, diet and nutrition counseling, and other wellness-oriented offerings. For the financial year 2024–25, the company achieved a standalone turnover of ₹ 8,03,245	Tec-Pool Solutions Private Limited (“TPSPL”) is a **technology-driven business solutions company** specialising in **IT-enabled services, process automation, and digital transformation support**. The company provides customised technology and back-office solutions to clients across sectors, including healthcare, finance, logistics, and professional services. For the financial year 2024–25, the company achieved a standalone turnover of ₹ NIL
2.	Whether the acquisition/invest ment would fall within related party	NO	NO	Yes. The shareolders of SMCV Management Services Pvt Ltd, one of the shareholder of TPSPL

	transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"			are promoters in Bijoy Hans Limited. The proposed transaction is being done at arm's length, taking into account the valuation report issued by Experity Advisors LLP, IBBI Registered Valuer-Securities and Financial Assets, Registered Valuer (IBBI Registration No.: IBBI/RVE/06/2020/119), in accordance with the applicable laws and subject to receipt of approval from shareholders
3	Industry to which the entity being acquired/invested belongs	**healthcare and hospital management services**	**integrated healthcare, wellness, and allied medical services**	**technology-driven business solutions company** specialising in **IT-enabled services, process automation, and digital transformation support**.
4.	Objects and effects of acquisition/investment (including but not limited to, disclosure of reasons for acquisition/investment of target entity, if its business is outside the main line of business of the listed entity)	The acquisition will enable the company to: • Achieve business synergies and operational efficiencies; • Expand its hospital and diagnostic footprint in key markets; • Enhance revenue streams through integrated healthcare offerings; and Strengthen its balance sheet by acquiring an established and profitable healthcare entity	The acquisition is expected to provide the following strategic and operational benefits to BHL and its shareholders: 1) Diversification of service offerings into preventive and wellness-based healthcare segments; 2) Enhanced operational synergies through integration of hospital, diagnostic, and wellness services under a unified brand;	**Digital enablement of healthcare operations**, including patient data systems, billing automation, and tele-consultation platforms; **Cost efficiencies and productivity gains** through process optimisation and technology-driven workflows;

			3) Improved reach and market presence, leveraging AHWPL's existing healthcare infrastructure and customer base; 4) Augmentation of revenue streams through cross-referral opportunities and integrated service delivery; and 5) Strengthening of BHL's long-term growth prospects in the rapidly expanding wellness and preventive healthcare market.	**Enhanced data analytics capabilities** for clinical, financial, and strategic decision-making; **Diversification of BHL's business portfolio**, creating a new vertical in healthcare technology services; and **Long-term value creation** through integration of TPSPL's expertise in digital solutions with BHL's established healthcare network.
5.	Brief details of any governmental or regulatory approvals required for the acquisition/investment	No governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required for the acquisition
6.	Indicative time period for completion of the acquisition/investment	The transaction is expected to be completed within 12 months, subject to completion of condition precedents as detailed in the SPSSA and other regulatory approvals.	The transaction is expected to be completed within 12 months, subject to completion of condition precedents as detailed in the SPSSA and other regulatory approvals.	The transaction is expected to be completed within 12 months, subject to completion of condition precedents as detailed in the SPSSA and other regulatory approvals.
7.	Nature of consideration whether cash consideration or share swap and details of the same	Partly Cash and partly by Swapping of Shares	Swapping of Shares	Swapping of Shares
8.	Cost of acquisition/investment or the price	₹29,40,24,645.60/- (consisting of cash consideration of	₹ 18,74,99,875/- (Rupees Eighteen Crores Seventy-Four	₹ 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs

	at which the shares are acquired	₹10,00,00,000/- (Rupees Ten Crores Only) and balance by swap of shares.	Lacs Ninety-Nine Thousand Eight Hundred and Seventy Five Only),	Only),
9.	Percentage of shareholding/control acquired and /or number of shares acquired	The Company shall acquire 100% equity stake in HSHPL	The Company shall acquire 100% equity stake in AHWPL	The Company shall acquire 100% equity stake in TPSPL
10.	Brief background about the entity acquired/invested in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired/invested entity has presence and any other significant information (in brief)	HSHPL, incorporated on 27th of January, 2021 is engaged in the business of operating and managing hospitals and healthcare facilities, offering comprehensive medical and diagnostic services across multiple specialties. HSHPL focuses on providing accessible and affordable healthcare through experienced medical professionals, advanced technology, and patient-oriented care models. For the financial year 2024–25, the company achieved a standalone turnover of ₹ 1,37,16,030 and a consolidated turnover of ₹ 84,98,56,560. country of presence: India	AHWPL incorporated on 26th of June, 1987 is engaged in the business of **providing integrated healthcare, wellness, and allied medical services**. The company operates and manages healthcare centers, wellness clinics, and diagnostic facilities offering preventive, curative, and rehabilitative healthcare solutions. For the financial year 2024–25, the company achieved a standalone turnover of ₹ 8,03,245 country of presence: India	TPSPL incorporated on 2nd of September, 2002 is provides customized technology and back-office solutions to clients across sectors, including healthcare, finance, logistics, and professional services. For the financial year 2024–25, the company achieved a standalone turnover is NIL. country of presence: India

