Date: 04 September 2026

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

Subject: Summary of Proceedings of the Annual General Meeting
Reference: BSE Symbol: SAMPRE; BSE Scrip Code: 530617

Sir / Madam,

Pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 35th Annual General Meeting ("**AGM**") of the members of Sampre Nutritions Limited ("**the Company**") held on Monday, 04 September 2026, at 11:00 A.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

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: 2026.09.04 12:31:28 +05'30'

Brahma Gurbani
Managing Director
(DIN: 00318180)

Enclosed: As above

SUMMARY OF PROCEEDINGS OF THE THIRTY-FIFTH (35TH) ANNUAL GENERAL MEETING OF SAMPRE NUTRITIONS LIMITED

The Thirty-Fifth (35th) Annual General Meeting ("**AGM**") of the members of Sampre Nutritions Limited ("**the Company**") was held on Friday, 04 September 2026. The meeting commenced at 11:05 A.M. (IST) through Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**"), in compliance with General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("**MCA**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**the Circulars**") along with applicable provisions of the Companies Act, 2013 ("**Act**") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**").

Brahma Gurbani, Managing Director of the Company, took the chair and conducted the proceedings of the AGM. The following directors and senior management attended the AGM through VC/OAVM mode from their respective locations:

Sl. No.	Name of the Director	Designation
1.	Brahma Gurbani	Managing Director
2.	Vishal Ratan Gurbani	Whole-Time Director and Vice President
3.	Pradeep Narendra Poddar	Non-Independent Director
4.	Vanita Khatter	Independent Director
5.	Nagaraju Kanneganti	Independent Director
6.	Kireet Modi	Independent Director
7.	Krishnama Nupur	Company Secretary
8.	Vamshi Srinivas Vempati	Chief Financial Officer

The Chairman of the Meeting welcomed the Members to the AGM. Since the requisite quorum was present, he called the Meeting to order. He then introduced the Members of the Board of Directors, along with the representatives of the Statutory Auditor, the Secretarial Auditor, and the Scrutinizers. The Chairman further informed the members that, as the AGM was being conducted through VC/OAVM, the facility for appointment of proxies was not applicable. He also apprised the Members that:

1. The Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the notice of AGM through National Securities Depository Limited ("**NDSL**"). The remote e-voting commenced on Tuesday, 01 September 2026 at 9:00 A.M. (IST) and ended on Thursday, 03 September 2026 at 5:00 P.M. (IST).

2. The Members who had not exercised their vote through remote e-voting are requested to cast their vote during the meeting.

3. Akshita Surana & Associates were appointed as the scrutinizers for remote e-voting and e-voting done during the AGM.

The Chairman then welcomed and addressed the Members of the Company.

After the deliberations of the Chairman, with the concurrence of all the Members present, it was informed that the Notice convening the 35th AGM of the Company was taken as read and the resolutions, as set out in the Notice, were placed before the Members for e-voting at the Meeting. The Chairman further informed the Members that the Statutory Auditors' Report did not contain any qualification, observation, comment or other remark, and in accordance with the provisions of the Act, the said Report was taken as read. He also apprised the Members that the observations made by the Secretarial Auditor in the Secretarial Audit Report had been suitably explained in the Board's Report and did not require any further clarification. Accordingly, in terms of the provisions of the Act, the Secretarial Audit Report was also taken as read.

Thereafter, the members who had registered as speakers were invited one by one to present their views / remarks or queries. The Members expressed their appreciation of the performance of the Company and congratulated the Board on the growth achieved. They did not raise any specific questions and assured the Board of their continued support in the Company's future endeavours.

The following items were put to vote through remote e-voting and e-voting at the AGM:

ORDINARY BUSINESS:

Item No. 1: To Adopt the Audited Financial Statements with the Reports of the Board of Directors and the Auditors thereon
Item No. 2: To Reappoint Vishal Ratan Gurbani as a Director of the Company

SPECIAL BUSINESS:

Item No. 3: To Approve Revision in the Remuneration Payable to Vishal Ratan Gurbani, Whole-Time Director of the Company

The Chairman thanked the members for joining the meeting through VC / OAVM. He once again requested members who have not exercised their vote through remote e-voting to cast their vote through e-voting facility which will remain open for 15 minutes after the conclusion of the AGM.

The meeting concluded at 11:55 A.M. (IST) (including time allowed for e-voting at the AGM).

This is for your information and records.

Sincerely,

For Sampre Nutritions Limited

BRAHMA GURBANI
Digitally signed by BRAHMA GURBANI
Date: 2026.09.04 12:32:00 +05'30'

Brahma Gurbani
Managing Director
(DIN: 00318180)