

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: August 04, 2025

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

Scrip Code: 544312

Sub.: Notice of 18th Annual General Meeting

Dear Sir/Madam,

This is to inform you that 18th Annual General Meeting of Hamps Bio Limited (Formerly known as Hamps Bio Private Limited) will be held on Saturday, 30th August, 2025 at 12:00 P.M. at the registered office of the Company.

The notice containing the business to be transacted at the meeting is enclosed herewith. Kindly take the same on record.

Thanking you,
Yours faithfully,

**For HAMPS BIO LIMITED
(FORMERLY KNOWN AS HAMPS BIO PRIVATE LIMITED)**

HERRIK MOUNTBATON SHAH
Managing Director
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

**NOTICE OF
18TH ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S HAMPS BIO LIMITED WILL BE HELD ON SATURDAY 30TH AUGUST, 2025, AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED 2900/112, G.I.D.C. NEAR ATUL LIMITED, BHARUCH, ANKELSHWAR, GUJARAT, INDIA, 393002 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Results of the Company for the Half Year and year ended March 31, 2025 along with the Reports of the Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the resolution as an Ordinary Resolution:

“RESOLVED THAT the Standalone Audited Financial Results of the Company for the Half Year and year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

2. To appoint director in place of Mr. Shrenikkumar Mountkumar Shah (DIN - 00973690), who retires by rotation and being eligible offers himself for re-appointment, in this regard, to consider and if thought fit, to pass the resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Shrenikkumar Mountkumar Shah (DIN - 00973690), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.”

SPECIAL BUSINESS:

3. **TO APPOINT RICHA GOYAL & ASSOCIATES, PRACTISING COMPANY SECRETARIES, TO CONDUCT SECRETARIAL AUDIT OF THE COMPANY, FOR THE PERIOD OF FIVE CONSECUTIVE YEARS FROM FY 2025- 26 TO FY 2029-30:**

To consider and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modifications or re-enactment thereof for the time being in force and pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and based on the recommendations of the Board of Directors, the consent of the Members be and is hereby accorded to the appointment of M/s. RICHA GOYAL & ASSOCIATES, Practising Company Secretaries, Surat, as the Secretarial Auditors of the Company to hold office for a period



of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, to conduct the secretarial audit of the Company on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Secretarial Auditors from time to time;

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof), or the Company Secretary be and are hereby authorized to finalize the terms and conditions of the appointment, including the remuneration, and to do all such acts, deeds, matters, and things as may be necessary, expedient, or incidental to give effect to this resolution.”

4. **INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

To consider and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to section 13 read with section 61(1)(a), 64 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), consent of the shareholders be and is hereby accorded to increase the authorized share capital of the Company from the existing Rs. 5,00,00,000 /- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each.”

“RESOLVED FURTHER THAT pursuant to section 13 read with section 61 (1) (a) of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to the approval of the shareholders of the Company, in terms of section 13 and section 61 of the Companies Act, 2013, the existing the Capital Clause (Clause V) of the Memorandum of Association of the Company is substituted with the following Clause V.

Clause V.

“The Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof), be and is hereby authorized to do all such acts, deeds and things and give such directions as may be deemed necessary or expedient, to give effect to this Resolution.”



5. **TO ISSUE BONUS SHARES:**

To consider and if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Share Capital and Debentures) Rules, 2014 (“the Rules”), and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“ICDR Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Foreign Management Act, 1999 and other applicable provisions of regulations and guidelines issued by the Securities and Exchange Board of India (SEBI) and Reserve Bank of India (RBI) from time to time, the enabling provisions of the Memorandum and Articles of Association of the Company, and pursuant to the recommendation of the Board of Directors of the Company (hereinafter referred to as “the Board”, which expression shall be deemed to include a Committee of Directors or officer(s) of the Company duly authorized in this behalf), and subject to such approvals as may be required in this regard, approval of the Members be and is hereby accorded to the Board for capitalization of a sum not exceeding Rs. 4,35,60,000 (Rupees Four Crore Thirty-Five Lakhs Sixty Thousand Only) from and out of the Company's Free Reserves and/or the securities premium account and/or or such other account as may be considered necessary by Board of Directors of the Company (“the Board”), for the purpose of the issue of bonus equity shares of Rs. 10/- (Ten only) each, credited as fully paid-up equity shares to the holders of the existing equity shares of the Company in consideration of their said holding and whose names appear in the Register of Members maintained by the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date as may be fixed in this regard by the Board, in the proportion of 1 (One) equity share of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing equity shares of Rs. 10/- (Rupees Ten Only) each held by the Members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

RESOLVED FURTHER THAT the bonus equity shares so allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company as existing on such date as may be fixed in this regard by the Board.

