Date: 19/09/2026

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,

In continuation to our intimation to the stock exchange dated August 12, 2026, in connection with the incorporation of Wholly Owned Subsidiary of the Company, we wish to inform you that the Wholly Owned Subsidiary, **"Arvaya Insurance Broking Private Limited"** has been incorporated under the provisions of the Companies Act, 2013 and have received the Certificate of Incorporation from Ministry of Corporate Affair on September 17, 2026.

The Corporate Identification Number (CIN) of the subsidiary is **U65110PN2026PTC260457.**

The Certificate of Incorporation of the Wholly Owned Subsidiary, Arvaya Insurance Broking Private Limited, was received by the Company on September 17, 2026. The disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was required to be made within the prescribed timeline.

The Company is making the disclosure on September 19, 2026. The delay beyond the prescribed timeline occurred due to the time taken for internal compilation, verification and finalisation of the requisite disclosure particulars and supporting information.

The Company has taken note of the delay and is strengthening its internal process to ensure timely disclosure of material events within the prescribed timelines going forward.

The disclosures as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, read with circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure-A.**

Kindly take the same on record and acknowledge receipt.
Thanking you,
Yours faithfully,
For Arvaya Healthcare Limited
(Formerly known as Bijoy Hans Limited)

KAUSHAL UTTAM SHAH
Digitally signed by KAUSHAL UTTAM SHAH
Date: 2026.09.19 19:06:41 +05'30'

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Kaushal Shah
Managing Director
DIN:02175130
Date:19/09/2026
Place: Pune

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(s) of the entity, date & country of incorporation, etc.;	Name of the proposed entity: Arvaya Insurance Broking Private Limited Date of Incorporation:17th September 2026 Country of Incorporation: India
2	Name of holding company of the incorporated company and relation with the listed entity	Arvaya Insurance Broking Private Limited is incorporated as a Wholly Owned Subsidiary (WOS) of Arvaya Healthcare Limited.
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;	To act as a Direct Insurance Brokers in General and Life Insurance, as defined under The Insurance Regulatory and Development Authority of India (Insurance Brokers) Regulations, 2018.
5	Brief details of any governmental or regulatory approvals required for the incorporation;	Yes. The Company had applied to the Insurance Regulatory Development Authority of India (IRDA) for granting the approval for the proposed business of the Company before the incorporation of Company and the IRDA authority grant its NOC to form the Company.
6	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to the initial paid-up share capital in cash
7	Cost of subscription / price at which the shares are subscribed;	Rs. 80,00,000/- (8,00,000 Equity Shares of Rs. 10/- each)
8	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% subscription to the initial paid-up share Capital