

Hamps Bio Ltd.

Date:13th August, 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 receipt of In-Principle Approval for Bonus Issue.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) "SEBI (LODR)" Regulations, 2015, we hereby inform you that the Company has received Revised In-Principle Approval from Bombay Stock Exchange (BSE) on 12th August, 2025 for issue and allotment of proposed Bonus equity shares of not exceeding 43,56,000 Bonus equity shares of Rs. 10/- each in the ratio of 1(One) new equity share for every 1 (One) existing equity shares held in company, in terms of Regulation 28(1) of the SEBI Listing Obligations and Disclosure Requirements), Regulations, 2015.

The letters received from the Exchanges are attached herewith.

The Exchanges are requested to kindly take the same on record.

**Yours faithfully,
For HAMPS BIO LIMITED**

**HERRIK MOUNTBATON SHAH
Managing Director
DIN: 01052316**

CIN No. : U24233GJ2007PTC049692 (2006-2007)

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

“Revised”

LOD/Bonus/BN-IP/RB/691/2025-26

August 08, 2025

The Company Secretary,
Hamps Bio Ltd
2900/112, GIDC, Near Atul Limited,
Ankelshwar, Bharuch, Gujarat, 393002

Dear Sir/Madam,

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We acknowledge receipt of your application regarding in-principle approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principle approval for issue and proposed allotment of not exceeding **43,56,000** Bonus equity shares of **Rs. 10/-** each in the ratio of 1 (one) new equity share for every 1 (one) existing equity shares held in the Company subject to the company fulfilling the following conditions:

- **Approval of Shareholders of the Company approving the bonus issue.**
- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false/or for any contravention of Rules, Bye-laws and Regulations of the Exchange.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,



Ashok Kumar Singh
Deputy Vice President



Kirti Deshpande
Deputy Manager