RESOLVED FURTHER THAT the bonus shares so allotted shall subject to the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT in the case of members who hold shares or opt to receive the shares in dematerialized form, the bonus equity shares shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and in the case of members who hold equity shares in physical form, the share certificate(s) in respect of the bonus equity shares shall be dispatched, within such time as prescribed by law and the relevant authorities.

RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to the extent they relate to Non- Resident Indians (NRIs), Overseas Citizen of India, Overseas



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Corporate Bodies (OCBs), Foreign Portfolio Investors (FPIs) and other foreign investors of the Company will be subject to the approval of the RBI, if applicable and as may be necessary.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board including any Committee of the Board or person authorised by the Board, be and is hereby authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required and as it may in its sole and absolute discretion deem necessary, expedient or incidental in regard to issue of bonus shares, filing of any documents with the Securities and Exchange Board of India, Stock Exchanges where the shares of the Company are listed, Depositories, Ministry of Corporate Affairs and/ or any concerned authorities, applying and seeking necessary listing approvals from the Stock Exchanges, and to settle any question, difficulty or doubt that may arise in regard thereto.

RESOLVED FURTHER THAT any equity shares being fractional shares, arising out of issue shall be ignored and no allotment shall be for the fractional equity shares and accordingly the number of issuances of bonus share may be reduced.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board including any Committee of the Board or person authorised by the Board, be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to filing of necessary forms/documents with the appropriate authorities and to execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto.”

**By the order of the Board of Directors
For Hamps Bio Limited**

**Sd/-
HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316**

Date: 01.08.2025

Place: ANKLESHWAR

NOTES:

1. An Explanatory Statement under Section 102 of the Companies Act, 2013 (“Act”) setting out material facts concerning the business with respect to Item Nos. 5, 6 and 7 forms part of this Notice. Additional information pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings (“SS-2”) issued by The Institute of Company Secretaries of India in respect of the Director seeking re-appointment at this AGM is furnished as Annexure to this Notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY / PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF /

HERSELF. SUCH A PROXY / PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholders.

3. Proxy form, in order to be effective, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
4. Members / Proxies are requested to bring their Attendance Slip for attending the meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than 3 days of notice in writing is given to the Company.
6. Members may kindly take note for “Green Initiative in the Corporate Governance” in view of Circular No. 17 / 2011 dated 21.04.2011 and 18 / 2011 dated 29.04.2011 issued by Ministry of Corporate Affairs. It is earnestly requested in view of the Circular and other statutory provisions, that the Members who have yet not registered / updated their e-mail ids may notify the same to the Company either at the registered office or at email address hamps.bio@gmail.com quoting full details of Folio No. / DP, Client ID and name of first / sole holder.
7. The notice is being sent to all members, whose names appear on the Register of Members / List of Beneficial Owners as on 01.08.2025.
8. In case shares are jointly held, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named member and in his / her absence, by the next named member.
9. Pursuant to the provisions of Section 113 of the Act, Body Corporates/Institutional/Corporate members intending for their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution/Authority Letter authorizing their representative to attend and vote on their behalf at the meeting.
10. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17 / 2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at <https://hampsbio.com> .The Notice can also be accessed from the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com.
11. Pursuant to SEBI Circular, the Shareholders holding shares in physical form are requested to submit self-attested copy of PAN at the time of sending their request for share transfer / transmission of name / transposition of name.



