

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
Tel: +91-9435048987, Email: ash_ashim@yahoo.co.in, Website: www.bijoyhans.net
CIN No. L51909AS1985PLC002323

Date: 02-01-2025

To,
Department of Corporate Services
BSE Limited
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrp Code: 524723 Script ID: BIJHANS

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Bijoy Hans Limited is scheduled to be held on **Tuesday, 07th January, 2025**, inter-alia, to consider and approve the following matters:

- i. To consider and approve the notice and calendar of events for Postal Ballot.
- ii. To consider the Appointment of Scrutinizer to conduct a Postal Ballot process.
- iii. Any other business with the permission of the chair.

Kindly take the above intimation on record.

Thanking You.

Yours Faithfully
For Bijoy Hans Limited

Manisha Agarwala
Company Secretary & Compliance Officer