

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

27th March, 2026

To
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 544312

Sub: Intimation of Closure of Trading Window for dealing in Securities of Hamps Bio Limited ("the Company")

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's code of conduct for Regulating, Monitoring and Reporting of trading by insiders and Code of practices and procedures for fair disclosure of unpublished price sensitive information, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons, Directors and their immediate relatives from Wednesday, April 01, 2026 till 48 hours after the announcement/declaration of Audited Standalone and Consolidated Financial Results for half year and year ended on 31st March, 2026. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

Accordingly, all Designated Persons, directors and their immediate relatives of the Company are advised not to trade in the securities of the Company during the above-mentioned period of closure of window.

This is for your information and record.

Thanking you.

Yours faithfully,

For HAMPS BIO LIMITED

KOMAL JAIN
Company Secretary & Compliance Officer
ACS No: A40470

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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