

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

November 01, 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 EXTRA-ORDINARY GENERAL MEETING ("EOGM")

Dear Sir/Madam,

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Notice convening the Extra Ordinary General Meeting ("EOGM") of **HAMPS BIO LIMITED** scheduled to be held on Monday, on 24th November, 2025, at 04:00 P.M. in physical mode at the corporate office of the company situated at Plot No C1 -B -106, Nr - Mama Bhanja Factory Bhatpore GIDC, Bhatpore, Surat, Choryasi, Gujarat, India, 394510.

In compliance with the General Circulars, the Notice of the EOGM is sent in electronic mode only to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents have been dispensed with vide MCA & SEBI Circulars.

The aforesaid documents will also be available on the Company's website at <https://hampsbio.com/>.

Kindly acknowledge this and update in your records.

Notice of EOGM is enclosed herewith.

Thanking you,
Yours faithfully,
For HAMPS BIO LIMITED

MS. KOMAL JAIN
Company Secretary
(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

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NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S HAMPS BIO LIMITED WILL BE HELD ON MONDAY, ON 24TH NOVEMBER, 2025, AT 04:00 P.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT PLOT NO C1 -B -106, NR - MAMA BHANJA FACTORY BHATPORE GIDC, BHATPORE, SURAT, CHORYASI, GUJARAT, INDIA, 394510 TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS

1. **REGULARIZATION OF ADDITIONAL DIRECTOR MS. SHIVALI RAJPUROHIT (DIN - 11203115) BY APPOINTING HER AS NON-EXECUTIVE - INDEPENDENT DIRECTOR 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 Sections 149, 150, 152, 161 and other applicable provisions, if any of the Companies Act, 2013 (the Act) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) as amended from time to time MS. SHIVALI RAJPUROHIT (DIN: 11203115), who was appointed as an Additional, Non-Executive Independent Director of the Company with effect from 25th August, 2025, whose term of office expires at this Extra Ordinary General Meeting (EOGM) and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years i.e., from 25th August, 2025 till 24th August, 2030. (both days inclusive).

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

**Sd/-
SHRENIKKUMAR MOUNTKUMAR SHAH
Whole-time director
DIN: 00973690**

**Date: 31st October, 2025
Place: Surat**

CIN No. : L24233GJ2007PLC049692

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NOTES:

1. An Explanatory Statement under Section 102 of the Companies Act, 2013 (“Act”) relating to Item No.1 as mentioned above is annexed hereto as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

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 Extra Ordinary General Meeting.

4. 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.

5. Corporate Members: Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Extra Ordinary General Meeting.

6. 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.

7. The notice is being sent to all members, whose names appear on the Register of Members / List of Beneficial Owners as on 24th October 2025.

8. 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.

9. In case shares are jointly held, this form should be completed and signed (as per the specimen signature

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registered with the Company) by the first named member and in his / her absence, by the next named member.

10. Members / Proxies are requested to bring their Attendance Slip for attending the meeting.

11. 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.

12. 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.

13. 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.

14. 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"):

ITEM NO: 1

The Board of Directors of the Company had appointed Ms. Shivali Rajpurohit (DIN: 11203115) as an Additional Director of the Company with effect from 25th August, 2025. In accordance with the provisions of Section 161 of Companies Act, 2013, Ms. Shivali Rajpurohit shall hold office up to the date of the Extra Ordinary General Meeting and is eligible to be appointed as a Non-Executive Independent Director for a term upto five years. The Company has received notice under Section 160 of the Companies Act, 2013 from Ms. Shivali Rajpurohit signifying her candidature as a Non-Executive Independent Director of the Company.

A brief profile of Ms. Shivali Rajpurohit, including nature of her expertise, is provided at Annexure I of this Notice. The Company has received a declaration of independence Ms. Shivali Rajpurohit. In the opinion of the Board, Ms. Shivali Rajpurohit fulfils the conditions specified in the Companies Act, 2013 for appointment as Non-Executive Independent Director of the Company.

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The Board recommends the Ordinary Resolution set out at item No. 1 in the accompanying notice for approval by the members.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives except Ms. Shivali Rajpurohit are, in any way, concerned or interested, in the Resolution set out at Item No.1 of the notice.

Annexure I

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	Ms. Shivali Rajpurohit
Designation	Independent Director
Date of birth	26/10/1999
Date of first appointment	25/08/2025
Nationality	Indian
Qualification	Professional
Brief profile	Ms. Shivali Rajpurohit is a qualified Company Secretary, with a background in commerce and also, a degree in law (LL.B) and specialises in corporate laws, secretarial compliance, including, Companies Act, SEBI Regulations, Legal Documentation, Regulatory Filings and Governance Framework. She has over 2 years of experience in handling legal and secretarial matters in a listed, as well as unlisted entity(ies).
Expertise in specific Functional areas	Experienced in corporate laws, secretarial compliance, SEBI regulations, regulatory filings and contract lifecycle management. Proficient in drafting, negotiating and finalising a wide range of corporate agreements, including, SPA, SHA, NDA and other commercial agreements; skilled in legal research, governance matters and compliance for listed and unlisted entities.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Corporate Governance, SEBI Compliance and Legal Advisory, alignment with responsibilities of an Independent Director in listed entity. Her qualifications and experience ensure independent judgment and effective boards' contribution.
Disclosure of relationships between directors inter-se	NA
Directorship held in other Public companies	NIL
Membership/chairmanship	NIL