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12. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
13. For members who have not registered their email address, physical copies of the Notice of the Extra Ordinary General Meeting of the Company along with Attendance Slip and Proxy Form is being sent in the permitted mode. Members may also note that Notice of Extra Ordinary General Meeting will be available on Company's website <https://hampsbio.com/> for their download.
14. Members who have not registered their email addresses so far are requested to register their e-mail address for receiving all communications including annual report, notices, circulars etc. from the Company electronically
15. Mrs. Richa Manoj Goyal, Practicing Company Secretary, (COP No.: 4700) has been appointed as the Scrutinizer. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and in presence of at least two witnesses not in the employment of the Company and shall make, within 2 working of the conclusion of AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
16. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://hampsbio.com/>. The same will be communicated to the stock exchanges where the Company shares are listed viz. SME Platform of BSE Limited.
17. For any assistance or information about shares etc. members may contact the Company.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”):

The following Statement sets out all material facts relating to the Ordinary/Special Business mentioned in the Notice:

ITEM NO: 3: TO APPOINT RICHA GOYAL & ASSOCIATES, PRACTISING COMPANY SECRETARIES, TO CONDUCT SECRETARIAL AUDIT OF THE COMPANY, FOR THE PERIOD OF FIVE CONSECUTIVE YEARS FROM FY 2025- 26 TO FY 2029-30:

Pursuant to Section 204 and other applicable provisions, if any, the Companies Act, 2013 (“the Act”) read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time, every listed company shall annex with its Board’s report made in terms of subsection (3) of section 134, a secretarial audit report, given by a company secretary in practice, in such form as may be prescribed.

In addition to the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 dated December 12, 2024, mandates that every listed entity and its material unlisted subsidiaries incorporated in India shall undertake Secretarial Audit by a Secretarial Auditor who shall be a Peer Reviewed Company Secretary and shall annex a Secretarial Audit Report in such form as specified, with the annual report of the listed entity. Besides, such appointment shall be approved by the Members of the Company at the Annual General Meeting.

In compliance with the applicable laws and based on the recommendations of the Audit Committee, the Board of Directors, at their meeting held on May 28, 2025, approved the appointment of M/s. RICHA GOYAL & ASSOCIATES as the Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025–26 to FY 2029–30, subject to the approval of the Members at the forthcoming Annual General Meeting. The appointment was recommended following a thorough evaluation of various proposals and key factors such as independence, industry experience, technical expertise and the quality of past audit reports.

M/s. RICHA GOYAL & ASSOCIATES is a reputed firm of practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI) having extensive experience in corporate governance, compliance, and secretarial audits. In accordance with Regulation 24A of SEBI Listing Regulations, the firm holds a valid certificate issued by the Institute of Company Secretaries of India.

M/s. RICHA GOYAL & ASSOCIATES have given their consent to be appointed as Secretarial Auditors of the Company confirming that they do not incur any disqualification specified under SEBI Circular No. SEBI/HO/CFD/CFD-PoD/CIR/P/2024/185 dated December 31, 2024 and that they shall not render any restricted services stated therein to the Company, its holding and subsidiary companies to ensure independence and avoid conflict of interest.



The Board believes that appointment of M/s. RICHA GOYAL & ASSOCIATES will provide an independent and expert evaluation of the Company's corporate governance, regulatory compliance, and secretarial functions, thereby ensuring adherence to statutory requirements.

The terms and conditions of the appointment, remuneration of the Secretarial Auditor, scope and functioning for conducting the secretarial audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.

In compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, consent of the Members is being sought for passing an Ordinary Resolution for the appointment of M/s. RICHA GOYAL & ASSOCIATES as the Secretarial Auditors of the Company.

The Board recommends the Ordinary Resolution set out at item No. 3 in the accompanying notice for approval by the members.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested, in the Resolution set out at item No.3 of the notice.

ITEM NO: 4: INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:

At present the Authorised Share Capital of the Company is Rs. 5,00,00,000 /- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each. Considering the fund requirements, it requires a huge fund to deploy and also the Board of Directors of the Company in its meeting held on July 29, 2025 have recommended the issuance of bonus shares in the ratio of 1:1 [i.e., One fully paid-up Equity shares for every One Equity shares held.]. If the resolution for issuance of bonus shares as recommended by the Board; shall be approved by the members of the Company then additional 43,56,000 paid up equity shares shall be allotted to the members post completion of process of bonus issue. So, the total paid up share capital post bonus issue shall be Rs. 8,71,20,000 /- which shall exceed the present Authorised Share Capital of the Company.

So, in view of the proposed issuance of bonus shares, the present Authorised Share Capital of the Company need to be increased so the company decided to increase from Rs. 5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each by creation of additional 50,00,000 (Fifty Lakhs) equity shares of Rs. 10/- each.

