

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt. Ltd.)

Date: September 09, 2026

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

Sub: Proceeding of 19th Annual General Meeting (“AGM”) of HAMPS BIO LIMITED held on Wednesday, September 09th, 2026.

Ref: BSE Scrip Code: 544312

Dear Sir/Madam,

This is to inform you that 19th Annual General Meeting (AGM) of Company was held on Wednesday the 09th September, 2026 at 12:00 P.M at the registered office of the Company situated at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankleshwar, Gujarat, India, 393002 and concluded at 01:00 P.M. and all the businesses mentioned in the Notice dated August 12, 2026, convening the 19th AGM were transacted thereat.

With reference to the above captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 19th Annual General Meeting of the Company held on Wednesday, 09th September, 2026 at the registered office of the Company situated at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankleshwar, Gujarat, India, 393002.

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

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 19TH ANNUAL GENERAL MEETING

The 19th Annual General Meeting (AGM) of the Members of HAMPS BIO LIMITED was held on Wednesday, 09th September, 2026 at 12:00 P.M (IST). at the registered office of the Company situated at 2900/112, G.I.D.C. Near Atul Limited, Bharuch, Ankleshwar, Gujarat, India, 393002.

Present

Directors

HERRIK MOUNTBATON SHAH
SHRENIKKUMAR MOUNTKUMAR SHAH
PALLAVI HERRIK SHAH
JINAY DIPAKKUMAR PALRECHA

Managing Director and Chairman
Whole-time Director
Director
Independent Director

In Attendance:

RAVI BAHETI
MITALI SHRENIK SHAH
RICHA GOYAL & ASSOCIATES

Company Secretary & Compliance Officer
Chief Financial Officer
Scrutinizer

Leave of absence was granted to Ms. Shivali Rajpurohit, Independent Director who expressed her inability to attend the meeting due to some personal reason.

Mr. Herrik Mountbaton Shah, chaired the meeting. The requisite quorum being present, the company secretary called the meeting in order.

He informed to the present shareholders of Company that Notice of the 19th Annual General Meeting and the Explanatory Statement were already sent to the Members of the Company.

Mr. Herrik Mountbaton Shah, Chairman-cum-Managing Director, of the Company introduced Board members at panel to all the members. The Chairman welcomed all shareholders, who were present at the meeting.

With the permission of the Shareholders, Notice convening the Annual General Meeting were taken as read. The chairman delivered his speech followed by the performance overview and brief outlook of the company.

The Chairman informed the members, that the Board of Directors have appointed Richa Goyal & Associates, Practicing Company Secretary, Surat as the Scrutinizer to scrutinize the voting process.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed Bigshare Services Private Limited to facilitate voting through electronic means.

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Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Sunday, 06th September, 2026 at 09:00 a.m. (IST) to Tuesday, 08th September, 2026 at 05:00 p.m. (IST). Further if any eligible present members on cut off date i.e. Thursday, 03rd September, 2026, who has not voted through e-voting may cast their vote by Ballot Paper as available at the Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.
2. To appoint director in place of Mrs. PALLAVI HERRIK SHAH (DIN: 10418931), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. To approve shifting of registered office from one city to another within the same state of Gujarat and under the jurisdiction of the same registrar of companies, Ahmedabad.

The Chairman informed to the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

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 Annual General meeting. Thereafter, the meeting was concluded with a vote of thanks by the Company Secretary.

The meeting concluded at 01:00 P.M.

Yours faithfully,

For Hamps Bio Limited

HERRIK MOUNTBATON SHAH
Managing Director & Chairman
DIN: 01052316

CIN No. : L24233GJ2007PLC049692

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