ANNEXURE B - Health Secure Hospitals Private Limited

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular dated September 9, 2015

Sr. No.	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares of face value Rs. 10/-(Rupees Ten Only) per share.
2.	Type of Issuance	Preferential Issue on a private placement basis for consideration other than cash.
3.	Total Number of Securities proposed to be issued and the Total Amount for which the Securities will be issued (approximately)	upto 1,55,21,967 equity shares of ₹10/- each at an Issue Price of ₹ 12.50/- per Equity Share (Rupees Twelve and Fifty Paisa Only) including a premium of ₹ 2.50/- (Rupees Two and Fifty Paisa Only) per Equity Share aggregating to ₹ 19,40,24,587.50/- (Rupees Nineteen Crore Forty Lakh Twenty Four Thousand Five Hundred Eighty-Seven and Fifty paisa Only), for consideration other than cash, on Preferential Basis
4	Details to be furnished in case of preferential issue	
(a)	NO. of investor & Name of the investors	Ten As detailed the Annexure-B1 (List of proposed allottees of Health Secure Hospitals Private Limited)
(B)	Issue Price	Issue Price of ₹ 12.50/- per Equity Share (Rupees Twelve and Fifty Paisa Only) including a premium of ₹ 2.50/- (Rupees Two and Fifty Paisa Only) per Equity Share, as determined under Chapter V of SEBI ICDR Regulations, arrived through valuation report issued by Registered Valuer.
(d)	In case of convertible intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable
(e)	Any cancellation or termination of proposal for issuance of securities Including reasons thereof	Not Applicable

ANNEXURE- B1 –

List of proposed allottees of Health Secure Hospitals Private Limited

Sr.no	Name of Proposed Allottees	Category	No. of Shares proposed to be allotted
1	Srishail Chiniwalar	Non Promoter	17,44,541
2	Praveenkumar Fakeeragouda Saligoudar	Non Promoter	16,92,804
3	Sharat Mohan Vijapur	Non Promoter	17,44,541
4	Shyam Shashikant Bhairi	Non Promoter	17,44,541
5	Karavajjanavar Chanabasappa Shambhulinga	Non Promoter	17,44,541
6	Dattatraya Dasharathrao Jalde	Non Promoter	17,44,541
7	Muralidhar Ramachandra Doddaman	Non Promoter	16,92,804
8	Manojkumar Vaijanathrao Bhutte	Non Promoter	14,73,868
9	Bidari Kotresh Anilkumar	Non Promoter	17,20,873
10	Sneha C Sheelvant	Non Promoter	2,18,913
Total			1,55,21,967

ANNEXURE C - Arvaya Health and Wellness Pvt Ltd

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular dated September 9, 2015

Sr. No.	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares of face value Rs. 10/-(Rupees Ten Only) per share.
2.	Type of Issuance	Preferential Issue on a private placement basis for consideration other than cash.
3.	Total Number of Securities proposed to be issued and the Total Amount for which the Securities will be issued (approximately)	14,99,999 (Fourteen Lakhs Ninety-Nine Thousand Nine Hundred and Ninety-Nine Only) Equity Shares of the Company of face value of ₹ 10/- (Rupees Ten each), fully paid-up, ("Arvaya- Swap Shares") at an Issue Price of ₹ 12.50/- per Equity Share (Rupees Twelve and Fifty Paisa Only) including a premium of ₹ 2.50/- (Rupees Two and Fifty Paisa Only) per Equity Share aggregating to ₹ 18,74,99,875/- (Rupees Eighteen Crores Seventy-Four Lacs Ninety-Nine Thousand Eight Hundred and Seventy Five Only), for consideration other than cash, on Preferential Basis
4	Details to be furnished in case of preferential issue	
(a)	NO. of investor & Name of the investors	One Hundred and Seventy-Nine As detailed the Annexure-C1 (List of proposed allottees of Arvaya Health and Wellness Pvt Ltd)
(B)	Issue Price	Issue Price of ₹ 12.50/- per Equity Share (Rupees Twelve and Fifty Paisa Only) including a premium of ₹ 2.50/- (Rupees Two and Fifty Paisa Only) per Equity Share, as determined under Chapter V of SEBI ICDR Regulations, arrived through valuation report issued by Registered Valuer.
(d)	In case of convertible intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable
(e)	Any cancellation or termination of proposal for issuance of securities Including reasons thereof	Not Applicable

ANNEXURE- C1

(List of proposed allottees of Arvaya Health and Wellness Pvt Ltd)

