

Date: 30.06.2026

To,  
The Secretary,  
Listing Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Street, Mumbai – 400 001

**Scrip Code: 524723**

**Reference: ISIN: INE491D01017**

**Subject: Prior intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Authorities,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on a shorter notice on **Saturday, July 04, 2026** to inter-alia, consider and approve:

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

Further to our communication dated June 22, 2026 the trading window will be closed from July 1, 2026 which shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the First Quarter ended June 30, 2026.

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

Thanking you.

Yours faithfully,

**FOR AND ON BEHALF OF  
ARVAYA HEALTHCARE LIMITED  
(Formerly known as Bijoy Hans Limited)**

**Kaushal Shah  
Managing Director  
DIN: 02175130**

**Place: Pune**