SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

Date: 02 November 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, 06 November 2026, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter ended 30 September 2026 for the financial year 2026-27.

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

Sincerely,

For Sampre Nutritions Limited

BRAHMA GURBANI
Digitally signed by BRAHMA GURBANI
Date: 2026.11.02 17:09:52 +05'30'

Brahma Gurbani
Managing Director
(DIN: 00318180)