Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: September 11, 2026

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort, Mumbai – 400001.

Sub: Voting Result in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 544312

Dear Sir/Madam,

In pursuant to Regulations 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclosure herewith the details of Voting Results of the 19th Annual General Meeting of the Company in Annexure A, held on Wednesday, September 09, 2026 at the registered office at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankelshwar, Gujarat, India, 393002, together with the Scrutinizer's Report attached as Annexure-B. Voting results shall be uploaded in XBRL mode as well.

The voting results along with the Scrutinizer's Report shall also be uploaded on the official Company's website www.hampsbio.com.

For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Digitally signed by HERRIK MOUNTBATON SHAH
Date: 2026.09.11 11:18:38 +05'30'

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316

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

Annexure A

Home Validate

General information about company	
Scrip code	544312
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QBD01018
Name of the company	HAMPS BIO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM

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Scrutinizer Details	
Name of the Scrutinizer	RICHA GOYAL
Firms Name	RICHA GOYAL & ASSOCIATES
Qualification	CS
Membership Number	F8265
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	11-09-2026

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Voting results	
Record date	03-09-2026
Total number of shareholders on record date	337
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6272000	6272000	100.0000	6272000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6272000	6272000	100.0000	6272000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2440000	456000	18.6885	456000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2440000	456000	18.6885	456000	0	100.0000	0.0000
Total		8712000	6728000	77.2268	6728000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint director in place of Mrs. PALLAVI HERRIK SHAH (DIN: 10418931), who retires by rotation and being eligible offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6272000	6272000	100.0000	6272000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6272000	6272000	100.0000	6272000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2440000	456000	18.6885	456000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2440000	456000	18.6885	456000	0	100.0000	0.0000
Total		8712000	6728000	77.2268	6728000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve shifting of registered office from one city to another within the same state of Gujarat and under the jurisdiction of the same registrar of companies, Ahmedabad

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6272000	6272000	100.0000	6272000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6272000	6272000	100.0000	6272000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2440000	456000	18.6885	456000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2440000	456000	18.6885	456000	0	100.0000	0.0000
Total		8712000	6728000	77.2268	6728000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

B/418-419, SNS Atria,
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Annexure B

FORM MGT-13

SCRUTINIZER REPORT

[Pursuant to rule Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
HAMPS BIO LIMITED
2900/112, G.I.D.C. Near Atul Limited, Bharuch,
Ankleshwar, Gujarat, India,393002

Subject: Scrutinizer's Report on 19th Annual General Meeting held on Wednesday, 09th September, 2026 at 12:00 p.m. (IST) in respect of passing of the resolutions (businesses) contained in notice of 19th Annual General Meeting dated 12th August, 2026.

I, Richa Goyal, Practicing Company Secretary, Proprietor of M/s Richa Goyal & Associates, appointed as scrutinizer for the purpose of the voting through poll taken on the below mentioned resolution(s), at the 19th Annual General Meeting of the Equity Shareholders of HAMPS BIO LIMITED, held on Wednesday, September 09, 2026 at 12:00 p.m. at Registered Office of the Company situated at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankleshwar, Gujarat, India, 393002.

Management's Responsibility:
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:
My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from Bigshare Services Private Limited E-voting portal and attendance sheet as maintained at the Registered office of Company.

Cut -off date
The Members of the Company as on the "cut-off' date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Counting process:
On completion of E-voting as mentioned above, I have counted all the votes cast through E-voting in the presence of two persons, who are not the employees of the Company.

RICHA GOYAL & ASSOCIATES
Practising Company Secretary & Trademark Attorney
Company Law, Insolvency and Bankruptcy Code,
IPR, GST, Customs & Allied Laws.

B/418-419, SNS Atria,
Opp. Jolly Party Plot, U. M. Road,
Vesu, Surat 395007 India
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The remote e-voting had been commenced on Sunday, 06th September, 2026 at 09:00 a.m. (IST) and shall end on Tuesday, 08th September, 2026 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till, 08th September, 2026 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.

