NOTICE OF MEETING OF BOARD OF DIRECTORS 02/2026-2027

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS FOR ARVAYA HEALTHCARE LIMITED (FORMERLY KNOWN AS BIJOY HANS LIMITED)

TO BE HELD ON SHORTER NOTIVE SATURDAY, 4TH JULY, 2026

THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AT NIRVANA CO WORKING SPACES, MEZZANINE FLOOR, ITAG PLAZA, ABC, G S ROAD, DISPUR, GUWAHATI, KAMRUP, ASSAM, 781005 AT 11:30 A.M. (IST) TO TRANSACT THE BUSINESSES MENTIONED IN THE AGENDA.

TOPIC: BOARD MEETING 02/2026-2027_ ARVAYA HEALTHCARE LIMITED

TIME: SATURDAY, JULY 4, 2026 11:30 A.M.

JOIN MICROSOFT TEAMS MEETING:

BOARD MEETING 02/2026-2027_ ARVAYA HEALTHCARE LIMITED | MEETING-JOIN | MICROSOFT TEAMS

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AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

AGENDA	PARTICULARS
Agenda 1	To take roll call for meeting being conducted through video conferencing/other audio-visual means.
Agenda 2	To grant leave of absence, if any, to the Directors of the Company.
Agenda 3	To take note on minutes on previous Board Meeting held on 28th May, 2026.
Agenda 4	To take note of the circular resolutions passed by the Board of Directors.
Agenda 5	To consider & appoint Mr. Bidari Kotresh Anilkumar as an Additional Director (Executive) designated as Executive Director of the Company.
Agenda 6	Any other subject with the permission of the Chairman and with the consent of a majority of the Directors present at the meeting.

AGENDA AND NOTES TO AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS

Agenda 1: To take roll call for meeting being conducted through video conferencing/other audio-visual means.

To take roll call for meeting being conducted through video conferencing/other audio-visual means.

Explanatory Note/Draft Resolution(s):

CS Guinea Agrawal, Company Secretary of the Company, to inform the Board that all the board members participating the Meeting through videoconferencing / Other Audio-Visual Means.

Thereafter, CS Guinea Agrawal, Company Secretary of the Company to request the Chairman and other members to make a roll call.

Each of the participant (one by one) to confirm that:
i. I am participating from __________;
ii. I have received the agenda and other relevant materials for the meeting;
iii. I can completely and clearly see and communicate with other participants of the meeting; and
iv. I confirm that no one other than me is attending or having access to the proceeding of the meeting through electronic mode from the place where I am participating.

CS Guinea Agrawal, Company Secretary of the Company to confirm that the quorum is present for the meeting.

The Company Secretary shall record the attendance and maintain the attendance register in accordance with SS-1 and Rule 3 of the Companies (Meetings of Board and its Powers) Rules, 2014.of the Board members and other person(s) participating through Video- Conferencing in the attendance register.

Agenda 2: To grant leave of absence, if any, to the Directors of the Company.

Explanatory Note/Draft Resolution(s):

The members to grant leave of absence to member if requested for the same, subject to compliance with quorum requirement in accordance with the laws.

Agenda 3: To take note on minutes on previous Board Meeting held on 28th May, 2026.

Explanatory Note/Draft Resolution(s):

The Minutes of the previous Board Meeting held on May 28, 2026 circulated to the Board of Directors of the Company, to discuss and necessary actions to be taken, if required.

Agenda 4: To take note of the circular resolutions passed by the Board of Directors.

The Chairman to inform that, the following circular resolutions were passed by the Board of Directors of the Company, in respect of the following matters:

Sr. No.	Particulars of Resolution	Circular Resolution No.
1.	To apply and obtain Legal Entity Identifier of the Company:	2/2026-27

The Board of Directors to note the same and may pass the following resolution:

"RESOLVED THAT the following circular resolutions with notes, passed by the Board of Directors, be and are hereby taken on record:

RESOLUTION BY CIRCULATION No. 2/2026-27:

a. To apply and obtain Legal Entity Identifier of the Company:

"RESOLVED THAT approval of the Board be and is hereby accorded to Arvaya Healthcare Limited (Formerly Known as Bijoy Hans Limited) to apply for Legal Entity Identifier."

"RESOLVED FURTHER THAT any one of the following officials of the Company be and is hereby authorized to sign all agreements, power of attorney, documents, writings, applications/online applications, indemnities, undertakings and such other documents, as may be required from time to time, for the purpose of obtaining Legal Entity Identifier."

Name of Authorized Officials:
1. Mr. Kaushal Shah, Managing Director.
2. Mr. Ranganath Abhiram, Chief Financial Officer.
3. Mr. Chetan Kurwa, Finance Official.

"RESOLVED FURTHER THAT, any one of the above officials of the Company be and is hereby authorized to do all such acts, deeds, things, sign all such papers, documents, power of attorneys, indemnities, correspondence and to do and perform all such acts, deeds and things and deal with all such matters and take all such steps as may be necessary for the purpose of obtaining, updating, modifying, renewing, porting or availing any other services with respect to the Legal Entity Identifier".

Agenda 5: To consider & appoint Mr. Bidari Kotresh Anilkumar as an Additional Director (Executive) designated as Executive Director of the Company.

Explanatory Note/Draft Resolution(s):

CS Guinea Agrawal, to inform that it is proposed to appoint Mr. Bidari Kotresh Anilkumar as an Additional Director designated as Executive Director of the Company.

Thereafter, the following resolution may be passed:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 17(6)(e) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee, subject to approval of the members of the Company at general meeting, Mr. Bidari Kotresh Anilkumar (DIN: 06624790) be and is hereby appointed as Executive Director of the Company for a period of 3 (Three) years with effect from 4th July, 2026 to 3rd July, 2029 (both days inclusive) subject to liable by rotation, on the terms and conditions, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment as it may deem fit and as may be acceptable to Mr. Bidari Kotresh Anilkumar.

RESOLVED FURTHER THAT the remuneration payable to the Executive Director shall be such as may be determined by the Board of Directors (including any Committee thereof) from time to time, within the limits prescribed under the Companies Act, 2013, the rules made thereunder and other applicable laws.

I. OTHER TERMS:

a) The Appointee shall not be entitled to sitting fees for attending meetings of the Board of Directors and/or Committee(s) thereof.

b) The Appointee shall, while he continues to hold office as Executive Director, be liable to rotation.

c) The Appointee shall be entitled to compensation for loss of office in the event, manner and to the extent provided Section 202 of the Companies Act, 2013.

RESOLVED FURTHER THAT Mr. Bidari Kotresh Anilkumar shall be entitled to reimbursement of expenses actually and properly incurred by him for the business of the Company.

RESOLVED FURTHER THAT any of the Director and / or Key Managerial Personnel of the Company be and are hereby severally authorised to file the necessary forms and other related documents with the Ministry of Corporate Affairs and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt, that may arise in giving effect to the aforesaid resolution including delegation of all or any of the powers conferred on it to any committee of Board of Directors and/or any other person as it deems fit and to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

There being no other business to transact, if any, the meeting may conclude with a vote of thanks to the chair.
You are kindly requested to make it convenient to attend the meeting.

FOR BIJOY HANS LIMITED

SD/-

Guinea Agrawal
Company Secretary & Compliance Officer
Date: 02.07.2026