

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: August 1, 2025

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

Scrip Code: 544312

Subject: Intimation of Rescheduled of 18th Annual General Meeting of the Company

Dear Sir/ Madam,

This is with reference to our letter dated July 29th, 2025, regarding "Outcome of the Board Meeting", we hereby inform you that the Board of Directors of the Company has approved the re-scheduling of the 18th Annual General Meeting of the Company from Friday, 29th August, 2025 to Saturday, 30th August, 2025 at 12:00 P.M. at the registered office of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For HAMPS BIO LIMITED

MS. KOMAL JAIN
Company Secretary & Compliance Officer
Membership No.: ACS No. A40470

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