

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: 24.05.2025

To,
The Manager
BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort,
Mumbai 400001 (Maharashtra)

Scrip Code: 544312

Subject: Prior Intimation for Board Meeting of HAMPS BIO LIMITED

Dear Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 28, 2025 at the corporate office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the Standalone Audited Financial Results of the Company for the Half Year and Year ended March 31, 2025.
2. To consider the appointment of Richa Goyal & Associates, Practising Company Secretaries, Surat to conduct secretarial audit of the Company, for the period of five consecutive years from FY 2025- 26 to FY 2029-30, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
3. To consider the appointment of the Naviwala & Associates, Surat as internal auditor for the Financial Year 2025-2026.
4. Any other business(s) with permission of Chair, if any.

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

For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316

CIN No. : L24233GJ2007PLC049692

Factory : Unit - 1 : 2900/112, G.I.D.C. Industrial Estate, Nr. Atul Ltd., Ankleshwar - 393002

Unit - 2 : Plot No. C1-B-106, Nr- Mama Bhanja Factory, Bhatpore G.I.D.C., Surat, Gujarat, India 394510

E-mail : hamps.bio@gmail.com, **Web :** www.hampsbio.com, **Mo.No. :** 8000001113, 8000006663