Date: 21.08.2026

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 **Wednesday, August 26, 2026** to inter-alia, consider and approve:

1. To consider and approve the Related Party Transaction with Navahmedi Solution Private Limited for acquisition of its business undertaking (slump sale), including intellectual property, assets and liabilities, out of rights issue proceeds.

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 UTTAM SHAH
Digitally signed by KAUSHAL UTTAM SHAH
Date: 2026.08.21 21:44:15 +05'30'

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

**Place: Pune**