Hamps Bio Ltd.

Date: 03/11/2026

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

Subject: Prior Intimation for Board Meeting of HAMPS BIO LIMITED

Dear Sir/Madam,

With reference to above captioned Subject and in Compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 06, 2026 at the registered office of the company, inter alia, to consider and approve the following businesses: -

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for Half Year ended September 30, 2026 along with the Limited Review Report.

2. Any other business(s) with permission of Chair, if any.

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

For Hamps Bio Limited

RAVI BAHETI Digitally signed by RAVI BAHETI Date: 2026.11.03 17:11:06 +05'30'

Ravi Baheti
Company Secretary
Membership No.: A49472

CIN No. : L24233GJ2007PLC049692
Factory : Unit - 1 : 2900/112, G.I.D.C., Industrial Estate, Nr. Atul Ltd., Ankleshwar-393002
Corporate & Register : Plot No. C1-B-106, Nr-Mama Bhanja Fcatory, Bhatpore G.I.D.C.,
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E-mail : hamps.bio@gmail.com, Web : www.hampsbio.com, Mo.No. : 8000001113, 8000006663