

# ARVAYA HEALTHCARE LIMITED

(Formerly Known as Bijoy Hans Limited)

CIN:L86100AS1985PLC002323



Date: 28<sup>th</sup> August 2026

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

Respected Authorities,

**Sub: Intimation pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**Ref: "ARVAYA HEALTHCARE LIMITED" (ARVAYA/524723)**

In terms of Regulation 36(1)(b) of the Listing Regulations, a letter is being sent by the Company to those shareholders who have not registered their e-mail address with the Registrar and Transfer Agent / Depository Participant(s) / Company, providing separate web links for accessing the Notice of the Forty First Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26. A copy of the said letter is enclosed herewith for your record.

The Notice and the Annual Report are also available on the Company's website and can be accessed at [www.arvayahealth.com](http://www.arvayahealth.com)

The above is for your information and records please.

**Thanking you,**

**For Arvaya Healthcare Limited  
(formerly known as Bijoy Hans Limited)**

\_\_\_\_\_  
**Kaushal Uttam Shah**  
**Managing Director**  
**DIN:02175130**

Date: 28<sup>th</sup> August 2026

Place: Sangli

Date: 28<sup>th</sup> August 2026

Ref: Arvaya (scrip code: 524723)

Respected Shareholder (Sir/madam),

Sub: Notice of 41<sup>st</sup> Annual General Meeting of the Members of Arvaya Healthcare Limited (formerly known as Bijoy Hans Limited) for the Financial Year 2025-26.

We are pleased to inform you that the Annual General Meeting ('AGM') of Arvaya Healthcare Limited (formerly known as Bijoy Hans Limited) ('the Company') is scheduled to be held on Monday, 21st September 2026, at 3:00 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM').

In compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') soft copies of the Notice convening the AGM along with Explanatory Statement is being sent through email to all those shareholder(s) whose e-mail address are registered with the Company/Depository Participant(s).

It came to our notice that no e-mail address is registered against your demat account / Folio number. Hence, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, 2015, this letter is sent by the Company to inform you that the Annual General Meeting ('AGM') can be accessed on the Company's website: [www.arvayahealth.com](http://www.arvayahealth.com) at the weblink: [https://www.arvayahealth.com/assets/Investors-Relation/Annual-Reports/2025-2026/Arvaya\\_Annual\\_Report\\_2025\\_2026.pdf](https://www.arvayahealth.com/assets/Investors-Relation/Annual-Reports/2025-2026/Arvaya_Annual_Report_2025_2026.pdf)

The Notice of the AGM and the Explanatory Statements are also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Key details for the AGM are as under:

| Sr. No | Particulars                         | Date                                       |
|--------|-------------------------------------|--------------------------------------------|
| 1      | Cut-off date for dispatch of notice | 21st August 2026                           |
| 2      | Cut-off date for E-voting           | 14th September 2026                        |
| 3      | E-voting period                     | 18th September 2026 to 20th September 2026 |

In case, your KYC details are not yet registered pertaining to the name, postal address, E-mail address, telephone/mobile numbers, Permanent Account Number (PAN), nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc:

In case shares are held in physical mode, members are requested to submit their service requests in the forms prescribed under SEBI Master Circular for Registrars to an Issue and Share Transfer Agents bearing no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024. The form(s) are available on the website of the Company at [www.arvayahealth.com](http://www.arvayahealth.com).

In case shares are held in electronic mode, members are requested to update the details with their respective Depository Participants.

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Should you have any queries or need any information/clarification, please write to or contact our RTA M/s. Maheshwari Datamatics Pvt Ltd, 23, R. N. Mukherjee Road, 5th Floor, Kolkata, West Bengal, 700001 Tel no: 033 - 2248 2248 / 2243502 and email id: [contact@mdplcorporate.com](mailto:contact@mdplcorporate.com)

QR code for Annual Report is attached hereinbelow:



Thanking you

**For Arvaya Healthcare Limited**  
**(formerly known as Bijoy Hans Limited)**

**Sd/-**

**Kaushal Uttam Shah**  
**Managing Director**  
**DIN:02175130**

Date: 28<sup>th</sup> August 2026  
Place: Sangli



## MAHESHWARI DATAMATICS PVT. LTD.

Regd Office : 23, R N Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website : [www.mdpl.in](http://www.mdpl.in)  
CIN : U20221WB1982PTC034886

### **TO WHOMSOEVER IT MAY CONCERN**

Ref: Arvaya Healthcare Limited (formerly known as Bijoy Hans Limited)- Despatch of Weblink Letter for Annual General Meeting (AGM) to be held on Monday, 21st September 2026.

We hereby confirm that we have despatched weblink letter for Annual General Meeting (AGM) to be held on Monday, 21st September 2026 to 3092 shareholders on 28.08.2026 through ordinary post.

For Maheswari Datamatics Private Limited

SUBHABRA  
TA BISWAS

Digitally signed by  
SUBHABRATA BISWAS  
Date: 2026.08.28  
17:11:31 +05'30'

Registrars

Date: 28.08.2026