Date: 12/08/2026

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Company Symbol: ARVAYA; ISIN: INE491D01017

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Incorporation of Wholly-Owned Subsidiary in India.

Respected Authorities,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, August 12, 2026, has approved the incorporation of wholly-owned subsidiary company.

The proposed entity, upon incorporation, will become wholly-owned subsidiary of the Company.

The detailed information as required under Regulation 30 read with events specified in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are enclosed herewith as "Annexure-A"

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Arvaya Healthcare Limited
(formerly known as Bijoy Hans Limited)

KAUSHAL UTTAM SHAH Digitally signed by KAUSHAL UTTAM SHAH Date: 2026.08.12 20:34:48 +05'30'

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Kaushal Shah
Managing Director
DIN:02175130
Date:12/08/2026
Place: Pune

Arvaya
HEALTH & WELLNESS

Annexure 'A'

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr.No.	Particulars	Details
1	Name of the entity, date & country of incorporation, etc.;	Name of the proposed entity: As may be approved by the relevant authorities. Date of Incorporation: NA, as the entity is yet to be incorporated. Country of Incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity;	The proposed entity, upon incorporation, will become a Wholly owned Subsidiary of Arvaya Healthcare Limited ("the Company") and consequently a related party in terms of applicable regulations.
3	Industry to which the entity being acquired belongs;	Insurance broking service
4	Brief background about the entity incorporated in terms of products / line of business;	Currently not applicable since the Company is yet to be incorporated
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Yes. The Company shall apply to the Insurance Regulatory Development Authority of India (IRDA) for granting the approval for the proposed business of the Company
6	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription to the share capital yet to decide
7	Cost of subscription / price at which the shares are subscribed;	Currently not applicable.
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	Arvaya Healthcare Limited will own 100% of shareholding of the to be incorporated company