

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: 7th July, 2025

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001

Sub: Compliance on Corporate Governance for the quarter ended 30th June, 2025.

This is to certify that the provisions of Regulation 27(2) of SEBI Listing Regulations 2015 (LODR) are not applicable to the Company since the paid-up equity share capital is less than Rupees Ten Crores and the Net Worth is less than rupees Twenty-Five Crores as on the last day of the previous financial year i.e., 31st March, 2025. Hence, the report on corporate governance for the quarter ended 30th June, 2025 is not required to be submitted.

The details of paid-up equity share capital and net worth of the company as on 31st March, 2025 are as under:

1. Paid up Equity Share Capital ; 3,00,00,210/-
2. Net Worth : Rs. 3,52,79,001/-

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,
For Bijoy Hans Limited

GUINEA
AGRAWAL

Digitally signed by
GUINEA AGRAWAL
Date: 2025.07.07
12:57:14 +05'30'

Name: Guinea Agrawal
Designation: Company Secretary and Compliance Officer
Membership Number: ACS 60654