

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

Date: 22<sup>nd</sup> 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](mailto: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](mailto: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

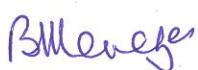
Dear Sir/Madam,

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	<b>Number</b>	<b>% w.r.t. total Share / voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share / voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of :</b>			
(a) Shares carrying voting rights Bosco Armando Menezes Emily Bosco Menezes	255000 255000	2.49 2.49	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)	--	--	--
<b>Total (a+b+c+d)</b>	510000	4.98	4.98
<b>Details of acquisition :</b>			
(a) Shares carrying voting rights acquired Bosco Armando Menezes Emily Bosco Menezes	15000 --	0.14 --	0.14 --
(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.	--	--	--
<b>Total (a+b+c+d)</b>	15000	0.14	0.14
<b>After the acquisition, holding of acquirer along with PACs of :</b>			
(a) Shares carrying voting rights Bosco Armando Menezes Emily Bosco Menezes	270000 255000	2.63 2.49	2.63 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)	--	--	--
<b>Total (a+b+c+d)</b>	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 :**

*B. Menezes*

*Emily Menezes*

( Bosco Armando Menezes) (Emily Bosco Menezes)

**Place: Mumbai**

**Date: 22.01.2026**