

Date: 06.07.2026

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 **Saturday, July 11, 2026** to inter-alia, consider and approve:

1. To consider & approve Acquisition of Sushodha Institute of Gastroenterology Private Limited and approval of Material Related Party Transactions with Mr. Bidari Kotresh Anilkumar.
2. To consider and evaluate a proposal for issuance of equity shares on a preferential basis for consideration other than cash (share swap).
3. To constitute Right Issue Committee of a Company.
4. To consider proposal to issue securities to the existing shareholders of the Company on Rights Basis, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required.
5. To consider the approval for the postal ballot process and related actions.

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.

ARVAYA HEALTHCARE LIMITED

(Formerly Known as Bijoy Hans Limited)

CIN:L86100AS1985PLC002323



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