

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: July 06, 2026

To,
The Manager
BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort,
Mumbai 400001 (Maharashtra)

Scrip Code: 544312

Sub : List of Key Managerial Personnel (Kmp's) to determine Materiality of an Event or Information and to make disclosures to the Stock Exchanges

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchanges about the Contact details of the present Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

| Sr. No. | Name of KMP | Designation | Contact Details |
|---------|----------------------------------|-------------------------|---|
| 1 | Mr. HERRIK MOUNTBATON SHAH | Managing Director | HAMPS BIO LIMITED Registered Office Address: 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankelshwar, Gujarat, India,393002 |
| 2 | Mr. SHRENIKKUMAR MOUNTKUMAR SHAH | Whole-time Director | Corporate Office Address: Plot No C1 -B -106, Nr - Mama Bhanja Factory Bhatpore GIDC, Bhatpore,Surat, |
| 3 | Mrs. MITALI SHRENIKKUMAR SHAH | Chief Financial Officer | |

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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|---|-----------------|--|---|
| 4 | Mr. RAVI BAHETI | Company Secretary & Compliance Officer | Choryasi, Gujarat, India, 394510 Email Id: hamps.bio@gmail.com Telephone No.: 8000001113, 8000006663 |
|---|-----------------|--|---|

The above information is also being available on the Company's website www.hampsbio.com.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For HAMPS BIO LIMITED

HERRIK MOUNTBATON SHAH

Managing Director

DIN: 01052316

CIN No. : L24233GJ2007PLC049692

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