

ARVAYA HEALTHCARE LIMITED

(Formerly Known as Bijoy Hans Limited)

CIN:L86100AS1985PLC002323



Date: 29th August 2026

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

Respected Authorities,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Newspaper Advertisement regarding dispatch of Notice of the 41st Annual General Meeting of the Company and other related information

Ref: "Arvaya Healthcare Limited" (ARVAYA/524723)

In terms of the Listing Regulations, we enclose herewith copies of newspaper advertisement regarding dispatch of Notice of the Forty First Annual General Meeting of the Company to be held on Monday 21st September 2026 through Video Conferencing, Book Closure, information on E-Voting and other related information published in the following newspapers:

Newspaper	Language	Edition	Date of Publication
Financial Express	English	All India (Mumbai Edition)	29 th August 2026
Dainandini Barta	Assamese	Guwahati (Assam)	

The copies of the newspaper advertisements will also be available on the Company's website www.arvayahealth.com

We request you to kindly take the above in your records

Thanking you,

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

Kaushal Uttam Shah
Managing Director
DIN:02175130
Date: 29th August 2026
Place: Sangli

