

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: 22.07.2025

To,  
The Manager  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai 400001 (Maharashtra)  
**Scrip Code: 544312**

**Subject: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

With reference to the captioned subject matter, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> July, 2025 at the Corporate Office of the Company at Plot No C1 -B -106, Nr - Mama Bhanja Factory Bhatpore GIDC, Bhatpore, Surat, Choryasi, Gujarat, India, 394510, inter- alia following business matters:

1. To decide day, date, time and venue of 18<sup>th</sup> Annual General Meeting of the Company and approve the notice thereof with respect to the Financial year ended March 31, 2025.
2. To Consider and Approve Board of Directors Report for the Financial year ended March 31, 2025.
3. To approve draft Annual Report for the Financial Year ended March 31, 2025.
4. To consider and approve appointment of Mr. Shrenikkumar Mountkumar Shah (DIN - 00973690) as a Whole - Time Director of the Company, who retires by rotation and being eligible offers himself for re-appointment subject to approval of the Members at the ensuing Annual General Meeting of the Company.
5. To consider and approve appointment of Ms. Shivali Rajpurohit (DIN -11203115) as an Additional Director (Non - Executive, Independent) of the company, subject to approval of the Members at the ensuing Annual General Meeting of the Company.
6. To consider and approve increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.

**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. : 800001113, 800006663**

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7. To consider and evaluate the proposal for issue of Bonus Shares, subject to the approval by the members and any other requisite approvals.

We request you to kindly take the above on your record.

**For Hamps Bio Limited**

**HERRIK MOUNTBATON SHAH**  
**Managing Director & Chairman**  
**DIN: 01052316**

**CIN No. : L24233GJ2007PLC049692**

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