Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: July 14, 2026

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

Scrip Code: 544312

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026.

Dear Sir/ Madam,

Pursuant to the requirements of the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, from time to time, please find enclosed herewith a copy of the certificate issued by M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on June 30, 2026.

The above certificate will also be hosted on the website of the Company and the same can be accessed at www.hampsbio.com

You are kindly requested to take the same on record.

Thanking you

Yours faithfully,
For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Digitally signed by HERRIK MOUNTBATON SHAH
Date: 2026.07.14 15:28:25 +05'30'

Herrik Mountbaton Shah

Managing Director

DIN: 01052316

Enclosure: As above

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

Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)-0706 **Date: 06/07/2026**

HAMPS BIO LIMITED
INE0QBD01018
2900/112, GIDC, NEAR
ATUL LIMITED, ANKELSHWAR,
BHARUCH, GUJARAT.
PIN - 393 002

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory