Date: 05 August 2026

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

Subject: Outcome of the Board Meeting of the Company
Reference: BSE Symbol: SAMPRE; BSE Scrip Code: 530617

Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and in reference to our letters dated 31 July 2026, we wish to inform you that the Board of Directors of Sampre Nutritions Limited ("**the Company**") at their meeting held today i.e., 05 August 2026, have, inter-alia:

1. Approved the Notice of the Thirty-Fifth (35th) Annual General Meeting ("**AGM**") of the Company to be held on Friday, 04 September 2026, at 11:00 A.M. (IST), through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

2. Approved the proposal to increase the remuneration for Vishal Ratan 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.

   We hereby inform you that the Board of Directors of the Company, at its meeting held on 05 August 2026, on the recommendation of the Nomination and Remuneration Committee, has considered and approved the revision in the remuneration of Vishal Ratan 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 Annual General Meeting of the Company. The aforesaid approval relates solely to the revision in remuneration and does not constitute a fresh appointment or re-appointment of Vishal Ratan Gurbani as the Whole-Time Director. All other terms and conditions of his existing appointment, as approved by the Members, shall continue to remain unchanged.

3. Approved the standalone and consolidated unaudited financial results of the Company for the first quarter ended 30 June 2026 for the financial year 2026-27.

   Under Regulation 33 of the Listing Regulations, we enclose herewith a copy of the standalone and consolidated unaudited financial results of the Company for the first quarter ended 30 June 2026 for the financial year 2026-27, accompanied by the limited review report(s) issued by the statutory auditors of the Company.

The Board Meeting commenced at 03:00 P.M. (IST) and concluded on 05:00 P.M. (IST).

The aforesaid information is also being hosted on the Company's website at www.gurbanigroup.in.

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
DN: c=IN, o=SAMPRE NUTRITIONS LIMITED, ou=DGFTIEC-0997010240-001, title=7a3e6b16cb75f48fb897eff3ae732f3154f6d203b53f33660f01b4c3b6bc2df9, 2.5.4.20=0d097316247459d1fd6554d8068f3671debd620eb44a09086868805f4e0ddf8a, postalCode=501401, st=Telangana, serialNumber=5f6e00b8e958d7c92bcb4304b7e7aa2000944b81f3ece741740d6003d50e9ab6, cn=BRAHMA GURBANI
Date: 2026.08.05 17:52:25 +05'30'

Brahma Gurbani
Managing Director
(DIN: 00318180)

Enclosed: As above

SAMPRE NUTRITIONS LIMITED

SAMPRE

SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

Plot No.133, Industrial Estate, Medchal, Telangana - 501401

Statement of Standalone Un-Audited Financial Results for the first quarter and three months ended 30th June 2026

₹ (In Lakhs)

