Date: 6th November, 2026

To,
The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub.:	**Outcome of the Meeting of the Rights Issue Committee of the Board of Directors held on Friday, November 06, 2026 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref.:	**Proposed Rights Issue of Partly Paid-up Equity Shares aggregating up to ₹20,580.00 lakhs**
Scrip Code:	**524723**
ISIN:	**INE491D01017**

Respected Authorities,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations"), we wish to inform you that the Rights Issue Committee (the "Committee") of the Board of Directors of Arvaya Healthcare Limited (formerly known as Bijoy Hans Limited) (the "Company"), acting under the authority delegated to it by the Board of Directors, at its meeting held on Friday, November 06, 2026, has, inter alia, considered and approved the following:

1. **Approval and adoption of the Draft Letter of Offer**

   The Committee has approved and adopted the Draft Letter of Offer (the "DLOF") in relation to the issue of partly paid-up equity shares of face value of ₹10/- each of the Company (the "Rights Equity Shares"), for cash, for an aggregate amount of up to ₹20,580.00 lakhs (Rupees Two Hundred Five Crore and Eighty Lakhs only) (assuming full subscription, allotment and receipt of all call monies), on a rights basis to the eligible equity shareholders of the Company as on the Record Date (the "Issue"), in accordance with Section 62(1)(a) of the Companies Act, 2013, Chapter III and Part B of Schedule VI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") and other applicable laws.

   The Committee has further approved the filing of the DLOF with BSE Limited, being the Designated Stock Exchange, and with the Securities and Exchange Board of India and/or any other authority, if and to the extent required under applicable law.

2. **Application for in-principle approval**

   The Committee has approved making an application to BSE Limited under Regulation 28(1) of the SEBI Listing Regulations for obtaining in-principle approval for the listing of the Rights Equity Shares proposed to be issued and allotted pursuant to the Issue, together with the DLOF and all requisite documents, certificates, undertakings and confirmations prescribed by BSE.

The meeting of the Committee commenced at 5.00.p.m. and concluded at 6.00 p.m.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

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

KAUSHAL UTTAM SHAH
Digitally signed by KAUSHAL UTTAM SHAH
Date: 2026.11.06 18:50:49 +05'30'

Kaushal Uttam Shah
Managing Director
DIN: 02175130

Place: Pune
Date: November 06, 2026