

Date: 23-01-2026

To  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

ISIN: INE597C01021

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

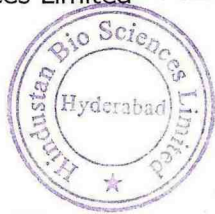
Dear Madam/Sir,

Enclosed please find herewith disclosures in the specified formate in compliance of Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the purchase of shares of Hindustan Bio Sciences Ltd.

This is for your information and record.

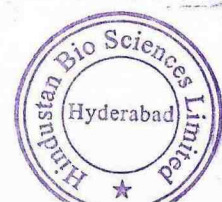
Thanking you,  
For Hindustan Bio Sciences Limited

J V R Mohan Raju  
Managing Director



**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>HINDUSTAN BIO SCIENCES LIMITED</b>		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>BOSCO ARMANDO MENEZES &amp; EMILY BOSCO MENEZES</b>		
Whether the acquirer belongs to Promoter/Promoter group	<b>NO</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>BSE LIMITED</b>		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights <b>BOSCO ARMANDO MENEZES</b>	<b>2,55,000</b>	<b>2.49</b>	<b>2.49</b>
<b>EMILY BOSCO MENEZES</b>	<b>2,55,000</b>	<b>2.49</b>	<b>2.49</b>
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) other than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	<b>5,10,000</b>	<b>4.98</b>	<b>4.98</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold <b>BOSCO ARMANDO MENEZES</b>	<b>15,000</b>	<b>0.14</b>	<b>0.14</b>
<b>EMILY BOSCO MENEZES</b>			
b) VRs acquired/sold other than by shares			
c) 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/sold			
d) Shares encumbered/invoked/released by the acquirer			
e) Total (a+b+c+-d)	<b>15,000</b>	<b>0.14</b>	<b>0.14</b>



<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights <b>BOSCO ARMANDO MENEZES</b>	<b>2,70,000</b>	<b>2.63</b>	<b>2.63</b>
<b>EMILY BOSCO MENEZES</b>	<b>2,55,000</b>	<b>2.49</b>	<b>2.49</b>
b) Shares encumbered with the acquirer			
c) VRs other than by 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) after acquisition			
e) Total(a+b+c+d)	<b>5,25,000</b>	<b>5.12</b>	<b>5.12</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>OPEN MARKET</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>22-01-2026</b>		
Equity share capital / total voting capital of the TC before the said acquisition / sale	<b>Rs.2,05,01,600/- constating of 1,02,50,800 Equity Shares of Rs.2/- each</b>		
Equity share capital/total voting capital of the TC after the said acquisition / sale	<b>Rs.2,05,01,600/- constating of 1,02,50,800 Equity Shares of Rs.2/- each</b>		
Total diluted share/voting capital of the TC after the said acquisition	<b>Rs.2,05,01,600/- constating of 1,02,50,800 Equity Shares of Rs.2/- each</b>		

(\*) 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 Target Company  
For Hindustan Bio Sciences Limited**

**Authorised Signatory**

Place: Hyderabad  
Date: 23-01-2026

