

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: November 13, 2025

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

Scrip Code: 544312

Subject: Intimation for re-scheduling the date of the Board Meeting.

Dear Sir/ Madam,

This is with reference to our letter dated November 06, 2025, and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding "Prior Intimation of the meeting of the Board of Directors", to be held on Thursday, 13th November, 2025.

It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on Friday, 14th November, 2025 at 4:00 P.M. at the corporate office of the Company to consider, approve & take on record the Unaudited Financial Results of the Company for the half - year ended September 30, 2025 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other items as may be decided by the Board of Directors.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For HAMPS BIO LIMITED

HERRIK MOUNTBATON SHAH
Managing Director and 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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