Further, in view of increasing the Authorised Share Capital it is also necessary to amend Clause V of the Memorandum of Association to increase the Authorised Share Capital from Rs. 5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to 10,00,00,000/- (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten only) each. As per the provisions of Sections 13 & 61 and any other applicable provisions of the Companies Act, 2013, approval of the shareholders is required to be accorded for alteration in the Memorandum of Association and for increasing the Authorised Share Capital of the Company by way of passing an Ordinary Resolution.



The Board recommends the Ordinary Resolution set out at item No. 4 in the accompanying notice for approval by the members.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested, in the Resolution set out at item No.4 of the notice.

ITEM NO: 5: TO ISSUE BONUS SHARES:

The equity shares of your Company are listed and actively traded on the BSE Limited. With a view to encourage the participation of retail investors in the long term, increasing the overall tradeable float/activity level in the Equity shares and retail diversification of shareholding, the Board of Directors at its meeting held on July 29, 2025, subject to consent of the members of the Company, approved and recommended issue of bonus equity shares of Rs. 10/- (Rupee Ten only) each credited as fully paid-up to eligible members of the Company in the proportion of 1 (One) equity share of Rs. 10/- (Rupees Ten) each for every 1 (One) existing equity shares of Rs. 10/- (Rupees Ten) each by capitalizing a sum not exceeding Rs. 4,35,60,000 (Rupees Four Crore Thirty – Five Lakhs Sixty Thousand Only) from and out of the Company's Free Reserves and/or the securities premium account and/or or such other account as may be considered necessary by Board of Directors of the Company ("the Board").

Article 38 and 39 of the Articles of Association of the Company permits capitalization of any part of the amount for the time being standing to the credit of any of the Company's reserve accounts (including securities premium account and capital redemption reserve account), or to the credit of the profit and loss account, or otherwise available for distribution by applying the same towards payment of unissued shares to be issued to the members as fully paid bonus shares.

The Bonus Shares so allotted shall rank pari- passu in all respects with the fully paid-up Equity Shares of the Company as on the Record Date and shall be made according to the regulations as specified under Chapter IX of SEBI (ICDR) Regulations 2018.

The Board recommends the Ordinary Resolution set out at item No. 5 in the accompanying notice for approval by the members.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives are, in any way, concerned or interested, in the Resolution set out at item No.5 of the notice.

DISCLOSURES REGARDING APPOINTMENT OR RE-APPOINTMENT OF DIRECTORS

Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2):

Name of director	Shrenikkumar Mountkumar Shah
Designation	Whole-time Director
Date of birth	30/11/1984
Date of first appointment	02/01/2007
Nationality	Indian
Qualification	MBBS, ORTHOPEDIC SURGEON
Brief resume	Mr. Shrenikkumar Mountkumar Shah, aged 41 years, is the Promoter and Whole-Time Director of the Company. He holds MBBS, Orthopaedics Surgeon. He is on Board of Company since incorporation i.e., 02nd January, 2007. He is a seasoned entrepreneur and has a rich experience of more than 18 year in industry.
Expertise in specific Functional areas	<p>Dr. Shrenik Shah is a seasoned professional with over 18 years of experience in the pharmaceutical formulation and product development space. He specializes in developing innovative products tailored for healthcare management, with a strong emphasis on system management and strategic execution. Technically adept and detail-oriented, Dr. Shah brings a deep understanding of medical and healthcare systems, enabling the company to consistently introduce impactful and quality-driven formulations. His core strengths lie in pharmaceutical innovation, technical product design, and end-to-end development processes, making him a key pillar in the company's R&D and operational strategies.</p> <p>With extensive experience across therapeutic categories, Dr. Shah has contributed significantly to the company's growth through the launch of several successful products, aligning with evolving market and regulatory needs. His expertise spans the following functional areas:</p> <ul style="list-style-type: none"> • Pharmaceutical Formulation & Product Lifecycle Management • Healthcare System Management & Compliance • Technical Innovation in Drug Delivery Systems • Regulatory & Quality Assurance Alignment • Strategic Development for New Therapeutic Segments <p>As Whole Time Director, Dr. Shrenik Shah plays a critical role in guiding the company's scientific vision and ensuring execution excellence in all areas of product innovation and development.</p>



