Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: October 31,2025

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

Scrip Code: 544312

Subject: Announcement for Calling Extra Ordinary General Meeting of the company under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Board of Directors in its meeting held on October 31, 2025 have considered and approved the notice for Calling Extra Ordinary General Meeting of the company scheduled to be held on Monday, on 24th November, 2025, at 04:00 P.M. at the corporate office of the company situated at Plot No C1 -B -106, Nr - Mama Bhanja Factory Bhatpore GIDC, Bhatpore, Surat, Choryasi, Gujarat, India, 394510.

The notice of the EOGM will be dispatched to the shareholders in due course.

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

Yours faithfully,
For HAMPS BIO LIMITED

KOMAL JAIN
Digitally signed by KOMAL JAIN
Date: 2025.10.31 18:19:17 +05'30'

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

Enclosure: As above