

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: 28.07.2025

To,
The Listing Department,
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Scrip Code: 012097

Sub: Outcome of Board Meeting held on 28th July, 2025 under Regulation under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting on Monday, 28th July, 2025 has considered and taken on record the following matters;

The Board was informed that, there is change in the Management & Control of the Company pursuant to Open Offer under SEBI (SAST) Regulations, 2011 which was handled by Swaraj Shares & Securities Private Limited, Merchant Bankers, and open offer was successfully closed on 03rd July, 2025.

The Acquirers namely M/S U G Patwardhan Services Private Limited (Acquirer 1), Mr. Kaushal Uttam Shah (Acquirer 2), M/S Agri One India Ventures Llp (Acquirer 3), And Mr. Shantanu Surpure (Acquirer 4) has made an open offer for acquisition of up to 19,50,010 (Nineteen Lakh Fifty Thousand Ten) Equity Shares, representing 26% (Twenty-sixty Percent) of the Voting Share Capital of Bijoy Hans Limited, at an offer price of Rs. 12.50/- (Rupees Twelve and Fifty paise Only) per Equity Share, to the Public Shareholders of the Target Company. Since the Acquirers has kept the 100% consideration in the escrow account and open offer was completed, hence as per SEBI (SAST) Regulations, 2011, the board & management can be changed. There was zero response in the open offer and no shares were tendered in the Open offer.

The Acquirers are acquiring the management control of the Company from the existing board of directors under SEBI (SAST), Regulations, 2011 & amended from time to time, pursuant to open offer. The change in the control & management of the Company will have effect in the re-constitution of Board & maintaining Corporate Office at Sangli, where the new management team will be situated.

The Board of Directors of the Company after discussions has approved the following matters:

- 1) Approved unaudited financial results for the quarter ended on 30th June, 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. And attached herewith Statement of Statement of Deviation(s) and/or Variation(s) for the quarter ended on 30th June, 2025.

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- 2) In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Brijesh Jugalkishor Biyani (DIN: 10763751) as an additional Director in the capacity of Independent Director of the Company for a term of 5 (five) consecutive years with effect from 28th July, 2025 to 27th July, 2030, subject to requisite approval of members of the Company:

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023), is enclosed as **Annexure I** to this intimation.

- 3) In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has appointed Mr. Rahul Ravindra Mayur (DIN: 09203474) as an additional Director in the capacity of Independent Director of the Company for a term of 5 (five) consecutive years with effect from 28th July, 2025 to 27th July, 2030, subject to requisite approval of members of the Company:

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023), is enclosed as **Annexure I** to this intimation.

- 4) Re-designated Mr. Kaushal Uttam Shah (DIN: 02175130) as Chairman and Managing Director of the Company, subject to Shareholders approval. The required details pursuant to SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-II**.

- 5) Mr. Ashok Kumar Patawari (DIN: 00154286) has resigned from the post of Managing Director, however he has been re-designated as non-executive non-independent director of the company. The required details pursuant to SEBI (LODR) Regulations, 2015 is enclosed as **Annexure-II**.

- 6) Accepted the Resignation of Ms. Shweta Patawari (Executive Director), And Mr. Amit Jawarimal Dugar (Non-Executive Independent Director), Mr. Sanjay Kumar Baid (Non-Executive Independent Director) in view of the Change of Control and Management of the Company with effect from 28th July, 2025 (after closing of business hours), (Attached Resignation letters) – Disclosure under Regulation 30 is enclosed in **Annexure- III**.