Sr. no	Name of Proposed Allottees (Arvaya Health and Wellness Pvt Ltd)	Category	**No. of Shares of Bijoy Hans Limited proposed to be allotted for the acquisition of AHWPL Shares**
1	Deepak Aabasaheb Shinde	Non-Promoter	8,340
2	Mansing Shinde	Non-Promoter	2,800
3	Amol Ganesh Kulkarni	Non-Promoter	83,860
4	Ramdas Bhanudas Hazare	Non-Promoter	30,000
5	Darshan Muralidhar Shah	Non-Promoter	50,000
6	Shubham Vinod Goyal	Non-Promoter	50,000
7	Shraddha Vinod Goyal	Non-Promoter	50,000
8	Suhani Dhanaji Jadhav	Non-Promoter	1,50,390
9	Jayesh Suresh Agarwal	Non-Promoter	25,000
10	Paresh Suresh Agarwal	Non-Promoter	25,000
11	Savita Ramesh Dadage	Non-Promoter	1,00,000
12	Ajay Shankarrao Thorat	Non-Promoter	33,000
13	Anil Chaturbhuj Bajaj	Non-Promoter	20,000
14	Sureshkumar Harilal Thakkar	Non-Promoter	10,000
15	Rahul Kapoorchand Jain	Non-Promoter	1,00,000
16	Nitin Shankarrao Thorat	Non-Promoter	10,000
17	Parag Nerandra Ruparel	Non-Promoter	10,000
18	Nirmala Shankar Patil	Non-Promoter	10,000
19	Amol Vasant Zambre	Non-Promoter	25,000
20	Tejaswani Amol Zambre	Non-Promoter	25,000
21	Shilpa Bhavesh Shah	Non-Promoter	1,00,000
22	Dinesh Singh	Non-Promoter	33,330
23	Smruti Bali	Non-Promoter	10,000
24	Anirudh Reddy	Non-Promoter	20,000
25	Swapnil Pramod Shinde	Non-Promoter	25,000
26	Pramod Ramrao Shinde	Non-Promoter	25,000
27	Harshita Shivaji Mohite	Non-Promoter	17,500
28	Priyanka Ganesh Mohite	Non-Promoter	17,500
29	Savita Dinesh Jadhav	Non-Promoter	25,000
30	Shrinivas Shamsundar Toshniwal	Non-Promoter	5,00,000
31	Ramesh Trikamji Shah	Non-Promoter	1,00,000
32	Mehul Jitendra Dekhtawala	Non-Promoter	50,000

33	Snehal Pramod Shinde	Non-Promoter	50,000
34	Hanuj Patel	Non-Promoter	17,000
35	Arjun Singh	Non-Promoter	23,300
36	Vishal Khandelwal	Non-Promoter	33,330
37	Payal Rahul Banait	Non-Promoter	53,330
38	Sindola Management Services Pvt Ltd	Non-Promoter	3,00,000
39	Kirti Amit Mashru	Non-Promoter	20,000
40	Akhil Anil Samani	Non-Promoter	1,00,000
41	Amit Kirtilal Shah	Non-Promoter	2,00,000
42	Charudatta Prabhakar Palwe	Non-Promoter	2,00,000
43	Tejal Thakkar	Non-Promoter	1,00,000
44	Deena C Sampat	Non-Promoter	10,000
45	Sanvin Gems	Non-Promoter	20,000
46	Unilkumar Mahendrakumar Dosani	Non-Promoter	10,000
47	Revati Santosh Doke	Non-Promoter	50,000
48	Godawari Ventures Llp	Non-Promoter	2,00,000
49	Akshay Arun Shah	Non-Promoter	1,00,000
50	Yogesh Goyal	Non-Promoter	50,000
51	Akash Bhartiya	Non-Promoter	70,000
52	Anirudh Chaukse	Non-Promoter	16,660
53	Aliabbas Engineer	Non-Promoter	1,00,000
54	Jignesh Pravinchandra Shah	Non-Promoter	10,000
55	Shivaji Namdeorao Mohite	Non-Promoter	9,000
56	Ganesh Namdevrao Mohite	Non-Promoter	9,000
57	Dhanaji Dattatray Jadhav	Non-Promoter	1,20,000
58	Rachna Dhanaji Jadhav	Non-Promoter	1,20,000
59	Mansi Parag Shah	Non-Promoter	10,000
60	Avinash Gupta	Non-Promoter	1,00,000
61	Nidhish Tanna	Non-Promoter	1,00,000
62	Priya Sudip Doshi	Non-Promoter	5,000
63	Vikramkumar Rameshchandra Shah	Non-Promoter	25,000
64	Deepakkumar Rameshchandra Shah	Non-Promoter	25,000
65	Tejalben Deepakkumar Shah	Non-Promoter	50,000
66	Jagrutiben Vikramkumar Shah	Non-Promoter	50,000
67	Grishma Sanket Samani	Non-Promoter	2,00,000
68	Nikhil Sagar	Non-Promoter	50,000
69	Yogesh Shah	Non-Promoter	50,000
70	Chetna Deepak Shah	Non-Promoter	1,00,000
71	Rahul Ashok Dingane (Huf)	Non-Promoter	75,000
72	Rahul Ashok Dingane	Non-Promoter	1,00,000
73	Ashwini Ashok Chougule	Non-Promoter	1,50,000
74	Mithil Mahesh Jhanwar	Non-Promoter	1,00,000

