

Date: 26 May 2026

To
BSE Limited
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001, MH

Subject: Intimation of Board Meeting

Reference: BSE Symbol: SAMPRE; BSE Scrip Code: 530617

Sir / Ma'am,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”) and other applicable Regulations, a meeting of the Board of Directors of Sampre Nutritions Limited (“**the Company**”) is scheduled to be held on Friday, 29 May 2026, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended 31 March 2026.

Kindly take the above information on record and acknowledge the receipt of the same. Thanking You.

Sincerely,

For Sampre Nutritions Limited

Brahma Gurbani
Managing Director
(DIN: 00318180)