

Hamps Bio Ltd.

(Previously Known as Hamps Bio Pvt Ltd)

January 07, 2025

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

Sub: Outcome of Board Meeting of HAMPS BIO LIMITED held on Tuesday, January 07, 2025

Ref: BSE Scrip Code: 544312

Dear Sir/Madam,

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 outcome of the meeting of the Board of Directors of the Company held on Tuesday, January 07, 2025 at the corporate office at Shop No 120-121-122 01st Floor, Royal Platinum, Palanpur Canal Road, Adajan, Surat, Gujarat, India, 395009 and the following matters inter alia have been considered, approved and taken on record by the Board of Directors:

1. Approved the related party transactions.
2. Approved the Credit facility of an amount not exceeding Rs. 2,00,00,000/- (Rupees Two Crore Only) by way of Bank Loan under National Agriculture Infra Financing Facility from Kotak Mahindra Bank for purchase of machinery.
3. Convene Extra Ordinary General Meeting of members of the company.
4. Considered and approved Extra Ordinary General Meeting scheduled to be held on Monday, February 03, 2025 at 04:00 p.m. IST at the corporate office of the company situated at Shop No 120-121-122 01st Floor, Royal Platinum, Palanpur Canal Road, Adajan Dn, Surat, Surat City, Gujarat, India, 395009 .
5. Approved the Notice for Calling Extra Ordinary General Meeting of the company.

CIN No. : U24233GJ2007PLC049692(2006-2007)

Factory : 2900/112, G.I.D.C. Industrial Estate, Nr. Atul Ltd., Ankleshwar-393002

Office : 120,121,122, 1st Floor, Royal Platinum, Palanpur Canal Road, Surat-395009 Mo. 8000001113, 8000006663

E-mail : hamps.bio@gmail.com, Web : www.hampsbio.com



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The Board Meeting was commenced at 4:30 p.m. and concluded at 5:15 p.m.

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

Thanking you,

Yours faithfully,

For HAMPS BIO LIMITED

HERRIK MOUNTBATON SHAH
Managing Director
DIN: 01052316

CIN No. : U24233GJ2007PLC049692(2006-2007)

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