

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: March 26, 2026

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

Scrip Code 524723

Sub: Intimation for Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in shares of the Company by Designated Persons (along with their immediate relatives and/or persons with whom they share material financial relationship), will be closed with effect from Wednesday, April 1, 2026 till 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and year ended March 31, 2026.

The date of the Board Meeting of the Company for declaration of the Audited Financial Results of the Company for the Fourth Quarter and year ended March 31, 2026 will be intimated separately.

Further, as per SEBI Circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July 2023, in order to rationalize the compliance requirement under Clause 4 of Schedule B read with Regulation 9 of PIT Regulations, to improve ease of doing business and to prevent inadvertent non-compliance of provisions of PIT Regulations by DPs, SEBI has laid down a framework for developing a system to restrict the trading by Designated Persons (DPs) by way of freezing the PAN at security level during the Trading Window closure period. Accordingly, PAN of all the Designated Persons of the Company and their relatives is frozen during the Trading Window closure period.

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking you.

For **BIJOY HANS LIMITED**

Kaushal Shah
Managing Director
DIN: 02175130