

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: February 14, 2026

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

**Scrip Code: 544312**

**Subject: Outcome of Board Meeting held on February 14, 2026 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of the Company at its' meeting held today i.e. on Saturday, February 14, 2026 inter-alia has considered and approved the acquisition of 100% paid-up equity share capital of HSDL Innovative Private Limited (CIN: U15136GJ2017PTC095843) ("Target Company"), for a total purchase consideration of INR 2,03,78,718.21/- ( Rupees Two Crore Three Lacs Seventy Eight Thousand Seven Hundred Eighteen only) ("Purchase Consideration") in cash, by way of purchase of equity shares from the existing shareholders of the Target Company.

On completion of the said purchase, HSDL Innovative Private Limited will become a Wholly Owned Subsidiary ("WOS") of the Company.

We shall promptly disseminate necessary disclosures on the material developments with respect to the same, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations.

**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

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is provided in 'Annexure I'.

The Meeting of the Board of Directors commenced at 04.00 p.m. (IST) and concluded at 05.00 p.m. (IST).

The above information will be made available on the Company's website at [hampsbio.com](http://hampsbio.com).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For HAMPS BIO LIMITED**

**HERRIK MOUNTBATON SHAH**  
**Managing Director and Chairman**  
**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](mailto:hamps.bio@gmail.com), **Web :** [www.hampsbio.com](http://www.hampsbio.com), **Mo.No. :** 8000001113, 8000006663

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

## Annexure-I

S No.	Particulars	Description
1	Name of the Target entity, details in brief such as size, turnover etc.	<b>Name:</b> HSDL INNOVATIVE PRIVATE LIMITED <b>Authorised Capital:</b> INR 1,00,00,000 divided into 10,00,000 equity shares of INR 10 each. <b>Paid up Capital:</b> INR 1,00,00,000 divided into 10,00,000 equity shares of INR 10 each. <b>Turnover:</b> The turnover of the Target Company as per last audited financial statements for the financial year ended on 31 March 2025 was Rs. 1,86,64,115.42/-
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	The Target Company is a related party of the Company. The promoters of the Company along with their relatives are shareholders of the Target Company.  The purchase of shares of Target Company from its shareholders who are related parties of the Company is considered as a related party transaction under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
3	Industry to which the entity being acquired belongs;	The HSDL Innovative Private Limited belongs the business of freeze drying food process.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons or acquisition of target entity, if its business is outside the main line of business of the listed entity);	The management of the Company has proposed to acquire the Target Company to make it a WOS with an objective to consolidate the business of freeze drying food process and freeze drying fruits, vegetables, herbs and ready to eat foods under the umbrella of Hamps Bio Limited.

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

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition;	The acquisition is expected to be completed within 60 (Sixty) days.
7	Consideration - whether cash consideration or share swap and details of the same;	Cash
8	Cost of acquisition or the price at which the shares are acquired;	Cost of Acquisition of the 100% equity shares of Target Company, shall be 2,03,78,718.21/- ( Rupees Two Crore Three Lacs Seventy Eight Thousand Seven Hundred Eighteen only).
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Post acquisition, the Company will hold 100% equity shares in Target Company.
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>HSDL Innovative Private Limited was incorporated in India on 17/02/2017 and has its registered office at Shop No 410, 4th Floor, Royal Platinum, Palanpore, Surat, Gujarat, India, 395009.</p> <p>The HSDL Innovative Private Limited is engaged in the business of freeze-drying food process and freeze-drying fruits, vegetables, herbs and ready to eat foods.</p> <p>The turnover of the Target Company during the last 3 financial years are as follow:</p> <p>2022-23 Rs. 1,45,07,814.58/- 2023-24 Rs. 1,84,96,852.58/- 2024-25 Rs. 1,86,64,115.42/-</p>

**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