Date: 17 July, 2026

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

Scrip code: 524723
Scrip ID: ARVAYA

Sub: Corrigendum to the Notice of Postal Ballot dated 13th July, 2026 of the Shareholders of Arvaya Healthcare Limited (Formerly Known as Bijoy Hans Limited) ("the Company")

Ref: Submission of Postal Ballot Notice dated 13th July 2026

Respected Authorities,

This Corrigendum to the Postal Ballot Notice dated 13 July 2026 is being issued in continuation of, and should be read in conjunction with, the original Postal Ballot Notice. Except for the modifications specifically set out in the Corrigendum, all other terms, conditions, and contents of the Postal Ballot Notice shall remain unchanged and continue to be in full force and effect. Copy of detailed corrigendum is being enclosed herewith.

On and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being uploaded on the website of the Company at https://www.arvayahealth.com and on the website of National Securities Depository Limited ("NSDL") www.evotingnsdl.com and also on the website of BSE Limited at www.bseindia.com

You are requested to take above on your records.

Thanking You,

For Arvaya Healthcare Limited
(Formerly known as Bijoy Hans Limited)

KAUSHAL UTTAM SHAH
Digitally signed by KAUSHAL UTTAM SHAH
Date: 2026.07.17 22:18:37 +05'30'

Kaushal Shah
Managing Director
DIN: 02175130
Place: Pune

CORRIGENDUM TO POSTAL BALLOT NOTICE

This corrigendum is being issued in connection to the Postal Ballot Notice dated 13th July 2026. Subsequent to issuance and circulation of Postal Ballot Notice, following information in the below mentioned explanatory statement Item No. 3 of Postal Ballot Notice are modified as under:

1. In Notice Point No. 8 the post issue % of B K Anilkumar is 4.81% which is not matching with the list of allottee details, kindly clarify with all supporting document and issue corrigendum.

Ans: Upon review, it was identified that the post-issue shareholding percentage of **Mr. B. K. Anilkumar** was inadvertently stated as **4.81%**. The same has now been corrected to **4.45%**, which is in accordance with the allottee details disclosed on **Page 38 of the Postal Ballot Notice**.

The revised percentage has been calculated as follows:

Post-issue shareholding (%) = (2,312,002 ÷ 51,893,711) × 100 = 4.45%

Accordingly, the corrected post-issue shareholding percentage of **Mr. B. K. Anilkumar is 4.45%**.

2. Upon review, it was identified that the post-issue shareholding percentage of **Mr. B. K. Anilkumar** was inadvertently stated as **4.81%**. The same has now been corrected to **4.45%**, which is in accordance with the allottee details disclosed on **Page 38 of the Postal Ballot Notice**.

The revised percentage has been calculated as follows:

Post-issue shareholding (%) = (2,312,002 ÷ 51,893,711) × 100 = 4.45%

Accordingly, the corrected post-issue shareholding percentage of **Mr. B. K. Anilkumar is 4.45%**.

Ans: Mr. B K Anilkumar is currently an Additional Director and Shareholder of Arvaya Healthcare Limited but he is a **non- promoter** as per his current status.

Additionally, The Company proposes to impose the following lock-in requirements on the equity shares allotted to the following shareholders of the Company:

S. No.	Name of the Proposed Allottee	Category	No. of Equity shares of Arvaya Healthcare Limited (formerly known as Bijoy Hans Limited) propose to be allotted for the acquisition of SIGPL
1	J K Pradeepkumar	Non-Promoter	1328124
2	B K Anilkumar	Non- Promoter	591129
3	Arun Kumar Jeddi	Non- Promoter	63273
4	Rudresh Tabali	Non- Promoter	63273
5	Mankani Navin Hanamanthreddi	Non- Promoter	12663
6	R Manikya	Non- Promoter	31626

7	Sapan D S	Non- Promoter	12663
8	Shrikant S Ramanagoudar	Non- Promoter	12663
9	Vinay Pawar	Non- Promoter	31626
10	Vishwanath M Patil	Non- Promoter	12663
11	Vishwas D Pai	Non- Promoter	63273
12	Virendra Bhasme	Non- Promoter	31626
13	Jayaraj Patil	Non- Promoter	50610
14.	Sanjeev V Chintamani	Non- Promoter	63273

The enhanced lock-in period is being proposed considering that the above shareholders are distinguished medical professionals with significant experience and accomplishments in the healthcare sector. The Company believes that their expertise, industry knowledge, and professional standing will contribute meaningfully to its long-term growth and strategic objectives.

Accordingly, the lock-in structure has been designed to foster and strengthen a long-term association with both individuals, align their interests with those of the Company and its stakeholders, and ensure their continued engagement and support in advancing the Company's healthcare initiatives and business development plans.

