BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

TO BE HELD ON FRIDAY, 26TH SEPTEMBER, 2025

"AT UNIT NO 408 THIRD FLOOR ROYAL MIRAJ ARCADE, LAXMI MARKET MIRAJ SHRIKANT CHOWK, SANGLI, MIRAJ, MAHARASHTRA, 416410."

AT 11:30 AM.

BIJOY HANS LIMITED

CIN NO. - L51909AS1985PLC002323

Reg. Office: **H.P. Brahmachari Road Rehabari, Kamrup, Guwahati, Assam, India, 781008.**

INDEX

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

AGENDA	PARTICULARS	PAGE NO.
AGENDA 1	TO GRANT LEAVE OF ABSENCE, IF ANY, TO THE DIRECTORS OF THE COMPANY.	3
AGENDA 2	TO TAKE NOT ON MINUTES ON PREVIOUS BOARD MEETING HELD ON 28.07.2025.	3
AGENDA 3	THE VOLUNTARY DELISTING OF THE COMPANY'S EQUITY SHARES FROM THE CALCUTTA STOCK EXCHANGE (CSE).	3
AGENDA 4	TO DISCUSS ANY OTHER MATTER WITH PERMISSION OF THE CHAIR.	4
AGENDA 5	VOTE OF THANKS.	4

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

TO BE HELD ON FRIDAY, 26TH SEPTEMBER, 2025

AGENDA 1: TO GRANT LEAVE OF ABSENCE, IF ANY, TO THE DIRECTORS OF THE COMPANY

"AT UNIT NO 408 THIRD FLOOR ROYAL MIRAJ ARCADE, LAXMI MARKET MIRAJ SHRIKANT CHOWK, SANGLI, MIRAJ, MAHARASHTRA, 416410"

The Board to grant leave of absence requests, if any

AGENDA 2: TO TAKE NOTE ON MINUTES ON PREVIOUS BOARD MEETING HELD ON 28TH JULY, 2025.

The minutes of the board meeting held on 28th July, 2025.which was already circulated to the Board, requires the approval with or without modification.

AGENDA 3: THE VOLUNTARY DELISTING OF THE COMPANY'S EQUITY SHARES FROM THE CALCUTTA STOCK EXCHANGE (CSE).

The Chairman inform to board that to save recurring expenditure on listing fee payable to the Calcutta Stock Exchange Ltd ("CSE") and mainly to reduce administrative work and related cost, and there has been no trading in the equity shares of the Company at CSE.

The equity shares of the Company can be delisted as aforesaid from CSE without giving any exit opportunity to the shareholders as the equity shares of the Company will continue to be listed on BSE Ltd ("BSE") which is having nationwide trading terminals. There would be no change in the Capital structure of the Company after the delisting of the equity shares from CSE. The delisting of equity shares from CSE will not adversely affect the Investors.

After discussion, following resolution will pass unanimously:

RESOLVED THAT an application under regulation 5 & 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021 as amended be made for delisting of securities of the Company from "The Calcutta Stock Exchange Limited" (CSE) under Chapter III Part A and regulation 5 of Securities and Exchange Board of India (delisting of Equity Shares) Regulation, 2021 as amended without following the procedure in Chapter III Par B of delisting regulation.

RESOLUTION FURTHER THAT Kaushal Uttam Shah, Managing Director or/& Guinea Agrawal, Company Secretary be and is hereby authorized to approach and make necessary application to The Calcutta Stock Limited ('CSE') for getting the Securities of the Company Delisted under Chapter III Part A and regulation 5 & 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021 as amended.

RESOLVED FURTHER THAT a public notice to be published in English, Hindi, and Bengali Newspaper as required under Regulation 6 (c) of (Delisting of Equity Shares) Regulation, 2021.

RESOLVED FURTHER THAT no exit opportunity be provided to the shareholders of the Company on account of continuation of trading of its securities at BSE Ltd ("BSE") having national wide terminals.

AGENDA:4 TO DISCUSS ANY OTHER MATTER WITH PERMISSION OF THE CHAIR

AGENDA:5 VOTE OF THANKS

There being no other business to transact, if any, the meeting may conclude with a vote of thanks to the chair.

You are kindly requested to make it convenient to attend the meeting.

FOR BIJOY HANS LIMITED

KAUSHAL UTTAM SHAH

Digitally signed by KAUSHAL UTTAM SHAH
Date: 2025.09.19 16:59:15 +05'30'

Kaushal Uttam Shah
Managing Director
Date:19.09.2025