- 7) The Board of Directors of the Company has decided to reconstitute various committees pursuant to the change in the composition of the Board of Directors of the Company:

(a) AUDIT COMMITTEE

DIN	Name	Designation	Position in Committee
07424136	Salil Sriram Shetty	Non-Executive Independent Director	Chairperson
10763751	Brijesh Jugalkishor Biyani	Non-Executive Independent Director	Member
02175130	Kaushal Uttam Shah	Managing Director	Member

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(b) STAKEHOLDERS RELATIONSHIP COMMITTEE

DIN	Name	Designation	Position in Committee
09203474	Rahul Ravindra Mayur	Non-Executive Independent Director	Chairperson
07424136	Salil Sriram Shetty	Non-Executive Independent Director	Member
02175130	Kaushal Uttam Shah	Managing Director	Member

(c) NOMINATION AND REMUNERATION COMMITTEE

DIN	Name	Designation	Position in Committee
10763751	Brijesh Jugalkishor Biyani	Non-Executive Independent Director	Chairperson
07424136	Salil Sriram Shetty	Non-Executive Independent Director	Member
09203474	Rahul Ravindra Mayur	Non-Executive Independent Director	Member

- 8) The Company has accepted the Resignation of M/s. Rajesh Surana & Co., Chartered Accountant, Guwahati (Firm Registration number: 325658E) as the statutory Auditor of the Company with effect from 28th July, 2025 (after closing of business hours) due to change of management and control of the Company. Disclosure under Regulation 30 is enclosed in **Annexure IV**.
- 9) The Company has appointed M/s. Khire Khandekar J Kirloskar , Chartered Accountant (Firm Registration Number: 105148W), as the Statutory Auditor of the company with effect from 28th July, 2025, pursuant to change in the management of the Company and to fill the casual vacancy subject to shareholders approval.- Disclosure Under Regulation 30 is enclosed in **Annexure V**.
- 10) Accepted the Resignation of Ms. Richi Patawari from the post of chief Financial Officer (CFO) with effect from 28th July, 2025 (after the Closing of Business Hours). The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure VI** (Resignation letter attached).
- 11) Appointment of Mr. Abhiram R.as chief Financial Officer (CFO) with effect from 28 July, 2025. (Brief Profile attached). The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure VII**. (Brief profile attached).
- 12) Appointment of M/s. Pooja Gala & Associates, Practicing Company Secretary as a Secretarial Auditor to issue the Secretarial Audit report for the year ended 31st March, 2025. The required details pursuant to SEBI (LODR) Regulations, 2015 are annexed herewith in **Annexure VIII**. (Brief profile attached).

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- 13) Convene an 40th Annual General Meeting (“AGM”) of the Company which will be held on Monday, 25th August, 2025 at 03:00 P.M. (IST) through Video Conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’), in accordance, with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) for seeking requisite members approval in relation to the aforesaid matters, as applicable.
- 14) The Register of Members of the Company will remain closed from Monday, 18th August, 2025 to Monday, 25th August, 2025 (both dates inclusive) for the purpose of 40th AGM for the financial year ended March 31, 2025.
- 15) Approved the Notice of Annual General Meeting (“AGM”) and other related documents forming the part of AGM to be sent to shareholders.
- 16) Appointment of M/s. Pooja Gala & Associates, Practicing Company Secretary to act the scrutinizer for purpose of conducting e-Voting Process in fair and transparent manner for Annual General Meeting.

The aforesaid Outcome of the Board meeting held today is also available on the Company’s website at www.bijoyhans.net

The meeting of Board of Directors commenced at 12:30 P.M & concluded at 03:00 PM.

Kindly take a note of the same.