The necessary resolution for the proposed modification of lock-in period of specified shareholders alongwith the explanatory statement has been attached for the review of the shareholders.

Further, any mention about the aforesaid details in the Postal Ballot Notice shall stand modified accordingly.

This corrigendum should be read in continuation of and in conjunction with the notice. The corrigendum and the revised notice are also being placed on the Companiy's website. All other contents of the notice remain unchanged.

FOR Arvaya Healthcare Limited
(Formerly Known as Bijoy Hans Limited)

SD/-

Guinea Agrawal
Company Secretary & Compliance Officer

Place: Sangli
Date: 17th July, 2026

SPECIAL BUSINESS:

6. Modification of lock- in period of certain shareholders of the company:

To consider, and if thought fit, to pass the following resolution as a Special Resolution:

RESOLVED THAT the Equity Shares proposed to be issued and allotted to the following shareholders pursuant to the preferential issue, for consideration other than cash involving the acquisition of shares of Sushodha Institute of Gastroenterology Private Limited ("SIGPL"), shall be subject to the following lock-in requirements, which shall be in addition to, and not in substitution of, the minimum lock-in requirements prescribed under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time:

<table>
<tr><th>S. No.</th><th>Name of the Proposed Allottee</th><th>Category</th><th>No. of Equity shares of Arvaya Healthcare Limited (formerly known as Bijoy Hans Limited) propose to be allotted for the acquisition of SIGPL</th><th>% of Equity shares (lock-in) and number of years from the date of allotment</th></tr>
<tr><td>1.</td><td>J K Pradeepkumar</td><td>Non-Promoter</td><td>1328124</td><td rowspan="14">40% of the Equity Shares shall be locked-in for a period of three (3) years from the date of allotment;

40% of the Equity Shares shall be locked-in for a period of two (2) years from the date of allotment; and

20% of the Equity Shares shall be locked-in for a period of one (1) year from the date of allotment.</td></tr>
<tr><td>2.</td><td>B K Anilkumar</td><td>Non-Promoter</td><td>591129</td></tr>
<tr><td>3.</td><td>Arun Kumar Jeddi</td><td>Non-Promoter</td><td>63273</td></tr>
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<tr><td>14.</td><td>Sanjeev V Chintamani</td><td>Non-Promoter</td><td>63273</td></tr>
</table>

RESOLVED FURTHER THAT the aforesaid enhanced lock-in requirements are being imposed in view of the fact that the above-mentioned proposed allottees are eminent medical professionals possessing significant qualifications, expertise, experience and accomplishments in the healthcare sector, and the company seeks to foster and maintain a long-term strategic association with them to support its business operations, growth strategy and healthcare-related initiatives.

RESOLVED FURTHER THAT the board of directors of the company (including any committee thereof) and/or the company secretary and compliance officer of the company be and are hereby severally authorized to do all such acts, deeds, matters and things, and to execute, sign, file and submit all such applications, declarations, undertakings, documents, writings and other instruments as may be necessary, expedient or desirable for giving effect to this resolution, including ensuring compliance with the requirements of **BSE limited, the Securities and Exchange Board of India (SEBI), and any other statutory, regulatory or governmental authorities**, as may be applicable.

Explanatory Statement

Item No. 6: **Modification of lock- in period of certain shareholders of the company:**

The Company proposes to impose the following lock-in requirements on the equity shares allotted to:

<table>
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</table>

The enhanced lock-in period is being proposed considering that they are distinguished medical professionals with significant experience and accomplishments in the healthcare sector. The Company believes that their expertise, industry knowledge, and professional standing will contribute meaningfully to its long-term growth and strategic objectives.

Accordingly, the lock-in structure has been designed to foster and strengthen a long-term association with both individuals, align their interests with those of the Company and its stakeholders, and ensure their continued engagement and support in advancing the Company's healthcare initiatives and business development plans.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed Resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out in the Postal Ballot Notice for approval by the Members.

We would like to inform all those members, who have already casted their votes (if any) in the ongoing postal ballot i.e. after the start of e-Voting towards the postal ballot but prior to receiving this corrigendum dated 17 July, 2026 to postal ballot dated July 13, 2026, that if they wish to modify their votes in light of the information provided in the corrigendum, they can do so by writing an email to the scrutinizer at the following email address chinmaylele2804@gamil.com on or before Thursday, August 13, 2026. The scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration.

FOR Arvaya Healthcare Limited
(Formerly Known as Bijoy Hans Limited)

SD/-

Guinea Agrawal
Company Secretary & Compliance Officer

Place: Sangli
Date: 17th July, 2026