

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: April 17, 2025

To,

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

Scrip Code: 544312

Subject: Declaration regarding Non-applicability of Annual Secretarial Compliance Report

Reference No: SEBI Circular No.: CIR/CFD/CMD1/27/2019 dated 8th February, 2019

Dear Sir/Madam,

With reference to the captioned subject, we **Hamps Bio Limited** ("the Company") would like to inform you that we are listed on SME platform of BSE and as per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its specified securities on the SME Exchange.

We, being an entity listed on SME Exchange, compliance under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not apply our Company; hence, the requirement of filing Annual Secretarial Compliance Report shall not apply to our Company. Please note we will continue to comply with the other applicable listing compliance.

We request you to kindly take on record the same.

Thanking you.
Yours faithfully,

Komal Jain
Company Secretary & Compliance Officer
Membership No.: ACS 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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