Date: August 12, 2026

To,
The Manager
BSE Limited
1st 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 Wednesday, August 12, 2026, 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 Wednesday, August 12, 2026 at the Corporate Office of the Company, have inter-alia considered the following:

1. Considered and Approved Board of Directors Report for the financial year ended March 31, 2026.

2. Considered and Approved the Notice of 19th Annual General Meeting for the financial year ended March 31, 2026 to be called and convened on Wednesday, 09th September, 2026 at 12:00 noon at the registered office of the Company situated at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankleshwar, Gujarat, India, 393002.

3. Considered and Approved draft Annual Report for the Financial Year ended March 31, 2026.

4. Considered and recommended ordinary resolution for re-appointment of Mrs. Pallavi Herrik Shah (DIN: 10418931) Director of the Company, who retires by rotation and being eligible offers herself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;

5. Shifting of registered office of the company from Ankleshwar to Surat outside the local limits of the existing city but within the same State of Gujarat and under the jurisdiction of the same Registrar of Companies, Ahmedabad subject to the approval of members of the company at ensuing annual general meeting.

6. Appointment of M/s. Richa Goyal & Associates, Practicing Company Secretary, as Scrutinizer for conducting the voting process of the 19th Annual General Meeting;

7. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote o the resolutions set out in the Notice of the AGM or to attend the AGM.

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

RAVI BAHETI Digitally signed by RAVI BAHETI Date: 2026.08.12 18:37:19 +05'30'

Ravi Baheti

Company Secretary & Compliance Officer

Membership No.: ACS No. A49472

Enclosure: As above