

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: September 10, 2025

To,
The Manager
BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai 400001 (Maharashtra)
Scrip Code: 544312

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Allotment of Bonus Share

Dear Sir/ Madam,

Pursuant to the recommendation of Board of Directors of the Company at the duly convened Board Meeting on 29th July, 2025 and subsequent approval of shareholders at the Annual General Meeting held on 30th August, 2025, we wish to inform you that the Board of Directors at their meeting held today i.e., 10th September, 2025 have approved the allotment of 43,56,000 equity shares having face value of Rs.10/- each as fully paid-up Bonus Equity Shares, in the ratio of 1:1 i.e. 1 (One) new equity share having face value of Rs.10 /- each for every existing 1 (One) equity shares having face value of Rs.10 /- each held, to those eligible members of the Company whose name appeared in the Register of Members/ Beneficial Owners as on the Record Date i.e., 9th September, 2025, fixed for the purpose.

Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased to Rs. 8,71,20,000 divided into 87,12,000 equity shares of face value of Rs. 10/- each.

The above information will also be made available on the website of the Company <https://hampsbio.com>

The Board Meeting was commenced at 10:30 A.M and concluded at 11:00 A.M.

Kindly take the same on your records and oblige.

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