**Thanking you,
For Bijoy Hans Limited**

**Guinea Agrawal
Company Secretary and Compliance Officer
Membership: A60654**

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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	Mr. Brijesh Jugalkishor Biyani has been appointed as an Additional Director in the capacity of Independent Director of the Company.	Mr. Rahul Ravindra Mayur has been appointed as an Additional Director in the capacity of Independent Director of the Company.
B.	Date of appointment / reappointment /cessation (as applicable) & term of appointment/ re-appointment	Mr. Brijesh Jugalkishor Biyani appointment shall be effective from 28 th July 2025. Term of Appointment: Mr. Brijesh Jugalkishor Biyani is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 28 th July, 2025 to 27 th July, 2030, subject to requisite approval of members of the Company.	Mr. Rahul Ravindra Mayur appointment shall be effective from 28 th July 2025. Term of Appointment: Mr. Rahul Ravindra Mayur is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 28 th July, 2025 to 27 th July, 2030, subject to requisite approval of members of the Company.
C.	Brief profile (in case of appointment)	Mr. Biyani was born on 22nd September 1973, and is an Indian national. His qualifications and practical expertise enable him to contribute independently and objectively to boardroom deliberations. Mr. Brijesh Jugalkishor Biyani is an accomplished professional with substantial experience in trade and business operations, backed by over three decades of industry exposure. He holds a Director Identification Number (DIN: 10763751) and has consistently demonstrated a strong understanding of business practices, financial prudence, and corporate governance. His core strength lies in strategic thinking, regulatory awareness, and ethical leadership, making him a suitable candidate for the position of Independent Director.	Dr. Rahul Ravindra Mayur (DIN: 09203474), aged 49 years, is a qualified medical professional with an MBBS degree (1998) and an MD in Pathology (2003). He has over 23 years of rich experience in the field of Clinical Pathology. Dr. Mayur is an Indian national and resides at 9, Anant Housing Society, Near M. J. College, In Front of Orion High School, Jalgaon – 425001. He can be contacted at 9422003438 or via email at drmayurrahul@gmail.com. His expertise and integrity are expected to bring valuable insights to the Board.

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D.	Disclosure of relationships between directors (in case of appointment of a director).	None	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	Mr. Brijesh Jugalkishor Biyani is not related to the promoter of members of the promoter group of the Company. Mr. Brijesh Jugalkishor Biyani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Rahul Ravindra Mayur is not related to the promoter of members of the promoter group of the Company. Mr. Rahul Ravindra Mayur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure II – Re-designation 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	Mr. Kaushal Uttam Shah has been re-designated as chairman and Managing Director of the Company.	Mr. Ashok Kumar Patawari has been re-designated as Non-Executive Non-Independent Director of the Company
B.	Date of appointment / reappointment /cessation (as applicable) & term of appointment/ re-appointment	Mr. Kaushal Uttam Shah re-designate shall be effective from 28 th July, 2025. Term of Appointment: Mr. Kaushal Uttam Shah is appointed as Chairman and Managing Director of the Company for a term of 5 (five) consecutive years with effect from 28 th July, 2025 to 27 th July, 2030, subject to requisite approval of members of the Company.	Mr. Ashok Kumar Patawari re-designate shall be effective from 28 th July, 2025.
C.	Brief profile (in case of appointment)	Kaushal Uttam Shah is son of Uttam Kalyanji Shah and is an Indian resident, aged 46 years residing at 621, Ramchandra Plot, Gulmohar Colony, South Shivajinagar, Sangli, Maharashtra – 416416., Email ID: kaushal27@gmail.com. He holds a degree of Chartered Accountant from Institute of Chartered Accountants of India and has an experience of more than 23 years in the field of Commodities and Capital Markets.	Ashok Kumar Patawari is son of Panna Lal Patawari, Erstwhile promoter of the Company. He hold a degree of B.Com, having 1 decade an experience in Marketing in Medicine/ Pharmacy filed.
D.	Disclosure of relationships between directors (in case of appointment of a director).	No Relationship with the Other Directors of the Company	Mr. Ashok Kumar Patawari, is father of Ashim kumar Patawari and spouse of Shweta Patawari, promoter and director of the Company and father of Richi Patawari CFO of the company.
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	Mr. Kaushal Uttam Shah is related to the new promoter of the Company. Mr. Kaushal Uttam Shah is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.	Mr. Ashok Kumar Patawari is related to the erstwhile promoter of the Company. Mr. Ashok Kumar Patawari is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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Annexure III – Resignation of Directors

Details as required under Schedule III - Para A (7B) of Part A of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 issued hereunder is furnished below:

(A)	
Name	Shweta Patawari
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the of the Company
Date of Cessation	28 th July, 2025 (after closing of business hours)
Brief Profile (In Case of Appointment)	N.A
Disclosure of relationship between Directors (In case of Appointment)	N.A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	As below

Names of the listed entity in which Ms. Shweta 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	Stakeholders Relationship Committee

