

ARVAYA HEALTHCARE LIMITED

(Formerly Known as Bijoy Hans Limited)

CIN:L86100AS1985PLC002323



Date: 27th August 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Authorities,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Newspaper Advertisement regarding Annual General Meeting ("AGM")

Ref: "ARVAYA HEALTHCARE LIMITED" (ARVAYA/524723)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose herewith copies of newspaper advertisement regarding the Forty First AGM of the Company to be held on Monday, 21st September 2026 at 3:00 p.m. through Video Conference, published in the following newspapers:

Newspaper(s)	Language	Edition	Date of Publication
Financial Express	English	All India	27th August 2026
Dainadin Barta	Assamese	Guwahati (Assam)	27th August 2026

The copies of the newspaper advertisements will also be available on the Company's website

Thanking you,

For Arvaya Healthcare Limited
(formerly known as Bijoy Hans Limited)

Kaushal Uttam Shah
Managing Director
DIN:02175130

Date: 27th August 2026
Place: Sangli

