

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: August 30, 2025

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort, Mumbai - 400001.

Sub: Proceeding of 18th Annual General Meeting ("AGM") of HAMPS BIO LIMITED held on Saturday, August 30th, 2025.

Ref: BSE Scrip Code: 544312

Dear Sir/Madam,

This is to inform you that 18th Annual General Meeting (AGM) of Company was held on Saturday the 30th August, 2025 at 12:00 P.M at the registered office of the Company situated at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankleshwar, Gujarat, India, 393002 and concluded at 01:00 P.M. and all the businesses mentioned in the Notice dated August 04, 2025, convening the 18th AGM were transacted thereat.

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 18th Annual General Meeting of the Company held on Saturday, 30th August, 2025 at the registered office of the Company situated at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankleshwar, Gujarat, India, 393002.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Managing Director & 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, Web : www.hampsbio.com, Mo.No. : 8000001113, 8000006663



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SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting (AGM) of the Members of HAMPS BIO LIMITED was held on Saturday, 30th August, 2025 at 12:00 P.M (IST). at the registered office of the Company situated at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankleshwar, Gujarat, India, 393002.

DIRECTOR AND KMP IN ATTENDANCE:			
SR.NO	NAME	DESIGNATION	ATTENDANCE
1	HERRIK MOUNTBATONSHAH	Managing Director and Chairman	Present
2	SHRENIKKUMAR MOUNTKUMAR SHAH	Whole-time Director	Present
3	PALLAVI HERRIK SHAH	Director	Present
4	MITALI SHRENIKKUMAR SHAH	CFO	Present
5	JINAY DIPAKKUMAR PALRECHA	Independent Director	Present
OTHER INVITEES:			
6	RICHA GOYAL	Scrutinizer	Present

Leave of absence was granted to Ms. Komal Jain (Company Secretary) who expressed their inability to attend the meeting due to some personal reason.

Mr. Herrik Mountbaton Shah, Chairman-cum-Managing Director, of the Company introduced Board members at panel to all the members. Mr. Herrik Mountbaton Shah, chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman welcomed all shareholders, who were present at the meeting and delivered his speech followed by the performance overview and brief outlook of the company.

He informed the present shareholders of Company that Notice of the 18th Annual General Meeting and the Explanatory Statement were already sent to the Members of the Company.

The Chairman informed the members, that the Board of Directors have appointed Mrs. Richa Goyal, Practicing Company Secretary, Surat as the Scrutinizer to scrutinize the voting process.

With the permission of the Shareholders, Notice convening the Annual General Meeting were taken as read. The Chairman delivered his speech. The Chairman thereafter addressed the shareholders.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

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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.
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.

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.
4. Increase in Authorised Share Capital of the company and consequential amendment in Memorandum of Association of the company.
5. To issue Bonus Shares.

The Chairman informed to the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

The Chairman requested the members to ask their queries if any. As there were no questions received from members, the Chairman appreciated the Members for attending and participating in the Annual General meeting. Thereafter, the meeting was concluded with a vote of thanks by Chairman.

The meeting concluded at 01:00 P.M.

Yours faithfully,

For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316

CIN No. : L24233GJ2007PLC049692

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