(B)	
Name	Sanjay Kumar Baid
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the of the Company
Date of Cessation	28 th July, 2025 (after closing of business hours)
Brief Profile (In Case of Appointment)	N.A
Disclosure of relationship between Directors (In case of Appointment)	N.A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	As below

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Names of the listed entity in which Mr. Sanjay Kumar Baid 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 Independent Director	Audit Committee Nomination and Remuneration Committee

(C)	
Name	Amit Jawarimal Dugar
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the of the Company
Date of Cessation	28 th July, 2025 (after closing of business hours)
Brief Profile (In Case of Appointment)	N.A
Disclosure of relationship between Directors (In case of Appointment)	N.A
Disclosure in terms of Regulation 30 read with As Enclosed Clause 7B of Part A of Schedule III of SEBI Regulation.	As below

Names of the listed entity in which Mr. Amit Jawarimal Dugar 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 Independent Director	Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee

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Annexure IV – Resignation of Statutory Auditor

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:

Particulars	Details
Name of the Company	M/s. Rajesh Surana & Co
Name of Auditor	Rajesh Surana
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation Due to change of Management and Control
Effective Date of resignation	28 th July, 2025 (after closing of business hours)
Brief profile	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure V– Appointment of Statutory Auditor

The details 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:

Name	Khire Khandekar and Kirloskar, Chartered Accountants
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change of Control and Management of the Company
Date of Appointment	28 th July, 2025
Brief Profile (In Case of Appointment)	Khire Khandekar and Kirloskar is a reputed Chartered Accountancy firm registered with the Institute of Chartered Accountants of India (ICAI) bearing FRN – 105148W. The firm is headquartered at Pune and operates multiple branches across Maharashtra, including Sangli and Kolhapur. With a team of experienced partners and professionals, the firm offers a comprehensive suite of services, including statutory audits, tax advisory, accounting, and regulatory compliance. The firm has been serving clients across diverse sectors and is known for its integrity, technical competence, and professional conduct. Head Office: Flat No. A-3, Lara Residency,

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	Mayur Colony, Off Karve Road, Kothrud, Pune – 411029 Cell: +91 9423871912 Email: mandarkhire@gmail.com
Disclosure of relationship between Directors (In case of Appointment)	N.A

Annexure VI - Resignation of chief Financial Officer (CFO)

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:

Name	Richi Patawari
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Pursuant to change in the Management of the company.
Date of Resignation	28 th July, 2025 (after closing of business hours)
Brief Profile (In Case of Appointment)	N.A
Disclosure of relationship between Directors (In case of Appointment)	N.A

Annexure VII - Appointment of chief Financial Officer (CFO)

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:

Name	Abhiram R
Reason for Change viz Appointment, resignation, Removal, death or otherwise	Due to change in Control and Management of the Company
Date of Appointment	28 th July, 2025
Brief Profile (In Case of Appointment)	Abhiram R is son of Ranganath K R and is an Indian resident, aged 28 years residing at 102, Silver leaf, Galaxy society, Sangamvadi, Pune, Maharashtra - 411001., Email - abhiramr@smcv.in . He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He is well-versed in a broad array of financial domains, including indirect and direct taxation, mergers & acquisitions, and capital markets
Disclosure of relationship between Directors (In case of Appointment)	N.A

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Annexure VIII - Appointment of M/s. Pooja Gala & Associates, Practicing Company Secretaries as Secretarial Auditor of the company

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

Name	M/s. Pooja Gala & Associates, Practicing Company Secretaries
Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Secretarial auditor to comply with the provisions of Section 204 of The Companies Act, 2013 read with Rule 8 of The Companies (Meetings of Board and its powers) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment	With effect from 28 th July, 2025 to conduct the Secretarial Audit for the Financial Year 2024-25.
Brief Profile (In case of Appointment)	M/s. Pooja Gala & Associates (Proprietor – Pooja Amit Gala) is an Associate member of The Institute of Company Secretaries of India (ICSI). She is a B. Com Graduate. She has more than 8 years' experience in the field of Company Law, Capital Market, SEBI Compliances, NBFC Compliances and MCA Compliances. She has handled takeover, merger, reduction of capital, public issue of Listed Company & NBFC. She has started her Practice in the year 2022, She is also a peer review member of ICSI. Membership No: 69393 COP No: 25845
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road Rehabari Guwahati 781 008
Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net
CIN: L51909AS1985PLC002323