I submit my report on the results of the E-voting based on Bigshare Services Private Limited E-voting data for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY BUSINESS:

1. **To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.**

Whether Promoter/ Promoter Group are interested in Agenda/ Resolution: No

I. VOTED IN FAVOUR OF RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	**NUMBER OF MEMBERS VOTED**	**NUMBER OF VOTES CAST BY THEM (SHARES)**	**% OF TOTAL NUMBERS OF VALID VOTES CAST**
Remote E-voting	21	6728000	100%
Physical Voting by Ballot Paper	0	0	0
Total Voting	21	6728000	100 %

II. VOTED AGAINST THE RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	**NUMBER OF MEMBERS VOTED**	**NUMBER OF VOTES CAST BY THEM (SHARES)**	**% OF TOTAL NUMBERS OF VALID VOTES CAST**
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0
Total Voting	0	0	0

III. ~~INVALID~~/ABSTAINED VOTE:

NUMBER OF VOTES			
PARTICULARS	**NUMBER OF MEMBERS VOTED**	**NUMBER OF VOTES CAST BY THEM (SHARES)**	**% OF TOTAL NUMBERS OF VALID VOTES CAST**
Remote E-voting	0	0	0

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Physical Voting by Ballot Paper	0	0	0
Total Voting	0	0	0

2. To appoint director in place of Mrs. PALLAVI HERRIK SHAH (DIN: 10418931), who retires by rotation and being eligible offers himself for re-appointment:

Whether Promoter/ Promoter Group are interested in Agenda/ Resolution: No

I. VOTED IN FAVOUR OF RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	**NUMBER OF MEMBERS VOTED**	**NUMBER OF VOTES CAST BY THEM (SHARES)**	**% OF TOTAL NUMBERS OF VALID VOTES CAST**
Remote E-voting	21	6728000	100%
Physical Voting by Ballot Paper	0	0	0
Total Voting	21	6728000	100 %

II. VOTED AGAINST THE RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	**NUMBER OF MEMBERS VOTED**	**NUMBER OF VOTES CAST BY THEM (SHARES)**	**% OF TOTAL NUMBERS OF VALID VOTES CAST**
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0
Total Voting	0	0	0

III. ~~INVALID~~/ABSTAINED VOTE:

NUMBER OF VOTES			
PARTICULARS	**NUMBER OF MEMBERS VOTED**	**NUMBER OF VOTES CAST BY THEM (SHARES)**	**% OF TOTAL NUMBERS OF VALID VOTES CAST**
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0
Total Voting	0	0	0

RICHA GOYAL & ASSOCIATES
Practising Company Secretary & Trademark Attorney
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3. To approve shifting of registered office from one city to another within the same state of Gujarat and under the jurisdiction of the same registrar of companies, Ahmedabad

Whether Promoter/ Promoter Group are interested in Agenda/ Resolution: No

I. VOTED IN FAVOUR OF RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	**NUMBER OF MEMBERS VOTED**	**NUMBER OF VOTES CAST BY THEM (SHARES)**	**% OF TOTAL NUMBERS OF VALID VOTES CAST**
Remote E-voting	21	6728000	100%
Physical Voting by Ballot Paper	0	0	0
Total Voting	21	6728000	100 %

II. VOTED AGAINST THE RESOLUTION:

NUMBER OF VOTES			
PARTICULARS	**NUMBER OF MEMBERS VOTED**	**NUMBER OF VOTES CAST BY THEM (SHARES)**	**% OF TOTAL NUMBERS OF VALID VOTES CAST**
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0
Total Voting	0	0	0

III. ~~INVALID~~/ABSTAINED VOTE:

NUMBER OF VOTES			
PARTICULARS	**NUMBER OF MEMBERS VOTED**	**NUMBER OF VOTES CAST BY THEM (SHARES)**	**% OF TOTAL NUMBERS OF VALID VOTES CAST**
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0
Total Voting	0	0	0

Based on the aforesaid report, it may be seen those resolutions No 1 to 3 of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Managing Director and Chairman of the Company.

Restriction on Use:
This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

RICHA GOYAL & ASSOCIATES
Practising Company Secretary & Trademark Attorney
Company Law, Insolvency and Bankruptcy Code,
IPR, GST, Customs & Allied Laws.

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Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,
Yours Faithfully,
For Richa Goyal & Associates

RICHA MANOJ GOYAL
Digitally signed by RICHA MANOJ GOYAL
Date: 2026.09.11 10:59:33 +05'30'

Richa Goyal
Proprietor
Membership No: FCS 8265
COP: 4700
ICSI Unique Code: S2018GJ626200
Peer Review No.5463/2024
UDIN: F008265H001446702
Place: Surat
Date: 11.09.2026

Counter Signed By:
For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Digitally signed by HERRIK MOUNTBATON SHAH
Date: 2026.09.11 11:18:01 +05'30'

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316