

Date: 24th October, 2026

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

Reference: Scrip Code: 524723/ ISIN: INE491D01017

Subject: Outcome of Meeting of Board of Directors of Arvaya Healthcare Limited (Formerly Known as Bijoy Hans Limited) ("the Company") in accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

Respected Authorities,

This is in furtherance to the Board Meeting held on Saturday, July 11, 2026 and the outcome thereof, as well as the subsequent approval granted by the shareholders through postal ballot dated 13th August 2026 for the issuance of equity shares on a preferential basis for consideration other than cash, in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 for which In Principle Approval has been received from BSE Limited vide Letter No. LOD/PREF/KS/FIP/920/2026-27 dated October 12, 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We further wish to inform you that the Board of the Directors of the Company at their meeting held today i.e. Saturday, October 24, 2026 through requisite majority has considered and approved:

1. Allotment of 38,71,854 (Thirty Eight Lakh Seventy One Thousand Eight Hundred Fifty Four) fully paid-up equity shares of face value of ₹10/- (Rupees Ten Only) each ("Equity Shares") at an issue price of ₹40/- (Rupees Forty Only) per Equity Share, including a premium of ₹30/- (Rupees Thirty Only) per Equity Share, aggregating to ₹15,48,74,160/- (Rupees Fifteen Crore Forty Eight Lakh Seventy Four Thousand One Hundred and Sixty Only), on a preferential allotment basis through private placement to the shareholders of Sushodha Institute of Gastroenterology Private Limited ("SIGPL"), for consideration other than cash, on a share swap basis. The list of allottees is attached as "Annexure A".

Consequent to the aforesaid allotment of 38,71,854 (Thirty Eight Lakh Seventy One Thousand Eight Hundred Fifty Four) equity shares; the paid-up equity capital of the Company has increased from Rs. 48,02,18,570/- (Rupees Forty Eight Crore Two Lakhs Eighteen Thousand Five Hundred Seventy only) consisting of 4,80,21,857 (Four Crores Eighty Lakhs Twenty One Thousand Eight Hundred Fifty Seven) equity shares of 10/- each to Rs. 51,89,37,110/- (Rupees Fifty One Crore Eighty Nine Lakh Thirty Seven Thousand One Hundred and Ten only) consisting of 5,18,93,711 (Five Crore Eighteen Lakh Ninety Three Thousand Seven Hundred and Eleven) equity shares of Rs.10/- each. The Company will be making an application to the stock exchanges for listing and trading approval for the newly allotted shares in due course.

The New Equity shares allotted on the preferential allotment basis shall rank pari-passu with the existing equity shares of the Company in all respects.

The Equity Shares allotted on preferential basis shall be locked-in for specified period in compliance with the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The above information is also being made available on the website of the Company at <https://www.arvayahealth.com>

The disclosures as required under regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as “Annexure - B”.

The meeting of Board of Directors of the Company commenced at 3.30 p.m. and concluded at 5:30 p.m.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For and on Behalf of
Arvaya Healthcare Limited
(Formerly Known as Bijoy Hans Limited)

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Date: 2026.10.24
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Kaushal Uttam Shah
Managing Director
DIN: 02175130
Place: Pune