75	Aarchit Mahesh Jhanwar	Non-Promoter	1,00,000
76	Snehal Saurbh Kabra	Non-Promoter	2,00,000
77	Megha Raina Runwal	Non-Promoter	1,25,000
78	Sanobar Aliabbas Engineer	Non-Promoter	1,50,000
79	Kavita Rahul Baldota	Non-Promoter	1,00,000
80	Rounak Sudarshan Somani	Non-Promoter	50,000
81	Brijcap Investment Private Limited	Non-Promoter	1,00,000
82	Siddharth Lodha	Non-Promoter	10,000
83	Rosalind Aziz Lakhani	Non-Promoter	1,25,000
84	Janvi Nitin Lalwani	Non-Promoter	10,000
85	Ranjana Jitendra Lodha	Non-Promoter	25,000
86	Aanchal Mehta	Non-Promoter	15,000
87	Arman Rahul Baldota	Non-Promoter	1,00,000
88	Farokh S Irani	Non-Promoter	50,000
89	Nikhil Dinesh Gupta	Non-Promoter	1,50,000
90	Kanishk Ravi Dodeja	Non-Promoter	2,000
91	Suraj Rajesh Kasat	Non-Promoter	1,00,000
92	Ashay Jitendra Lodha	Non-Promoter	15,000
93	Akshay Sancheti	Non-Promoter	50,000
94	Bharat Kumar Jain Huf	Non-Promoter	44,000
95	B R Jain Huf	Non-Promoter	54,000
96	Sudarshan Somani Huf	Non-Promoter	50,000
97	Udit Aggarwal Huf	Non-Promoter	32,500
98	Uttamchand Lodha (Huf)	Non-Promoter	25,000
99	Meetu Ravi Dodeja	Non-Promoter	25,000
100	Ranjana Kanda	Non-Promoter	90,000
101	Mr Bosco Armando Menezes	Non-Promoter	60,000
102	Kartik Bathla	Non-Promoter	25,000
103	Anupam Gupta	Non-Promoter	40,000
104	Madhu Rungta	Non-Promoter	30,000
105	Ghetia Sagarkumar Dhirajlal	Non-Promoter	40,000
106	Ms Gladys Menezes	Non-Promoter	50,000
107	Anshul Gupta	Non-Promoter	25,000
108	Ms Indubai Soma Hirve	Non-Promoter	25,000
109	Deepak Mohanty	Non-Promoter	50,000
110	Kesar Corporation	Non-Promoter	50,000
111	Meeta Jayesh Jasani	Non-Promoter	50,000
112	Dejikumar D Jasani	Non-Promoter	50,000
113	Yash Magdum	Non-Promoter	25,000
114	Mahesh Patel	Non-Promoter	25,000
115	Pooja Jain	Non-Promoter	50,000
116	Swati Goel	Non-Promoter	1,25,000

117	Parakh Chetan Kantilal	Non-Promoter	1,00,000
118	Kashvi Agarwal	Non-Promoter	25,000
119	Divyesh Jagdish Rach	Non-Promoter	25,000
120	Sonali Sandip Shinde	Non-Promoter	12,500
121	Vijay Bhandari	Non-Promoter	12,500
122	Roma Bhandari	Non-Promoter	12,500
123	Vivek Bali	Non-Promoter	70,000
124	Pratima Vasant Thakkar	Non-Promoter	1,00,000
125	Govind Paliwal	Non-Promoter	5,000
126	Shubhalakshmi Polyesters Limited	Non-Promoter	1,27,500
127	Rupesh Vijay Sapte	Non-Promoter	2,000
128	Asmita Ramesh Kully	Non-Promoter	2,000
129	Onkar Risbud	Non-Promoter	2,000
130	Gayatri Deepak Dhamat	Non-Promoter	2,000
131	Shreya Manojkumar Upase	Non-Promoter	1,46,660
132	Sukanya Srinivas Bhupal	Non-Promoter	2,00,000
133	Jaideep Singh Anand	Non-Promoter	1,00,000
134	Jyothi Subramanyas	Non-Promoter	50,000
135	Pooja Yogesh Goyal	Non-Promoter	33,330
136	Preeti Pritesh Kothari	Non-Promoter	25,000
137	Akash	Non-Promoter	50,000
138	Vijayanagaraju B V	Non-Promoter	50,000
139	K M Shreekaar	Non-Promoter	50,000
140	Thiriveedhi Kavya Ravali	Non-Promoter	1,00,000
141	Ashok Kumar	Non-Promoter	50,000
142	Sanjay Nozer Mazda	Non-Promoter	1,00,000
143	T Chandrashekar	Non-Promoter	50,000
144	Sachin Machindra Chavan	Non-Promoter	2,00,000
145	Srinath Setty	Non-Promoter	1,00,000
146	Gaurav Sapra	Non-Promoter	3,50,000
147	Tanvi Harsh Borgave	Non-Promoter	10,000
148	Harsh Jivandhar Borgave	Non-Promoter	5,000
149	Geeta Ajit Borgave	Non-Promoter	5,000
150	Rajendra Bapusaheb Borgave	Non-Promoter	5,000
151	Vardhaman Giragouda Patil	Non-Promoter	50,000
152	Sushmitha A S	Non-Promoter	50,000
153	Rasila Mahendra Vora	Non-Promoter	25,000
154	Mahendra Vora	Non-Promoter	75,000
155	Shah Rasmin Amit	Non-Promoter	1,00,000
156	Deepali Vardhaman Patil	Non-Promoter	50,000
157	Amruta Chetan Deshpande	Non-Promoter	2,700
158	Yusuf Abbas Khamgaonwala	Non-Promoter	2,000

