Date: 08.11.2026

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

Sub.:	**Board Meeting intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Scrip Code:	**524723**
ISIN:	**INE491D01017**

Respected Authorities,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2026, to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in Company's Securities is already closed from Thursday, October 01, 2026, for all Designated Employees of the Company and will open 48 hours after the aforesaid Financial Results are declared to the Stock Exchange.

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: 2026.11.08 23:38:30 +05'30'
Kaushal Shah
Managing Director
DIN: 02175130