Date: 24th October 2026
Place: Pune

ANNEXURE A: LIST OF EQUITY SHARES ALLOTTED

S. No.	Name of the Allottee	Category	No. of Equity shares to be allotted
1	J K Pradeepkumar	Non - Promoter	1328124
2	B K Anilkumar	Non - Promoter	591129
3	Ambika S Chiniwalar	Non - Promoter	25305
4	Arun Kumar Jeedi	Non - Promoter	63273
5	Chandrashekhar Byadgi	Non - Promoter	25305
6	Kavita Bhairi	Non - Promoter	25305
7	Rudresh Tabali	Non - Promoter	63273
8	Saroja S Bhairi	Non - Promoter	75936
9	SL Manasa	Non - Promoter	63273
10	Jyoti Jambaladinni	Non - Promoter	25305
11	Mankani Navin Hanamanthreddi	Non - Promoter	12663
12	Mohan Vijapur	Non - Promoter	25305
13	N Goravar	Non - Promoter	25305
14	Padmashree K	Non - Promoter	27846
15	Parithosh Jayanthi	Non - Promoter	88578
16	R Manikya	Non - Promoter	31626
17	Sapan D S	Non - Promoter	12663
18	Reena Biradar	Non - Promoter	25305
19	Rajeshwari M	Non - Promoter	25305
20	Ravi Prasad	Non - Promoter	63273
21	Shrikant S Ramanagoudar	Non - Promoter	12663
22	Vinay Pawar	Non - Promoter	31626
23	Sneha Vikranth Dharamshi	Non - Promoter	37968
24	Sowmya G S	Non - Promoter	63273
25	Vishwanath M Patil	Non - Promoter	12663
26	Vishwas D Pai	Non - Promoter	63273
27	Virendra Bhasme	Non - Promoter	31626
28	Vishwanath S	Non - Promoter	25305
29	Jayaraj Patil	Non - Promoter	50610
30	Ashwin Shrigopal Marda	Non - Promoter	5061
31	Marda Abhishek Shrigopal	Non - Promoter	5061
32	Pratyush Yogesh Goyal	Non - Promoter	12663
33	Yogesh Goyal (HUF)	Non - Promoter	37968
34	Vinod Nawandhar	Non - Promoter	63273
35	Harjiv Singh Swani	Non - Promoter	25305
36	Rajesh Udhaudas Moorjani	Non - Promoter	63273
37	AKB Enterprises	Non - Promoter	101241
38	Gopalkrishnan Vijayaraghavan	Non - Promoter	12663
39	Sanjeev V Chintamani	Non - Promoter	63273
40	Dhanaji Dattatray Jadhav	Non - Promoter	151851
41	Charu Bansal	Non - Promoter	101241
42	Yogesh Laxman Rajhans	Non - Promoter	70875
43	Jalpa Darshan Shah	Non - Promoter	70875
44	Anandrao Nanaso Ghadge	Non - Promoter	20244
45	Priyadarshini R.E.	Non - Promoter	25305

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CIN:L86100AS1985PLC002323



46	Ramappa Huchchappa Doddamani	Non - Promoter	50610
47	Srinivasa Appasani	Non - Promoter	37968
Total Equity Shares			38,71,854

Regd. Off.: Nirvana Co Working spaces, Mezzanine Floor, Itag Plaza, ABC, G S Road, Guwahati,
Dispur, Gmc, Kamrup- 781005, Assam, India

E-mail : compliance@arvayahealth.com • Mo. +91 70666 70199

ANNEXURE -B

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 on allotment of Equity Shares

Sr. No.	Particulars	Details
1.	Types of securities proposed to be Issued	38,71,854 Equity Shares of Rs 10/- each fully paid up
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential issue of equity shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), read with the Companies Act, 2013 and rules made thereunder.
3.	Total number of Securities proposed to be issued or the total amount for which the securities will be issued	Allotment of 38,71,854 (Thirty Eight Lakh Seventy One Thousand Eight Hundred Fifty Four) equity shares of the Company having face value of Rs. 10/- (Rupee Ten Only) each, which is not less than the price determined in accordance with Chapter V of the ICDR Regulations, for consideration other than cash.
4.	Additional details	
	i. Names of the investors	As per Annexure A
	ii. No. of Investors	47
	iii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Equity shares allotted on preferential basis for consideration other than cash
	iv. Issue Price	Issue at a price of Rs. ₹40/- per Equity Share (Rupees Forty Only) including a premium of ₹ 30/- (Rupees Thirty Only) per Equity Share aggregating to ₹ 15,48,74,160/- (Rupees Fifteen Crore Forty Eight Lakh Seventy Four Thousand One Hundred and Sixty Only) for consideration other than cash by way of swap of share.
	v. In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable

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	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
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For and on behalf of
ARVAYA HEALTHCARE LIMITED
(FORMERLY KNOWN AS BIJOY HANS LIMITED)

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KAUSHAL UTTAM SHAH
Managing Director
DIN: 02175130

Date: 24th October 2026
Place: Pune