159	Pravin Appaso Chougule	Non-Promoter	35,000
160	Harshit Sirigeri	Non-Promoter	1,00,000
161	Lakshmi S	Non-Promoter	50,000
162	Dhawal Kishor Shah	Non-Promoter	50,000
163	Hardik Ashok Desai	Non-Promoter	50,000
164	Shivani Rohan Bhate Shah	Non-Promoter	50,000
165	Sumedh Bharadwaj	Non-Promoter	30,000
166	Lakshmi Ashok Jayanti	Non-Promoter	3,00,000
167	Dr Veerendrakumar Siddhapur Chandrasekhar	Non-Promoter	1,00,000
168	Pushkaraj Rahul Kulkarni	Non-Promoter	35,000
169	Nayankumar Deelipkumar Shah	Non-Promoter	34,000
170	Parulben Kaushikbhai Patel	Non-Promoter	2,50,000
171	Kaushikkumar Dahyabhai Patel	Non-Promoter	25,000
172	Kamlesh D. Patel Trust	Non-Promoter	25,000
173	Gohil Dilipsinha A	Non-Promoter	25,000
174	Shriyanka Praveen	Non-Promoter	1,95,000
175	Balu Navnath Avhad	Non-Promoter	1,50,000
176	Suresh S Ingale	Non-Promoter	1,50,000
177	Raj Narendra Thakkar	Non-Promoter	20,000
178	Pradeep Nabhiraj Chougule	Non-Promoter	75,000
179	Arogya Tech Services Llp	Non-Promoter	32,77,460
TOTAL			**14,999,990**

ANNEXURE D - Tec-pool Solutions Private Limited

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular dated September 9, 2015

Sr. No.	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares of face value Rs. 10/-(Rupees Ten Only) per share.
2.	Type of Issuance	Preferential Issue on a private placement basis for consideration other than cash.
3.	Total Number of Securities proposed to be issued and the Total Amount for which the Securities will be issued (approximately)	10,000,000 (One Crore Only) Equity Shares of the Company of face value of ₹ 10/- (Rupees Ten each), fully paid-up, ("Tec-Pool- Swap Shares") at an Issue Price of ₹ 12.50/- per Equity Share (Rupees Twelve and Fifty Paisa Only) including a premium of ₹ 2.50/- (Rupees Two and Fifty Paisa Only) per Equity Share aggregating to ₹ 12,50,00,000/- (Rupees Twelve Crores Fifty Lacs Only) , for consideration other than cash, on Preferential Basis
4	Details to be furnished in case of preferential issue	
(a)	NO. of investor & Name of the investors	TWO As detailed the Annexure-D1 (List of proposed allottees of Tec-pool Solutions Private Limited)
(B)	Issue Price	Issue Price of ₹ 12.50/- per Equity Share (Rupees Twelve and Fifty Paisa Only) including a premium of ₹ 2.50/- (Rupees Two and Fifty Paisa Only) per Equity Share, as determined under Chapter V of SEBI ICDR Regulations, arrived through valuation report issued by Registered Valuer.
(d)	In case of convertible intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable
(e)	Any cancellation or termination of proposal for issuance of securities Including reasons thereof	Not Applicable

ANNEXURE- D1

(List of proposed allottees of Tec-pool Solutions Private Limited)

Sr. No	Name of Proposed Allottees (Tec-pool Solutions Private Limited)	Category	No. of Shares proposed to be allotted
1	SMCV Management Services Private Limited	Promoter	99,99,000
2	Prasanna Joshi	Non-Promoter	1,000
Total			1,00,00,000

Annexure E

Change in Designation of Salil Sriram Shetty, Director (DIN:07424136) from Independent Director to Non-Executive Director

Reason for change	Change in Designation
Date of appointment/reappointment/cessation & term of appointment/reappointment	13/08/2024
Brief Profile	Mr. Salil Sriram Shetty is an Indian resident, aged 50 years. He has studied BS, Engineering from Bangalore University and MBA from Thunderbird School of Global Management. He is a founder and Director of Product Strategy and Marketing at ReZEN. He was the product manager of ChartOne from 2001 to 2003 and the Strategy Consultant for March FIRST/US Web/ MMG from 1999 to 2001.
Disclosure of relationships between directors	Not related
Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority

Annexure F

Names of the listed entity in which Mr. Ashok Kumar Patawari holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
1	Bijoy Hans Limited	Non-Executive Director	N.A

Annexure G

Names of the listed entity in which Mr. Ashim Kumar Patawari holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
1	Bijoy Hans Limited	Non-Executive Director	N.A

Annexure H

Names of the listed entity in which Mr. Dhavalkumar Pravinkumar Mashru holds Directorship, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
1	Bijoy Hans Limited	Non-Executive Director	N.A

Annexure I– Appointment of Directors

The details required to be furnished under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, issued hereunder is furnished below:

A.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	**Ms. Kiran Kabra** has been appointed as an Additional Director in the capacity of Independent Woman Director of the Company.
B.	Date of appointment / reappointment /cessation (as applicable) & term of appointment/ re-appointment	Ms. **Kiran Kabra** appointment shall be effective from 04th November, 2025. Term of Appointment: Ms. **Kiran Kabra** is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 04th November, 2025 to 03rd November, 2030, subject to requisite approval of members of the Company.
C.	Brief profile (in case of appointment)	She is independently Practising lawyer and has completed her study in LLM from Pune University and Graduated from ILS Law College, Pune and 22 years plus experience in the field of law.
D.	Disclosure of relationships between directors (in case of appointment of a director).	None
E.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. Kiran Kabra is not related to the promoter of members of the promoter group of the Company. Ms. Kiran Kabra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

KHIRE KHANDEKAR
& KIRLOSKAR
CHARTERED ACCOUNTANTS

REPORT ON LIMITED REVIEW OF THE
UNAUDITED FINANCIAL RESULTS OF M/S BIJOY HANS LIMITED
FOR THE PERIOD ENDED ON 30TH SEPTEMBER, 2025

To,
The Board of Directors,
Bijoy Hans Limited

Introduction

We have reviewed the accompanying Statement of Unaudited Financial Results of **BIJOY HANS LIMITED** ("the Company") for the quarter and half year ended **30th September 2025**, together with the notes thereon ("the Statement"), being submitted by the Company pursuant to the requirement of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the **Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34)** prescribed under Section 133 of the Companies Act, 2013 (as amended) read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

Auditor's Responsibility

We conducted our review of the Statement in accordance with the **Standard on Review Engagement (SRE) 2410**, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit, and accordingly, we do not express an audit opinion.

Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results has not been prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies, and has not disclosed the information required to be disclosed in terms of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For
KHIRE KHANDEKAR & KIRLOSKAR
CHARTERED ACCOUNTANTS
FRN:105148W

KHIRE KHANDEKAR & KIRLOSKAR
CA
FRN-105148W
SANGLI
CHARTERED ACCOUNTANTS

K. G. PHATAK
Partner
M. No.: 104106
Place: Sangli
Date: 04/11/2025
UDIN: **25104106BMIPLW9680**

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Reg. Office- H P Brahmachari Road Rehabari Guwahati 781 008 (Assam)
Ph No: +91 7066670199 Email: compliance@arvayahealth.com Website: www.bijoyhans.net

PART I- BALANCE SHEET

Rs. In Lacs

	Particulars	As At 30/09/2025	As At 31/03/2025
I	**ASSETS**		
	A. Non-current assets		
	Property, Plant and Equipment	-	-
	Capital work-in-progress		
	Investment property		
	Goodwill		
	Other intangible assets		
	Intangible assets under development		
	Biological assets other than bearer plants		
	Financial assets		
	(i) Investments	13.00	13.00
	(ii) Trade receivables		
	(iii) Loans	512.75	47.75
	(iv) Other financial assets		
	Deferred tax assets (net)	0.00	0.00
	Other non-current assets		
	Total Non Current Assets...	**525.75**	**60.75**
	B. Current assets		
	Inventories		
	Financial assets		
	(i) Cash and cash equivalents	134.63	270.56
	(ii) Trade receivables		
	(iii) Bank balances other than (iii) above		
	(iv) Short Term Advances	150.00	25.25
	(v) Other financial assets		
	Current tax assets (net)		
	Other current assets	55.14	2.40
	Total Current Assets...	**339.77**	**298.21**
	Total Assets...	**865.51**	**358.96**

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PART I- BALANCE SHEET

Rs. In Lacs

	Particulars	As At 30/09/2025	As At 31/03/2025
II	**EQUITY AND LIABILITIES**		
	A. Equity		
	(a) Equity share capital	750.00	300.00
	(b) Other equity	109.03	52.79
	Equity Attributable to Shareholders...	**859.03**	**352.79**
	B. Liabilities		
	Non-current liabilities		
	(a) Financial liabilities		
	(i) Borrowings		
	(ii) Trade payables		
	(iii) Other financial liabilities		
	(b) Provisions		
	(c) Deferred tax liabilities (net)		
	(d) Other non-current liabilities		
	Total Non Current Liabilities...	**0.00**	**0.00**
	Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings		
	(ii) Trade payables		
	A) total outstanding dues of micro enterprises and small enterprises		
	(B) total outstanding dues of creditors other than micro and small enterprises		
	(iii) Other financial liabilities		
	(b) Other current liabilities	6.49	6.17
	(c) Provisions		
	(d) Current tax liabilities (net)		
	Total Current Liabilities...	**6.49**	**6.17**
	Total Equity and Liabilities...	**865.51**	**358.96**

For BIJOY HANS LIMITED

Mr. Kaushal Uttam Shah
DIN: 02175130
Managing Director
Place: Sangli
Date: 04/11/2025

BIJOY HANS LIMITED GUWAHATI

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Reg. Office- H P Brahmachari Road Rehabari Guwahati 781 008 (Assam)

Ph No: +91 7066670199 Email: compliance@arvayahealth.com Website: www.bijoyhans.net