<p>Skills and capabilities required for the role and the manner in which the proposed person meets such requirements</p>	<p>Strong Technical Expertise in Pharmaceutical Formulation</p> <ul style="list-style-type: none"> • Required to lead formulation design, development, and innovation in alignment with industry standards. • Dr. Shrenik Shah possesses over 18 years of hands-on experience in pharmaceutical formulation and new product development, having successfully launched multiple formulations across various therapeutic segments. <p>Understanding of Healthcare & Medical System Management</p> <ol style="list-style-type: none"> 1. Strategic Product Development and Lifecycle Oversight 2. Regulatory Knowledge & Quality Compliance 3. Leadership in Technical Innovation and Team Mentorship 4. Decision-Making and Problem-Solving Abilities <p>Conclusion: Given his technical qualifications, industry experience, and proven leadership in pharmaceutical product development, Dr. Shrenik Shah fully meets and exceeds the skills and capabilities required for the role of Whole Time Director, particularly in the domain of healthcare product innovation and system-based pharmaceutical management.</p>
<p>Disclosure of relationships between directors inter-se</p>	<p>Mr. Herrik Mountbaton Shah (Chairman and Managing Director) and Mrs. Pallavi Herrik Shah (Director) are related to Mr. Shrenikkumar Mountkumar Shah.</p>
<p>Directorship held in other Public companies</p>	<p>NIL</p>
<p>Membership/chairmanship of committees of other listed companies</p>	<p>NIL</p>
<p>Number of shares held in the company</p>	<p>1026341 Shares</p>
<p>Shareholding of non - executive Directors</p>	<p>NIL</p>

ATTENDANCE SLIP
Annual General Meeting on 30th August, 2025 at 12:00 P.M

Registered Folio No./ DP ID/Client ID	
No. of Shares	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	

Serial No. 1

I/We hereby record my/our presence at the Annual General Meeting of the Company to be held on **30th August, 2025** at 2900/112, G.I.D.C. NEAR ATUL LIMITED, BHARUCH, ANKELSHWAR, GUJARAT, INDIA,393002

Member's/Proxy's name in Block Letters	Member's/Proxy's Signature

Please hand it over at the Attendance Verification Counter at the entrance of the meeting hall.

Form No.MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :	
Registered address :	
E-mail Id :	
Folio No./Client ID No:	
DP ID No:	

I/We, being the member (s) of equity shares of the Hamps Bio Limited Limited, hereby appoint.

1.	Name			
	Address			
	E-mail ID		Signature:	
2.	Name			
	Address			
3.	Name			
	Address			
	E-mail ID		Signature:	

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18th Annual General Meeting, to be held on **30th August, 2025** at registered office situated at 2900/112, G.I.D.C. NEAR ATUL LIMITED, BHARUCH, ANKELSHWAR, GUJARAT, INDIA,393002 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	*For	Against
1.	To receive, consider and adopt the Standalone Audited Financial Results of the Company for the Half Year and year ended March 31, 2025 along with the Reports of the Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass the resolution as an Ordinary Resolution.		
2.	To approve the Annual Report for the Financial Year ended March 31, 2025, in this regard, to consider and if thought fit, to pass the resolution as an Ordinary Resolution.		
3.	To appoint director in place of Mr. Shrenikkumar Mountkumar Shah (DIN - 00973690), who retires by rotation and being eligible offers himself for re-appointment, in this regard, to consider and if thought fit, to pass the resolution as an Ordinary Resolution.		
4.	To appoint 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		
5.	Increase In Authorised Share Capital of the company and consequential amendment in Memorandum of Association of the company.		
6.	To Issue Bonus Shares		

Signed this ___ day of _____ 2025

Signature of Shareholder Signature of Proxy

Holder(s)

Affix Revenue
stamp here



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1. Please put (✓) or (x) in the box in the appropriate column against the respective resolutions. If you leave the For or Against column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she deems fit.
2. A Proxy need not be a member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013 a person can act as proxy on behalf of not more than 50 members and holding in aggregate not more than 10 % of the total share capital of the Company. Members holding more than 10% of the total share capital may appoint a single person as proxy, who shall not act as proxy for any other member.

This form of Proxy to be effective should be deposited at the registered office of the Company not later than 48 hours before the commencement of the AGM.



Hamps

Growing to Serve...

ROUTE MAP (VENUE OF ANNUAL GENERAL MEETING):

Address: 2900/112, G.I.D.C. NEAR ATUL LIMITED, BHARUCH, ANKELSHWAR, GUJARAT, INDIA,393002

