NOTICES

Notice No.	20250905-51	Notice Date	05 Sep 2025			
Category	Corporate Actions	Segment	Equity			
Subject	Bonus issue of HAMPS BIO LTD (Scrip Code:544312)					
Attachments	revised undertaking to BSE_signed.pdf					

Content

In continuation to Exchange Notice No. 20250903-52 dated September 03, 2025, informing therein the Record Date fixed for Bonus issue of Hamps Bio Ltd (Scrip Code: 544312). Trading Members are hereby informed that the Company has now Revised the Record Date to 09.09.2025 (earlier 08.09.2025).

The transactions in the Equity Shares of the company would be on an Ex-Bonus basis with effect from the under-mentioned date.

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT						
COMPANY NAME	RECORD DATE	PURPOSE	Ex-Bonus basis from			
& CODE			Date & Sett. No.			
HAMPS BIO LTD	09/09/2025	Issue of 01 (ON	E) 08/09/2025			
(544312)		Bonus Equity share	of DR- 711/2025-2026			
		Rs.10/- each for eve	ery			
		01 (ONE) existii				
		Equity Share of Rs.1	0/-			
		each held.				

Trading Members are requested to note the Change in the Market Lot of HAMPS BIO LTD (Scrip Code: **544312**) pursuant to the Bonus Issue of Equity Shares as given below, which will be effective from, September 08, 2025:-

ſ	Sr.	Scrip	Scrip Name	Current Market	Revised Market Lot
	No.	Code		Lot	
ſ	1	544312	HAMPS BIO LTD	2000	4000

Note: As informed by the company 4356000 equity shares would be allotted as on 10thSeptember ,2025 (Refer attached Company's Letter dated September 03,2025)

Marian Dsouza

Assistant Vice President - Listing Operations (CRD)

September 05, 2025