

BIJOY HANS LIMITED

CIN: L51909AS1985PLC002323

Date: 15th December, 2025

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| To, Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code 524723 | To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 012097 |
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Subject: Intimation regarding Re-constitution of a various Committees of the Board of Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed by the Circulation on 15th December, 2025, approved the reconstitution of the various committees of the Board of Directors which are as follows;

Audit Committee

| Sr. No. | Name of Director | DIN | Category | Position in Committee |
|---------|--------------------------------|----------|----------------------|-----------------------|
| 1 | Mr. Rahul Ravindra Mayur | 09203474 | Independent Director | Chairperson |
| 2 | Mr. Brijesh Jugalkishor Biyani | 10763751 | Independent Director | Member |
| 3 | Mr. Kaushal Uttam Shah | 02175130 | Executive Director | Member |

Stakeholders Relationship Committee

| Sr. No. | Name of Director | DIN | Category | Position in Committee |
|---------|--------------------------------|----------|----------------------|-----------------------|
| 1 | Mr. Brijesh Jugalkishor Biyani | 09203474 | Independent Director | Chairperson |
| 2 | Mr. Rahul Ravindra Mayur | 10763751 | Independent Director | Member |
| 3 | Mr. Kaushal Uttam Shah | 02175130 | Executive Director | Member |

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We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours Faithfully

**By order of the Board
For Bijoy Hans Limited**

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