Unaudited Financial Results For The Quarter & Half Year Ended 30th September, 2025

Rs. In Lacs

SR No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Q2 FY26 30-09-2025	Q1 FY26 30-06-2025	Q2 FY25 30-09-2024	H1 FY26 30-09-2025	H1 FY25 30-09-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	-	-	5.95	-	14.59	27.89
II	Other income	2.17	3.41	3.63	5.58	9.35	18.98
III	Total Income (I + II)	2.17	3.41	9.58	5.58	23.94	46.87
IV	Expenses:						
	Cost of materials consumed	-	-	-	-	-	0.00
	Purchases of stock-in-trade	-	-	5.71	0.00	12.28	16.73
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	(1.19)	0.00	(1.18)	5.17
	Employee benefits expense	4.14	2.43	3.83	6.57	7.66	15.63
	Finance costs	0.04	-	-	0.04	-	0.95
	Depreciation and amortisation expense	-	-	0.90	-	1.80	2.44
	Other expenses	28.91	26.27	14.34	55.24	22.64	42.72
	Total Expenses	33.08	28.70	23.59	61.84	43.20	83.65
V	Profit before exceptional items and tax (III - IV)	(30.92)	(25.29)	(14.01)	(56.26)	(19.26)	(36.77)
VI	Exceptional items - Profit On Sale of Property Plant & Equipment	-	-	-	-	-	55.86
VII	Profit before tax (V - VI)	(30.92)	(25.29)	(14.01)	(56.26)	(19.26)	19.09
VIII	Tax expense:						
	(1) Current tax	-	-	-	-	-	-
	(2) Deferred tax	-	-	-	-	-	2.80
	(3) Income tax relating to earlier Years	-	-	-	-	-	2.67
IX	Profit for the period (VII - VIII)	(30.92)	(25.29)	(14.01)	(56.26)	(19.26)	13.61
X	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified	-	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX + X)	(30.92)	(25.29)	(14.01)	(56.26)	(19.26)	13.61
XII	Paid Up Equity Share Capital	750.00	300.00	300.00	750.00	300.00	300.00
XIII	Face Value Of Equity Shares	10.00	10.00	10.00	10.00	10.00	10.00
XIV	Earnings per equity share (for continuing operations) - Basic	(0.41)	(0.84)	(0.00)	(0.75)	(0.00)	0.45
XIV	Earnings per equity share (for continuing operations) - Diluted	(0.41)	(0.84)	(0.00)	(0.75)	(0.00)	0.45

This statement of unaudited financial result for the quarter ended 30th September 2025 & Half Year Ended 2025 has been reviewed by the Audit Committee and has been approved and taken on record by the Board of Directors at their meeting held on 4th November 2025

These financial statements have been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and other recognised accounting practices and policies to the extent applicable.

The Company has issued and allotted 45,00,000 number of Equity Shares through Preferential Allotment to new promoters at issue price of ₹12.50 per share. This allotment is in accordance with the requirement of Ind AS 32 "Financial Instruments: Presentation" and Rule 13 of the Companies (Share Capital & Debentures) Rules, 2014.

For BIJOY HANS LIMITED

BIJOY HANS LIMITED GUWAHATI

Mr. Kaushal Uttam Shah
Managing Director
DIN: 02175130
Place: Sangli
Date: 04/11/2025

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

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Unaudited Statement of Cash Flow for the Half Year Ended 30th September, 2025

Rs. In Lacs

SR No.	Particulars	Unaudited		Audited
		Half Year Ended 30-09-2025	Half Year Ended 30-09-2024	Year Ended 31-03-2025
	A. Cash Flows from Operating Activities			
	Net Profit / (Loss) before Tax	(56.26)	(19.26)	19.09
	Adjustments for:			
	Depreciation and Amortisation Expense	-	1.80	2.44
	Finance Costs	0.037	-	-
	Interest Income	(5.58)	-	-
	(Profit)/Loss on Sale of Property, Plant & Equipment	-	-	(55.86)
	Asset Written Off	-	0.36	0.62
	Operating Profit before Working Capital Changes	(61.80)	(17.10)	(33.71)
	Changes in Working Capital:			
	(Increase)/Decrease in Non Current Investments	-	15.14	25.14
	(Increase)/Decrease in Long Term Loans & Advances	(465.00)	35.38	35.38
	(Increase)/Decrease in Inventories	-	(1.18)	5.17
	(Increase)/Decrease in Trade Receivables	-	0.72	7.89
	(Increase)/Decrease in Short Term Loans & Advances	(124.75)	-	(19.47)
	(Increase)/Decrease in Other Current Assets	(52.74)	(0.54)	1.70
	(Increase)/Decrease in Other Current Financial Assets	-	2.74	-
	Increase/(Decrease) in Other Liabilities	0.32	(1.83)	2.15
	Cash Generated from Operations	(703.97)	33.33	24.26
	Income Taxes Paid (Net)			2.67
A.	**Net Cash from Operating Activities**	(703.97)	33.33	21.58
	B. Cash Flows from Investing Activities			
	Value of Property, Plant and Equipment Sold	-	0.38	92.49
	Interest Received	5.58	-	-
B.	**Net Cash from Investing Activities**	5.58	0.38	92.49
	C. Cash Flows from Financing Activities			
	Proceeds from Issue of Equity Shares	562.50	-	-
	Finance Costs Paid	(0.037)	(6.05)	(6.06)
C.	**Net Cash from/(used in) Financing Activities**	562.46	(6.05)	(6.06)
D.	**Net Increase/(Decrease) in Cash & Cash Equivalents (A + B + C)**	(135.93)	27.66	108.01
	Cash & Cash Equivalents at Beginning of Year	270.56	162.54	162.54
	Cash & Cash Equivalents at End of Year	134.63	190.20	270.56

