

From : Bosco Armando Menezes &
Emily Bosco Menezes
Address : 403, Sabarmati Apts,
Holy Cross Road, I.C.Colony,
Borivali (W), Mumbai – 400103.

Date: 22nd January, 2026

To :
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Email Id : corp.relations@bseindia.com

To :
The Company Secretary and
Compliance Officer
Hindustan Bio Sciences Ltd
#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034
pharma.hindustanbio@gmail.com

Sub: Disclosure under Regulation 29(1) of the Securities and Exchange Board Of
India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed please find herewith disclosures in the specified format in compliance of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 with respect to the purchase of shares of Hindustan Bio Sciences Ltd (Scrip Code : 532041).

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You ,

Yours faithfully,



(Bosco Armando Menezes)



(Emily Bosco Menezes)

Encl.: as above

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of the Acquisition

Name of the Target Company (TC)	Hindustan Bio Sciences Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bosco Armando Menezes & Emily Bosco Menezes		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total Share / voting capital wherever applicable (*)	% w.r.t. total diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of :			
(a) Shares carrying voting rights			
Bosco Armando Menezes	255000	2.49	2.49
Emily Bosco Menezes	255000	2.49	2.49
(b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
(c) Voting rights (VR) otherwise than by equity shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
Total (a+b+c+d)	510000	4.98	4.98
Details of acquisition :			
(a) Shares carrying voting rights acquired			
Bosco Armando Menezes	15000	0.14	0.14
Emily Bosco Menezes	--	--	--
(b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	--	--	--
(c) VRs acquired otherwise than by equity shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	--	--	--
Total (a+b+c+d)	15000	0.14	0.14
After the acquisition, holding of acquirer along with PACs of :			
(a) Shares carrying voting rights			
Bosco Armando Menezes	270000	2.63	2.63
Emily Bosco Menezes	255000	2.49	2.49
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
(c) VRs otherwise than by equity shares	--	--	--

(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
Total (a+b+c+d)	525000	5.12	5.12
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22.01.2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs 10,25,08,000/- consisting of 1,02,50,800 Equity Shares of Rs 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs 10,25,08,000/- consisting of 1,02,50,800 Equity Shares of Rs 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs 10,25,08,000/- consisting of 1,02,50,800 Equity Shares of Rs 10/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer :



(Bosco Armando Menezes)



(Emily Bosco Menezes)

Place: Mumbai

Date: 22.01.2026