Hindustan
BIOSCIENCES LTD

Date: 21.05.2026
To
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 532041

Dear Sir/ Madam,

Sub: **Report under Regulation 24A (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")**

Pursuant to Regulation 24A (2) of SEBI (LODR), 2015, the Annual Secretarial Compliance Report of Hindustan Bio Sciences Limited dated May 16, 2026 for the FY ended 31st March 2026 issued by Mr. V B S S Prasad, Practicing Company Secretary is hereby enclosed.

This is for your information and records.

Thanking you
Yours faithfully
For Hindustan Bio Sciences limited

VENKATA RAMA MOHAN RAJU JAMPANA
Digitally signed by VENKATA RAMA MOHAN RAJU JAMPANA
Date: 2026.05.21 14:10:13 +05'30'

Hindustan Bio Sciences Limited Hyderabad

Venkata Rama Mohan Raju Jampana
Managing Director
DIN: 00060800

Encl: As above

HINDUSTAN BIOSCIENCES LTD.
#31, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034, INDIA.

+91 40 23555161 / 23555181
pharma.hindustanbio@gmail.com
www.hindustan.bio
CIN : L26942TG1991PLC013564

V.B.S.S. Prasad
F.C.S, B.L.,
Company Secretary&
Insolvency Professional

Mobile: 98497 34349
Email: vbssprasad@gmail.com
#3-5-943, Flat No.220, Kubera Towers,
Narayanaguda, Hyderabad -500 029

Annual Secretarial compliance report of HINDUSTAN BIO SCIENCES LIMITED
CIN No: L26942TG1991PLC013564 for the year ended 31.03.2026

I VBSS Prasad, Practicing Company Secretary, have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by HINDUSTAN BIO SCIENCES LIMITED (CIN No:L26942TG1991PLC013564) (hereinafter referred as 'the listed entity'), having its Registered Office at PLOT NO.31 SAGAR SOCIETY ROAD NO.2, BANJARAHILLS HYDERABAD TG 500034. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31-03-2026 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I, VBSS PRASAD have examined:

(a) all the documents and records made available to us and explanation provided by **HINDUSTAN BIO SCIENCES LIMITED CIN No: L26942TG1991PLC013564, hereinafter referred to as Listed entity**,

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,http://www.hindustanbiosciences.in

(a) any other document/ filing, as may be relevant, which has been relied upon to make this Report for the financial year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of :
(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (LODR) Regulations, 2015;

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(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable for the period under review)**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(Applicable for the period under review)**

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable for the period under review)**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable for the period under review)**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021**(Not applicable for the period under review)**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

As per the Management representation letter given by the concerned authority of the Company it is confirmed that the Directors, Promoters, Employees and Auditors of the Company were not directly or indirectly involved in the trading of Shares of the company during the period under which the trading window was closed.

(h) other regulations as applicable and circulars/ guidelines issued there under;

Required forms were filed with MCA, additional fee paid wherever required.

based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

Sr. No.	*Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)*	*Regulation/ Circular No.*	*Deviations*	*Action Taken by*	*Type of Action*	*Details of Violation*	*Fine Amount*	*Observations /Remarks of the Practicing Company Secretary (PCS)*	*Management Response*	*Remarks*
Not applicable for the period under review										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	*Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)*	*Observations made in the Secretarial Compliance report for the year ended ..... (The years are to be mentioned)*	*Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)*	*Details of violation /Deviations and actions taken /penalty imposed, if any, on the listed entity*	*Remedial actions, if any, taken by the listed entity*	*Comments of the PCS on the actions taken by the listed entity*
Not applicable for the period under review						

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I. I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS*
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	**YES**	**NONE**
2	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	**YES** **YES**	**NONE** **NONE**
3	Maintenance and disclosures on Website: • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	**YES** **YES** **YES**	**NONE** **NONE** **NONE**
4	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	**YES**	**NONE**

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5	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) (b) Disclosure requirement of material as well as other subsidiaries.	**NA**	The Listed entity is not having any subsidiary company during the period under review.
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	**YES**	**NONE**
7	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	**YES**	**NONE**
8	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the audit committee.	**YES** **YES**	**NONE** All the related party transactions got the prior approval by the Audit Committee
9	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	**YES**	**NONE**
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of		

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	Insider Trading) Regulations, 2015.	**YES**	**NONE**
11	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	**NA**	No action has been taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges SEBI Regulations and circulars/ guidelines issued thereunder during the period under review.
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	**NA**	M/s. VASG & ASSOCIATES, Chartered Accountant, was appointed as the Statutory Auditors for 5 years w.e.f. 2022-23 to 2026-27 and further, he has not resigned during the period under review and therefore, paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the SEBI (LODR) Regulations, 2015 by listed entities is not applicable for the period under review.
13	Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	**YES**	**NONE**

V.B.S.S. PRASAD
FCS 4139
CP No: 4605
Company Secretary

Observations/Remarks by PCS are mandatory if the compliance status is provided as 'No' or 'NA'

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **(Not applicable for the period under review)**

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4605
2208, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349

UDIN.NO. **F004139H000380361**

Date: 16/05/2026

Place: Hyderabad

Peer review Certificate No. 2363/2022