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For BIJOY HANS LIMITED

BIJOY HANS LI. GUWAHATI

Mr. Kaushal Uttam Shah
DIN: 02175130
Managing Director
Place: Sangli
Date: 04/11/2025

ASHIM KUMAR PATAWARI
12,Ashish Bunglow, Tilak Mandir Road,
Behind Lokmanya Seva Sangh, Vile Parle East, Mumbai 400 057
Mobile: 9167169970 Mail id:ashimashim82@gmail.com

Date: 04-11-2025

To
The Board of Directors
Bijoy Hans Limited
H P, Brahmchari Road, Rehabari, Guwahati , Assam, 781008.
Corporate office: Unit No 408 Third floor Royal Miraj Arcade, Laxmi Market Miraj Shrikant Chowk Miraj, Miraj, Sangli, Miraj, Maharashtra, India, 416410

Sub: Resignation from the position of Director.

Dear Sir,

Pursuant to change in management of the company, I am hereby submitting my resignation from the post of Director of **Bijoy Hans Limited**, and relieve me of my duties (After Closing of business hours) with effect from 04-11-2025

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as director of the Company.

Thanking You

Yours Faithfully,

Apatawari

ASHIM KUMAR PATAWARI

DIN: 01972489

ASHOK KUMAR PATAWARI

Ashish Bunglow, Behind Ashish Building,
12, Tilak Mandir Road, Vile Parle East, Mumbai 400 057
Mobile: 94350 48987 Mail id:ashokpatawari1960@yahoo.com

Date: 04-11-2025

To
The Board of Directors
Bijoy Hans Limited
H P, Brahmchari Road, Rehabari, Guwahati , Assam, 781008.
Corporate office: Unit No 408 Third floor Royal Miraj Arcade, Laxmi Market Miraj Shrikant Chowk Miraj, Miraj, Sangli, Miraj, Maharashtra, India, 416410

Sub: Resignation from the position of Director.

Dear Sir,

Pursuant to change in management of the company, I am hereby submitting my resignation from the post of Director of **Bijoy Hans Limited**, and relieve me of my duties (After Closing of business hours) with effect from 04-11-2025

I further confirm that there are no other material reasons other than those provided above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as director of the Company.

Thanking You

Yours Faithfully,

Ashok Kumar Patawari

ASHOK KUMAR PATAWARI

DIN: 00154286

DHAVALKUMAR MASHRU
Rowhouse Number a-18,
Krushnakunj Co-op housing society,
Papavinash Road, Near Balaji Mandir, Lohiya City,
Latur, Maharashtra – 413512.

Date: 04/11/2025

To
The Board of Directors,
Bijoy Hans Limited,
H.P. Brahmachari Road Rehabari,
Kamrup, GUWAHATI, Assam, India, 781008.

Subject: Resignation from the Office of Non-Executive Director.

Dear Members of the Board,

I hereby tender my resignation from the office of **Non-Executive Director** of **Bijoy Hans Limited,** effective from **4th November, 2025**, due to personal reasons.

I confirm that there are no other material reasons for my resignation other than those stated above.

Please take the necessary steps to file the required e-Form DIR-12 with the Registrar of Companies in compliance with the provisions of **Section 168 of the Companies Act, 2013** and the applicable rules made thereunder, and to intimate the same to the stock exchanges in accordance with **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

I wish to place on record my sincere appreciation to the Board, management, and staff of the Company for their support and cooperation extended to me during my tenure as a Director.

Kindly acknowledge receipt of this letter and confirm acceptance of my resignation.

Thanking you.

Yours faithfully,

Dhavalmashru

DHAVALKUMAR MASHRU
Non-Executive Director
DIN: 10786675

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: 04.11.2025

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

Scrip Code: 524723
Script ID: BIJHANS

Sub: Non-applicability of Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company hereby confirms, that the Company has not raised any funds through public issue, rights issue, preferential issue, QIP, etc. during the quarter ended on 30th September, 2025.

Hence, the statement of deviation or variation in public issue, rights issue, preferential issue, etc. under Regulation 32(1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2024 is not applicable to the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Bijoy Hans Limited

KAUSHAL UTTAM SHAH
Digitally signed by KAUSHAL UTTAM SHAH
Date: 2025.11.04 20:20:52 +05'30'

KAUSHAL UTTAM SHAH
MANAGING DIRECTOR
DIN: 02175130

+91- 7066670199
www.bijoyhans.net
compliance@arvayahealth.com
H. P. Brahmachari Road, Rehabari, Kamrup, Guwahati, Assam, India- 781008