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. In Lacs)

S No.	Particulars	Quarter Ended			Year ended
		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
1	Income				
	(a) Revenue from Operations	0.00	0.36	8.64	27.89
	(b) Other Income	3.41	4.72	5.72	18.98
	Total Income	3.41	5.08	14.36	46.87
2	Expenses:				
	(a) Cost of material consumed	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-trade	0.00	0.00	6.57	16.73
	(c) Changes in inventories of finished goods, work in progress & Stock in trade	0.00	0.00	0.01	5.17
	(d) Employee benefits expense	2.43	4.23	3.83	15.63
	(e) Finance Costs	0.00	0.95	0.00	2.44
	(f) Depreciation and amortisation expense	0.00	0.01	0.90	0.95
	(g) Other Expenses	26.27	14.72	8.30	42.72
	Total Expenses	28.70	19.91	19.61	83.64
3	Profit/ (Loss) before exceptional and tax (1-2)	-25.29	-14.83	-5.25	-36.77
4	Exceptional Items	0.00	-0.22	0.00	55.86
5	Profit/ (Loss) before Tax (3-4)	-25.29	-15.05	-5.25	19.09
6	Tax Expense				
	Current Tax	0.00	2.67	0.00	2.67
	Deferred Tax	0.00	2.80	0.00	2.80
7	Net Profit/ (Loss) after tax (5-6)	-25.29	-20.52	-5.25	13.62
8	Other Comprehensive Income				
	(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(B) (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/ (Loss) for the period (7+8)	-25.29	-20.52	-5.25	13.62
10	Paid up Equity Share Capital (Face Value of Rs.10/- per share)	750	300	300	300
11	Earning per Equity Share				
	Basic EPS (Rs.)	-0.53	-0.68	0.00	0.45
	Diluted EPS (Rs.)	-0.53	-0.68	0.00	0.45

Notes:

- The Statement of unaudited financial result for the quarter ended 30th June 2025 have been reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at their meeting held on 28th July, 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 relevant rules issued thereunder.
- The Company has only one reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirement of Ind AS (AS) 108-"Segment Reporting" is not required.
- The Company has issued and allotted 45,00,000 number of Equity Shares through preferential allotment to new promoters at issue price of Rs. 12.50 per share. This allotment was carried out in accordance with Section 62(1)(c) of the Companies Act, 2013 and Rule 13 of the Companies (Share Capital & Debentures) Rules, 2014.

for BIJOY HANS LIMITED

Ashok Kumar Patawari

(Ashok Kumar Patawari)

Managing Director

DIN: 00154286

Date : 28th July 2025

Place: Guwahati





RAJESH SURANA & CO.

Chartered Accountants

Room No. # 303, Annapurna Plaza
3rd Floor, S. S. Road, Fancy Bazar
Guwahati - 781 001 (Assam)
Ph. : 0361-2569167 (O), 70078 06282
Mobile : 94350-16875
E-mail : rajeshsurana_ca@yahoo.co.in

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

Review Report to the Board of Directors

BIJOY HANS LIMITED

We have reviewed the accompanying statement of unaudited financial results of M/s BIJOY HANS LIMITED for the period ended 30th June, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.

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 read with relevant rule issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conduct our review in accordance with the Standard on Review Engagement (SRE) 2410. "Review of Internal Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place: Guwahati

Date: The 28th Day of July, 2025

For Rajesh Surana & Co.

Chartered Accountants

FRN: 325658E

CA Rajesh Surana

Proprietor

Membership No: 062977

UDIN: 25062977BMKUPO7982

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: 28/07/2025

To,

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 524723

Script ID: BIJHANS

Ref: - Funds raised by issuance of Equity shares on a Preferential Basis.

Sub: Statement of Deviation(s) and/or Variation(s) pursuant to Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR") for the quarter ended on 30th June, 2025.

