

Date: 14 August 2026

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

**Subject: Dispatch of Letter to Shareholders whose email addresses are not registered with
Company / Depository Participants / Registrar and Share Transfer Agent
Reference: BSE Symbol: SAMPRE; BSE Scrip Code: 530617**

Sir / Ma'am,

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") please find enclosed the copy of the letter sent to the shareholders of Sampre Nutritions Limited ("**the Company**") whose e-mail addresses are not registered with the Company, or Depository Participants, or the Registrar and Share Transfer Agent providing the weblink of websites and the QR code from where the Annual Report for the financial year 2025-26 with the Notice of the Thirty (35th) Annual General Meeting ("**AGM**") can be accessed.

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)

Enclosed: As attached

Date: 13 August 2026

To

Shareholder Name

Shareholder Address

Subject: Access to the Notice of Annual General Meeting and Annual Report of Sampre Nutritions Limited for the financial year 2025-26

Sir / Ma'am,

We write to inform you that on scrutiny of the shareholder database, we find that your email address is not registered with the Company / the Company's Registrar and Transfer Agent - Bigshare Services Private Limited ("RTA") against your demat account / Folio number.

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) ("**Listing Regulations**") regarding sending Annual Report to the shareholders, this letter is to inform you about the availability of the Annual Report for the financial year 2025-26 on the website of the Company and of the Stock Exchanges. As your email address is not registered with the Company / RTA, we are unable to send the report electronically. However, a copy of the Company's Annual Report for the Financial Year 2025-26 is being made accessible on the following websites:

- a) On the website of the **Company** at <https://sampreltd.com/pdf/annual-reports/annual-report-2025-26.pdf>, QR code below:



- b) On the website of the **BSE Limited**, where the equity shares of the Company are listed, namely: <https://www.bseindia.com/>

Key details for the 35th Annual General Meeting are as under:

Sl. No.	Particulars	Details
1.	Date and Time of 35 th AGM	Friday, 04 September 2026 at 11:00 A.M. (IST)
2.	Cut-Off Date for remote e-voting and attending AGM through VC/ OAVM	Friday, 28 August 2026
3.	Commencement of remote e-voting	Tuesday, 01 September 2026 at 09:00 A.M. (IST)
4.	Conclusion of remote e-voting	Thursday, 03 September 2026 at 05:00 P.M. (IST)

To all security holders holding shares in physical form: This is a reminder to update your KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May 2024, and to dematerialise physical shares. The referred circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating email address is optional, the security holders are requested to register their email address to also avail online services.

The formats for choice of Nomination and updation of KYC details viz, Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars are available on the RTA's website at the path mentioned below: https://www.bigshareonline.com/for_investers.aspx. Should you have any queries, please contact the Company at gurbani@gurbanigroup.in or the Company's RTA at amarendranath.r@bigshareonline.com.

Further, you are also requested to update your email address at the earliest either through your Depository Participant for electronic holding or send a communication to our RTA, to facilitate the updation to receive electronically all the important information and documents hereafter from the Company. A public notice of the same is available on the website of the Company at <https://sampreltd.com/agm.php>.

Sincerely,

For Sampre Nutritions Limited

Sd/-

Brahma Gurbani
Managing Director
(DIN: 00318180)