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of committees of other listed companies	
Number of shares held in the company	NIL
Shareholding of non executive Directors	NIL

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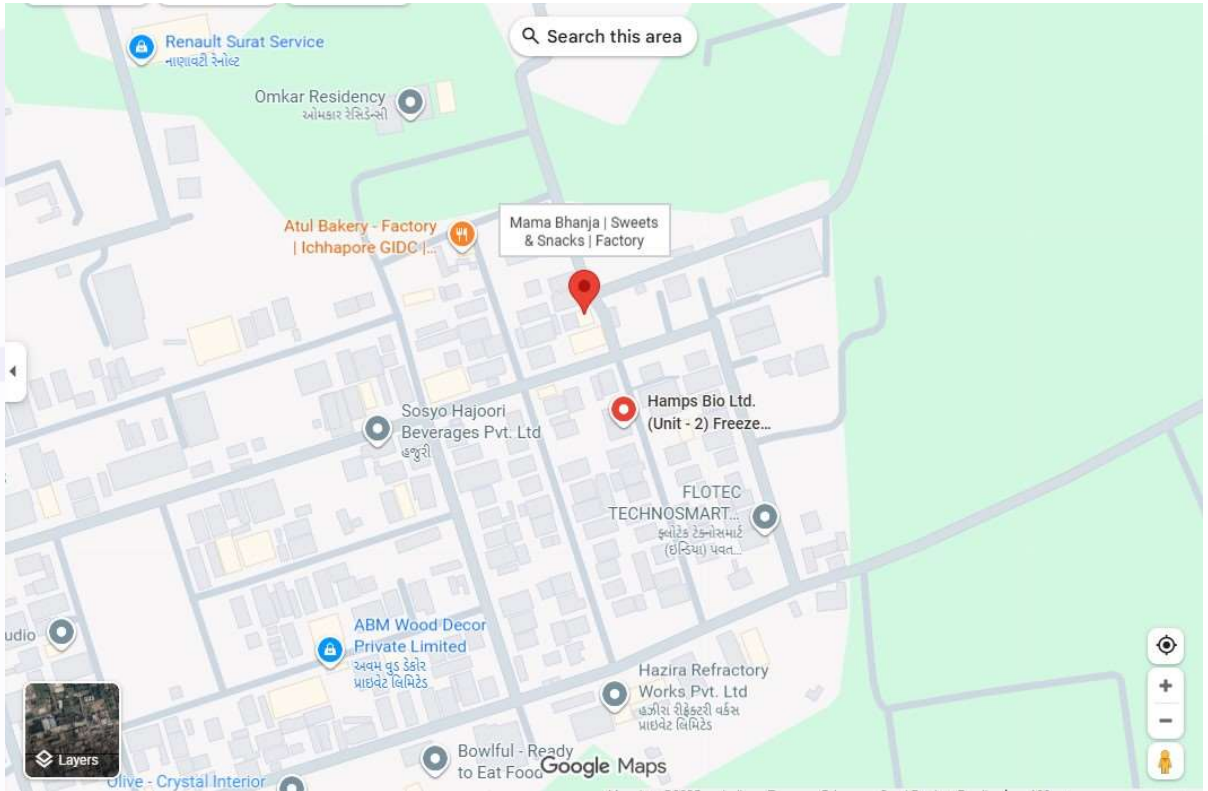
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ROUTE MAP (VENUE OF EXTRA ORDINARY GENERAL MEETING):
Address: PLOT NO C1 -B -106, NR - MAMA BHANJA FACTORY BHATPORE GIDC,
BHATPORE, SURAT, CHORYASI, GUJARAT, INDIA, 394510



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ATTENDANCE SLIP

Extra Ordinary General Meeting on Monday, 24th November, 2025 at 04:00 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 Extra Ordinary General Meeting of the Company to be held on Monday, 24th November, 2025 at PLOT NO C1 -B -106, NR - MAMA BHANJA FACTORY BHATPORE GIDC, BHATPORE, SURAT, CHORYASI, GUJARAT, INDIA, 394510

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.

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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 Extra Ordinary General Meeting, to be held on Monday, 24th November, 2025 at corporate office situated

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at PLOT NO C1 -B -106, NR - MAMA BHANJA FACTORY BHATPORE GIDC, BHATPORE, SURAT, CHORYASI, GUJARAT, INDIA, 394510 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	*For	Against
1.	Regularization of Additional Director Ms. Shivali Rajpurohit (DIN - 11203115) by appointing her as Non-Executive Independent Director of the company and to Consider and If Thought Fit to Pass, With or Without Modification(S), the Following Resolution as an Ordinary Resolution.		

Signed this ___ day of _____ 2025

Signature of Shareholder Signature of Proxy Holder(s)

Affix
Revenue
stamp here

Notes:

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 EOGM.

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