

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: September 05, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001 (Maharashtra)

Scrip Code: 544312

Sub: Intimation of Revised Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to email received from the Bombay stock Exchange on September 05, 2025 regarding the Record Date for the proposed issue of Bonus Equity Shares.

We wish to inform you that the Company has revised the Record Date from Monday, September 08, 2025 to Tuesday, September 09, 2025 in respect of recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the 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, subject to the approval of the shareholders. The shareholders of the Company have approved aforesaid issue of bonus shares by passing an Ordinary Resolution in the 18th Annual General Meeting held on August 30, 2025.

Kindly acknowledge the same and update in your records.

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

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