

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: July 29, 2025

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 the Board Meeting of HAMPS BIO LIMITED held on Tuesday, July 29, 2025, pursuant to the Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

We hereby inform you that in continuation to our letter for intimation of Board Meeting and pursuant to the requirements of the Regulation 30 of the Listing Regulations, as amended, from time to time, the Board of Directors of the Company, at their meeting held on Tuesday, July 29, 2025 at the Registered Office of the Company, have inter-alia considered the following:

1. Approved the Notice of 18th Annual General Meeting for the financial year ended March 31, 2025 to be called and convened on Friday, 29th August, 2025 at 04:00 PM at the registered office of the Company situated at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankleshwar, Gujarat, India, 393002.
2. Considered and Approved Board of Directors Report for the financial year ended March 31, 2025.
3. Approved draft Annual Report for the Financial Year ended March 31, 2025.
4. Appointed a director in place of Mr. Shrenikkumar Mountkumar Shah (DIN - 00973690) who retires by rotation and being eligible offers himself for re-appointment.
5. Approved increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.
6. Recommended the issue of Bonus Shares in the ratio of 1:1 i.e. 1 (One) Bonus equity share of Rs.10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each held by the Members of the Company as on the Record Date, subject to approval of the Members of the Company.

The details as required, pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as

**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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Annexure-A;

7. Noted the Secretarial Audit report issued by M/S Richa Goyal & Associates for the financial year ended March 31, 2025.
8. Appointed Mrs. Richa Manoj Goyal, Practicing Company Secretary as scrutinizer for purpose of 18th AGM.
9. Considered other matters with permission of chairperson.

The Board Meeting was commenced at 4:00 p.m. and concluded at 5:30 p.m.

You are kindly requested to take the above on your record and update the same.

**Yours faithfully,  
For HAMPS BIO LIMITED**

**MS. KOMAL JAIN**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS No. A40470**

Enclosure: As above

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Annexure-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. no	Particulars	Description
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of Issuance	Bonus Shares
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Total amount of Rs. 4,35,60,000 (Rupees Four Crore Thirty-Five Lakhs Sixty Thousand Only), divided into 43,56,000 (Forty - Three Lakhs Fifty-Six Thousand Only) Equity Shares of Rs. 10/- each, for which the securities shall be issue.
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of free reserves and/or securities premium account of the company available as at March 31, 2025.
5.	Bonus ratio	1 (One) Bonus equity share of Rs. 10/- each for every 1 (One) fully paid-up equity shares of Rs. 10/- each held as on a record date.
6.	Details of share capital - pre and post bonus Issue	<b>Pre-Bonus paid-up share capital</b> Rs. 4,35,60,000/- (Rupees Four Crore Thirty-Five Lakhs Sixty Thousand Only) divided into 43,56,000 (Forty - Three Lakhs Fifty-Six Thousand Only) Equity Shares of Rs. 10/- each <b>Post-Bonus paid-up share capital</b> Rs. 8,71,20,000/- (Rupees Eight Crore Seventy-One Lakhs Twenty Thousand Only) divided into 87,12,000 (Eighty Seven Lakhs Twelve Thousand Only) Equity Shares of Rs. 10/- each
7.	Free reserves and/ or share premium required for implementing the bonus issue	Securities Premium-Rs. 394.57 Lakhs Free reserve- Rs. 49.88 Lakhs

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8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on 31st March, 2025, the Free Reserves premium and Securities Premium is Rs. 444.45 Lakhs
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board by 28 <sup>th</sup> September, 2025.

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