

Date: 04.07.2026

To,
Corporate Relations Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Street, Mumbai – 400 001

Scrip Code 524723

Reference: ISIN: INE491D01017

Subject: Outcome of Board Meeting held on 4th July, 2026 under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Respected Authorities,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") including circulars issued thereunder and other applicable provisions, if any, as amended from time to time, and in continuation to our intimation dated 30th June, 2026 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, July 4, 2026 commenced at 11:30 A.M. (IST) and concluded at 11:45 A.M. (IST) has, inter alia, considered and approved the following matters:

1. Based on the recommendation of Nomination & Remuneration Committee, approved the appointment of Mr. Bidari Kotresh Anilkumar (DIN: 06624790) as an Additional Director designated as Executive Director of the Company with effect from 4th July, 2026 and subject to the approval of the Members of the Company by way of Ordinary Resolution, for a term of three (3) years liable to retire by rotation.

In accordance with the circular dated 20th June, 2018 issued by the Stock Exchanges, we confirm that Bidari Kotresh Anilkumar (DIN: 06624790) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other regulatory authority. The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in Annexure-A.

The meeting of the Board of Directors commenced at 11:30 A.M. (IST) and concluded at 11:45 A.M.(IST).

We request you to kindly take the same on your record.

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: Sangli

ANNEXURE A

Details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

The details of the Director are as under:

Sr. No.	Details of events that needs to be provided	Mr. Bidari Kotresh Anilkumar
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment	Effective from 4 th July, 2026
3	Term of Appointment	3 Years from 4 th July, 2026 to 3 rd July, 2029
4	Brief Profile (in case of appointment)	<p>Dr. Anil Kumar B.K. serves as Director and Chief Executive Officer of SeCURE Hospitals and leads the Group's strategic, operational, and business transformation initiatives.</p> <p>A medical professional with advanced qualifications in Hospital Administration, Dr. Anil possesses over 12 years of leadership experience in healthcare operations, hospital management, business development, healthcare strategy, and greenfield hospital projects. He has successfully led healthcare institutions from conceptualization and commissioning through operational stabilization and growth.</p> <p>Prior to joining SeCURE Hospitals, he held senior leadership positions with leading healthcare organizations including Vaatsalya Hospitals, Cloudnine Hospitals, and Vikram Hospitals. Under his leadership, SeCURE Hospitals has strengthened its operational platform, expanded specialty services, enhanced financial performance, and established a strong foundation for sustainable long-term growth.</p>
5	Disclosure of relationships between directors	He is not related to any of the Directors of the Company.