

BIJOY HANS LIMITED

CIN: L86100AS1985PLC002323

Date: 13th March, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code 524723	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 012097
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")

Respected Authorities,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation of our earlier announcement dated Wednesday, 11th March, 2026 whereby the company had informed that the Board of Directors of the Company, at their meeting held on Wednesday, 11th March, 2026 had approved the Change of the name of the Company, if approved by the ROC, CRC & MCA and consequent alteration in the memorandum of association and article of association of the company.

In furtherance to the above, we would like to inform that the Company has received Name Availability approval from the concerned Registrar of Companies (ROC), Central Registration Centre (CRC) & Ministry of Corporate Affairs (MCA) yesterday for change of name of the Company from "BIJOY HANS LIMITED" to "ARVAYA HEALTHCARE LIMITED".

The company will obtain the shareholder approval in due-course of time and the intimation of the same will be filed separately with exchange.

The change of name of the company is subject to further approvals from the Registrar of Companies, Ministry of Corporate Affairs, Central Government and/or any other regulatory or statutory authorities.

We have enclosed RUN Approval Letter issued by CRC for your reference.

You are requested to take the above disclosure on your records.

Thanking You,

For **Bijoy Hans Limited**

Guinea Agrawal
Company Secretary & Compliance Officer
Membership No: A60654

Encl: As above.

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 12/03/2026

To,

null, null

Subject: Company's name change- ARVAYA HEALTHCARE LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

1. With reference to your application dated 11/03/2026 AC2613155 It is informed that there is no objection in the availability of the changed name ARVAYA HEALTHCARE LIMITED from the existing name BIJOY HANS LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.03.12 17:57:35 IST
PEEYUSH DUBEY

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by PEEYUSH DUBEY, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

