

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

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GUINEA AGRAWAL
Date: 2025.07.28
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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 AGRAWAL | Digitally signed by GUINEA
AGRAWAL
Date: 2025.07.28 15:06:32 +05'30'

Guinea Agarwal
Company Secretary & Compliance Officer
Membership: A60654