SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

Date: 31 July 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 Wednesday, 05 August 2026, inter alia, to consider and approve the following:

1. Unaudited standalone and consolidated financial results of the Company for the first quarter ended 30 June 2026 for the financial year 2026-27.

2. Fix the date, time and venue for the Thirty-Fifth (35th) Annual General Meeting ("**AGM**") of the Company and to approve the Notice of AGM and other matters connected therewith.

3. Proposal to increase the remuneration for Vishal Gurbani (DIN: 07738685), Whole-Time Director of the Company from INR 18,00,000 (Indian Rupees Eighteen Lakhs) only per annum, to INR 60,00,000 (Indian Rupees Sixty Lakhs) only per annum with effect from 01 April 2026, subject to the approval of the members at the ensuing AGM of the Company.

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: 2026.07.31 14:17:07 +05'30'

Brahma Gurbani
Managing Director
(DIN: 00318180)