

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: September 01, 2025

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001 (Maharashtra)

**Scrip Code: 544312**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is with reference to our letter dated July 29, 2025 in respect of recommendation made by the Board of Directors of the Company for issue of bonus shares to the shareholders in the 1:1 i.e., 1 (One) Bonus equity share of Rs.10/- each for every 1 (One) fully paid-up equity share of Rs. 10/- each, subject to the approval of the shareholders. The shareholders of the Company have approved aforesaid issue of bonus shares by passing an Ordinary Resolution in the 18<sup>th</sup> Annual General Meeting held on August 30, 2025.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 08, 2025 as 'Record Date', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of bonus shares by the Company.

This is for your information and record.

**For Hamps Bio Limited**

**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**

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