

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)

Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net

CIN NO: L51909AS1985PLC002323

May 29, 2025

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 524723

To,
The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range, Dalhousie
Kolkata-700001, West Bengal
Scrip Code: 012097

Subject: Corrigendum to Board Outcome dated May 27, 2025 of Bijoy Hans Limited (“**Company**”),

Reference: Outcome dated May 27, 2025 in relation to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI LODR Regulations**”) read with circular dated July 13, 2023 bearing reference no.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India (“SEBI Circular”).

Dear Sir/Madam,

In reference to the captioned subject, this is to inform you that there is a typographical error in Annexure A of the Board Outcome dated May 27, 2025 wherein the category of proposed allottees is mentioned as Non-Promoter instead of Promoter as the allotment under preferential issue will result into change in the control of the company, accordingly the allottees shall be the Promoter/Members of Promoter Group of the Company.

An updated outcome with the above change is enclosed herewith.

You are requested to kindly put this on record and disseminate.

For and on behalf of Bijoy Hans Limited

Dhavalkumar Mashru
Director
DIN: 10786675

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)

Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net

CIN NO: L51909AS1985PLC002323

Date: 27/05/2025

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 524723
Script ID: BIJHANS

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 May 27, 2025 under regulation 30 and other regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further to our earlier letter dated 26th May, 2025 regarding postponement of one of the agenda item, we wish to inform you that the adjourned meeting of the Board of Directors of the Company was held today, i.e., Tuesday, 27th May, 2025, at H P Brahmachari Road, Rehabari, Guwahati - 781008, Assam. The meeting commenced at 6:00 PM and concluded at 6:35 PM.

The Board of Directors, inter alia, considered and approved the following matter:

Preferential Allotment of Equity Shares

- 1) Approved the allotment of 45,00,000 Equity shares on preferential basis:

Pursuant to the special resolution passed on January 24, 2025 by the members of the Company in the Extraordinary General Meeting and in pursuance of the BSE Limited In-principal approval Letter No. LOD/PREF/MV/FIP/1925/2024-25 dated March 10, 2025 and The Calcutta Stock Exchange Limited In-principal approval letter No. CSE/LD/16759/2025 dated May 12, 2025, the Board of Directors have approved the allotment of 45,00,000 (Forty-five Lakhs) no. of equity shares at a Face Value of Rs.10/- each at an issue price of Rs. 12.50/- each per equity share (including premium of Rs. 2.50/- per equity share) on preferential basis to the identified persons. The new equity shares allotted, shall rank pari passu with the existing equity shares of the Company. The Company has received the total consideration to Rs. 5,62,50,000/- (Rupees Five Crore Sixty-Two Lakhs Fifty Thousand only) for allotment of 45,00,000 no. of equity shares as per the terms of the issue.

Post allotment of the aforesaid shares, the paid up capital of the Company has increased from Rs. 3,00,00,210/- (30,00,021 equity shares of face value of Rs.10/- each fully paid up) to Rs. 7,50,00,210/- (75,00,021 equity shares of face value of Rs.10/- each fully paid up).

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as 'Annexure-I'.

You are requested to kindly take the above on record and acknowledge the receipt.

Thanking you,
For Bijoy Hans Limited

Dhavalkumar Mashru
Director
DIN: 10786675

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)

Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net

CIN NO: L51909AS1985PLC002323

Annexure I

Disclosure under Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment, etc.)	Preferential Allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	The Board of Directors have approved the allotment of 45,00,000 no. of equity shares having face value of ₹ 10/- each at a price of ₹ 12.50/- per equity share (including premium of ₹ 2.50/- per equity share) to Promoters on preferential basis.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the Investors	Annexure – A
b)	Post Allotment of securities – outcome of the subscription	
c)	Number of Investors	3 (Three)
d)	Issue Price	₹ 12.50/-
e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
f)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure A

List of Allottees

Sr. No.	Name of the Proposed Allottee	No. of Securities allotted	Category [Note]	Pre-preferential Issue Shareholding of the allottees	% of Pre Issue Holding	Post-preferential Shareholding of the allottees	% of Post Issue Holding
1	Kaushal Uttam Shah	8,40,000	Promoter	NIL	N.A	8,40,000	11.20
2	U G Patwardhan Services Private Limited	18,30,000	Promoter	NIL	N.A	18,30,000	24.40
3	Agri One India Ventures LLP	18,30,000	Promoter	NIL	N.A	18,30,000	24.40
	Total	45,00,000				45,00,000	

Note: The Allotment under preferential issue will result in a change in the control of the Company, accordingly the allottees shall be the Promoter/Members of the Promoter Group of the Company.