Dear Sir/Madam,

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI circular no. CIR/CFD/CMD1/162/2019 dated December 24, 2019, we hereby confirm that during the quarter ended on 30th June, 2025, there was no deviation or variation in the utilization of proceeds of issuance of Equity shares from the objects stated in the notice dated 26th December, 2024 calling Extraordinary General Meeting on 24th January, 2025.

A statement of deviation or variation, if any, for the quarter ended on 30th June, 2025, in accordance with SEBI circular no. SEBI/HO/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 duly reviewed by the Audit Committee of the Company is enclosed herewith.

You are requested to take the same on your record.

For Bijoy Hans Limited

Guinea Agrawal

Company Secretary and Compliance Officer

Membership: A60654

Encl : : As above

Statement of Deviation / Variation in utilization of funds raised

Name of listed entity	Bijoy Hans Limited
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issue / QIP / Others
Date of Raising Funds	27-05-2025
Amount Raised	5,62,50,000
Report filed for Quarter ended	30 th June, 2025
Monitoring Agency	not applicable
Monitoring Agency Name, if applicable	N.A
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	N.A
If Yes, Date of shareholder Approval	N.A
Explanation for the Deviation / Variation	N.A
Comments of the Audit Committee after review	N.A
Comments of the auditors, if any	N.A
Objects for which funds have been raised and where there has been a deviation, in the following table	N.A

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Business expansion, funding working capital requirements and general corporate purposes and for any other purpose as may be decided and approved by the Board.	N.A	5,62,50,000	N.A	5,62,50,000	NIL	N.A

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For Bijoy Hans Limited

Guinea Agarwal

Company Secretary & Compliance Officer

Membership: A60654

SHWETA PATAWARI

Ashish Bungalow, Behind Ashish Building, 12, Tilak Mandir Road, Vile Parle East, Mumbai 400 057

Mobile: 9920769970 Mail id: jshweta86@yahoo.com

Date: 28/07/2025

To

The Board of Directors

Bijoy Hans Limited

H P Brahmachari Road, Rehabari, Guwahati , Assam, 781008.

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 28th day of July, 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,



(SHWETA PATAWARI)

DIN: 06935613

AMIT JAWARIMAL DUGAR

Address: B-905/906, 9th Floor, High Land Park Chs Ltd., New Link Road, Near Pizza Hut
Lokhandwala Complex, Andheri-West, Mumbai 400053, Maharashtra India
Mobile: 9819192285 Mail Id: amitjdugar@gmail.com

Date: 28th July 2025

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

Sub: Resignation from the position of Independent Director.

Dear Sir,

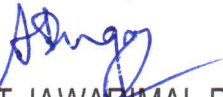
Pursuant to change in management of the company, I am hereby submitting my resignation from the post of Independent Director of **Bijoy Hans Limited**, and relieve me of my duties (After Closing of business hours) with effect from 28th day of July, 2025

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 Independent Director of the Company.

Thanking You

Yours Faithfully,



(AMIT JAWARIMAL DUGAR)

DIN: 01641205

SANJAY KUMAR BAID

House No. 57, Athgaon Pukhuripar S C Road, Athgaon, Kamrup Metro
Guwahati 781 001 Mail Id: akansanju@gmail.com Mobile: 9854051556

Date : 28/07/2025

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

Sub : Resignation from the position of Independent Director.

Sir,

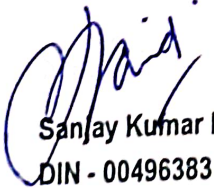
Pursuant to change in management of the company, I am hereby submitting my resignation from the post of Independent Director of **Bijoy Hans Limited**, and relieve me of my duties (After Closing of business hours) with effect from 28th July 2025.

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 Independent Director of the Company.

Thanking You

Yours Faithfully,


Sanjay Kumar Baid
DIN - 00496383



RAJESH SURANA & CO.

