

BIJOY HANS LIMITED

CIN: L86100AS1985PLC002323

Date: 13.02.2026

To, Corporate Relations Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, 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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Reference: ISIN: INE491D01017

Subject: Statement of NIL deviation(s) or variation(s) under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2025.

Respected Authorities,

Pursuant to the provisions of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding 'Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc.', we hereby confirm that there is no deviation or variation in the use of proceeds of the issue of Preferential equity shares allotted by the Company on 27th May, 2025.

A NIL statement of deviation or variation, duly reviewed by the Audit Committee of the Company at its meetings held on February, 13th 2026 is enclosed herewith as '**Annexure A**'.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,

**FOR AND ON BEHALF OF
BIJOY HANS LIMITED**

**Guinea Agrawal
Company Secretary & Compliance Officer**

Place: Pune

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Annexure A

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	31 st December, 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

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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 Utilized	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 Agarwal
Company Secretary & Compliance Officer
Membership: A60654

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