

# Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: 24.11.2025

To,  
The Manager (Listing Department)  
BSE Limited,  
1st Floor, New Trading Ring,  
P.J. Tower, Dalal Street, Fort, Mumbai – 400001.

Ref: BSE Scrip Code: 544312

**Sub: Proceedings of Extra-Ordinary General Meeting of HAMPS BIO LIMITED held on Monday, November 24, 2025**

Dear Sir/Madam,

With reference to the above captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, from time to time, we hereby submit the summary of proceedings of the Extra Ordinary General Meeting of HAMPS BIO LIMITED held on Monday, November 24, 2025 at 04:00 P.M. at the corporate office of the Company situated at Plot No. C1 -B -106, Nr - Mama Bhanja Factory Bhatpore GIDC, Bhatpore, Surat, Choryasi, Gujarat, India, 394510.

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

Thanking you,

Yours faithfully,

**For Hamps Bio Limited**

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

Enclosure: As Above

**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. :** 8000001113, 8000006663

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## **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING**

The Extra-Ordinary General Meeting (EGM) of the Members of HAMPS BIO LIMITED was held on Monday, November 24, 2025 at 04:00 P.M. at the corporate office of the Company situated at Plot No. C1 -B -106, Nr - Mama Bhanja Factory Bhatpore GIDC, Bhatpore, Surat, Choryasi, Gujarat, India, 394510.

DIRECTOR AND KMP IN ATTENDANCE:			
SR. NO.	NAME	DESIGNATION	ATTENDANCE
1	HERRIK MOUNTBATON SHAH	Managing Director and Chairman	Present
2	SHRENIKKUMAR MOUNTKUMAR SHAH	Whole-Time Director	Present
3	PALLAVI HERRIK SHAH	Director	Present
4	MITALI SHRENIKKUMAR SHAH	CFO	Present
5	JINAY DIPAKKUMAR PALRECHA	Independent Director	Present
6	SHIVALI RAJPUROHIT	Independent Director	Present
7	Ms. Komal Jain	Company Secretary	Present
OTHER INVITEES:			
6	RICHA GOYAL	Scrutinizer	Present

Mr. Herrik Mountbaton Shah, Chairman-cum-Managing Director of the Company introduced Board Members at panel to all the Members. Mr. Herrik Mountbaton Shah, chaired the meeting. The requisite quorum being present, the Chairman formally called the meeting in order. The Chairman welcomed all Shareholders, Board of Directors, Key Managerial Personnels and Scrutinizer, who were present at the meeting and delivered his speech followed by the performance overview and brief outlook of the company.

He informed to the present shareholders of Company that the Notice of the Extra Ordinary General Meeting, alongwith the Explanatory Statement were already sent to the Members of the Company.

The Chairman informed the Members that the Board of Directors had appointed Mrs. Richa Goyal, Practicing Company Secretary, Surat, as the Scrutinizer to scrutinize the voting process. The Scrutinizer was requested to compile and submit a report on the voting results of EGM, within the stipulated timeline.

With the permission of the Shareholders, Notice convening the Extra Ordinary General Meeting were taken as read. The Chairman delivered his speech. The Chairman thereafter addressed the shareholders.

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After the speech, chairman placed agenda items, as set out in the Notice convening the EGM dated October 31, 2025, to members for their consideration and approval of:

**SPECIAL BUSINESS:**

1. **REGULARIZATION OF ADDITIONAL DIRECTOR MS. SHIVALI RAJPUROHIT (DIN - 11203115) BY APPOINTING HER AS NON-EXECUTIVE – INDEPENDENT DIRECTOR OF THE COMPANY.**

The Chairman informed to the members that the results of voting during the meeting, along with the Scrutinizer's Report, shall be announced by intimating to the Stock Exchange, where the Company's shares are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also, same will be placed on the website of the Company at [www.hampsbio.com](http://www.hampsbio.com).

The Chairman requested the members to ask their queries, if any. As there were no questions received from members, the Chairman appreciated the Members for attending and participating in the Extra Ordinary General Meeting. Thereafter, the meeting was concluded with a vote of thanks by Chairman.

The requisite quorum was present throughout the meeting.

The meeting concluded at 5:00 P.M.

Yours faithfully,

**For Hamps Bio Limited**

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

**CIN No. : L24233GJ2007PLC049692**

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