Chartered Accountants

Room No. # 303, Annapurna Plaza
3rd Floor, S. S. Road, Fancy Bazar
Guwahati - 781 001 (Assam)
Ph. : 0361-2569167 (O), 70078 06282
Mobile : 94350-16875
E-mail : rajeshsurana_ca@yahoo.co.in

Date:- 28-07-2025

To,
The Board of Director
Bijoy Hans Limited
Registered Office: H.P. Brahmachari Road Rehabari,
Kamrup, Guwahati, Assam, India, 781008

Sub:- Resignation as Statutory Auditor of the Company.

Dear Sir,

Due to change in the Management and control of the Company, we will not be able to continue as the statutory auditor. Hence, we are submitting our resignation as Statutory Auditor of the Company with immediate effect.

There is no other material reason other than those provided above.

We therefore request you to treat this letter as our resignation from the Statutory Auditor of the Company.

Please find attached completed Annexure A, with regard to the information to be obtained by the Company from the auditors for the resignation as required by SEBI circular CIR/CFD/CMD1/114/2019 dated 18 October, 2019 and SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023, pertaining to 'Resignation of statutory auditors from listed entities and their material subsidiaries'.

Date: 28th July, 2025

Place: Guwahati



For Rajesh Surana & Co.
Chartered Accountants
F Regn No 325658E

(Rajesh Surana)
(Proprietor)
M.No.062977



RAJESH SURANA & CO.

Chartered Accountants

Room No. # 303, Annapurna Plaza
3rd Floor, S. S. Road, Fancy Bazar
Guwahati - 781 001 (Assam)
Ph. : 0361-2569167 (O), 70028 06282
Mobile : 94350-16875
E-mail : rajeshsurana_ca@yahoo.co.in

Annexure A

Disclosure of information from the statutory auditor upon resignation

1. Name of the listed entity/ ~~material subsidiary~~: **Bijoy Hans Limited**
2. Details of the statutory auditor:
 - a. Name: **M/s. Rajesh Surana and Co.,**
 - b. Address: **Room No. 303, Annapurna Plaza, 3rd floor, S S Road, Fancy Bazar, Guwahati - 781001**
 - c. Phone number: **9435016875**
 - d. Email: **rajeshsurana_ca@yahoo.co.in**
3. Details of association with the listed entity/ ~~material subsidiary~~:
 - a. Date on which the statutory auditor was appointed: **29/09/2023**
 - b. Date on which the term of the statutory auditor was scheduled to expire: **29/09/2028**
 - c. Prior to resignation, the latest ~~audit report~~/limited review report submitted by the auditor and date of its submission: **Latest Limited review report for quarter ended 30th June, 2025 submitted by the auditor/ Date of submission: 28/07/2025**
4. Detailed reasons for resignation: **Due to change in the Management and control of the Company.**
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors): **Not Applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.* **Not Applicable**
 - b. *Whether the lack of information would have significant impact on the financial statements/results.* **-Not Applicable**
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)* - **Not Applicable**



Contd-2



RAJESH SURANA & CO.

Chartered Accountants

Room No. # 303, Annapurna Plaza
3rd Floor, S. S. Road, Fancy Bazar
Guwahati - 781 001 (Assam)
Ph. : 0361-2569167 (O), 70028 06282
Mobile : 94350-16875
E-mail : rajeshsurana_ca@yahoo.co.in

d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. - Not Applicable

7. Any other facts relevant to the resignation: **None**

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Date: 28th July, 2025

Place: Guwahati



For Rajesh Surana & Co.
Chartered Accountants
F Regn No 325658E

(Rajesh Surana)
(Proprietor)
M No 062977

RICHI PATAWARI

Patawari Niwas, H P Brahmachari Road, Rehabari, Guwahati 781 008
Mail id: richi_p012@yahoo.in Mobile:9920773287

Date: 28/07/2025

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

Sub: Resignation from the Post of Chief Financial Officer (CFO) of the Company

Dear Sir,

Pursuant to change in management of the company, I am hereby submitting my resignation from the post of Chief Financial Officer of **Bijoy Hans Limited**, and relieve me of my duties (after closing of business hour) with effect from 28th July 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 CFO of the Company.

Thanking You

Yours Faithfully,

Richi Patawari

(RICHI PATAWARI)
Chief Financial Officer