	Particulars	Quarter ended			Financial Year ended	
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited	Audited
I	Revenue from operations	1,484.80	1,509.83	1,086.65	4,334.73	2,512.42
II	Other income	6.73	67.94	2.50	71.03	37.45
III	**Total Revenue (I + II)**	**1,491.53**	**1,577.77**	**1,089.15**	**4,405.76**	**2,549.87**
IV	**Expenses:**					
	Cost of materials consumed	635.96	621.41	396.54	1,491.00	836.00
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-
	Employee benefits expense	509.93	612.85	316.87	1,337.03	1,080.59
	Finance costs	25.69	51.33	30.81	136.78	183.28
	Depreciation and amortization expense	51.15	54.24	39.26	204.59	197.03
	Other expenses	188.92	185.73	234.73	979.83	969.15
	Total expenses	**1,411.65**	**1,525.56**	**1,018.21**	**4,149.23**	**3,266.05**
V	**Profit before exceptional and extraordinary items and tax (III - IV)**	79.88	52.21	70.94	256.53	(716.18)
VI	Exceptional items	-	-	-	-	-
VII	**Profit before tax (V - VI)**	**79.88**	**52.21**	**70.94**	**256.53**	**(716.18)**
VIII	**Tax expense:**					
	(1) Current tax	9.67	-	-	-	-
	(2) Deferred tax	-	(130.02)	-	(130.02)	14.74
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**70.21**	**182.23**	**70.94**	**386.55**	**(730.92)**
X	Profit/(loss) from discontinuing operations	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-
XII	**Profit/(loss) from Discontinuing operations (after tax) (X-XI)**	-	-	-	-	-
XIII	**Profit (Loss) for the period (IX + XII)**	**70.21**	**182.23**	**70.94**	**386.55**	**(730.92)**
XIV	**Other Comphrensive Income**	-	-	-	-	-
	- Items that will not be reclassified to profit or loss	-	-	-	-	-
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	- Items that will be reclassified to profit or loss	-	-	-	-	-
	- Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	**Total comprehensive income for the period (XIII+XIV)**	**70.21**	**182.23**	**70.94**	**386.55**	**(730.92)**
XVI	**Earnings per equity share: (For continuing operation)**					
	(1) Basic	0.33	0.87	0.34	1.84	(3.48)
	(2) Diluted	0.50	1.29	0.50	2.73	(5.17)
XVII	**Earnings per equity share: (For discontinued operation)**					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	**Earnings per equity share: (For discontinued & continuing operations)**					
	(1) Basic	0.33	0.87	0.34	1.84	(3.48)
	(2) Diluted	0.50	1.29	0.50	2.73	(5.17)

NOTES:

1. The results have been prepared in accordance with the India Accounting Standards ('Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
2. The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on **05th August, 2026**. These results have been subject to review by the Statutory Auditors.
3. The figures of the last quarter of previous year are balancing figures between audited figures in respect of the full financial year and the published figures for nine month ended for previous year.
4. Figures of previous year have been regrouped wherever necessary to make them comparable.

Date: 05.08.2026
Place : Medchal

For Sampre Nutritions Limited

Brahma Gurbani
Managing Director

Sampre Nutritions Ltd. Plot No.133 I.E. Medchal * Medchal-Malkajgiri Dist. *

Regd. Off & Works : Unit-1 : Plot No.133, I.E, Medchal - 501 401. Telangana, India.
Unit-2 : Plot No. 127,128, Royes Building, I.E, Medchal, R.R.Dist - 501 401. Telangana.
Ph : +91-8418-222428, 222429, Fax : +91-8418-222427
e-mail : gurbani@gurbanigroup.in, bkgurbani@gurbanigroup.in, www.gurbanigroup.com

N G RAO & ASSOCIATES
CHARTERED ACCOUNTANTS

Off: +91-40-4240 8813
Mobile : 98480 18791
98491 35573
95421 87777

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
Sampre Nutritions Limited

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Sampre Nutritions Limited** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N G Rao & Associates
Chartered Accountants
Firm Registration Number: 009399S

N G RAO & ASSOCIATES FRN:009399S HYDERABAD CHARTERED ACCOUNTANTS

CA. G. Nageswara Rao
Partner
Membership No. 207300
UDIN: 26207300HTASRC9402
Place: Hyderabad
Date:05-08-2026

H.No. 6-3-1186/A/6, (New No. 325), 2nd Floor, Chinna Balreddy Building, Adjacent Lane to ITC Kakatiya Hotel, Begumpet, Hyderabad-500 016.

Flat no 308, Sai River View, Mythri grand, NH-16 Service road, near D mart, Kunchanapalle, Guntur, Andhra Pradesh-522501.

H.No. 8-22-5/1, FF3, Neeladri Towers, Pattabi Street, Gandhi Nagar, Kakinada - 533 004.

Flat No.104, Sai Thirumala Enclave, Lalitha Nagar, Behind Lalitha Temple, Visakhapatnam-530016

Email : nageswararaog207@gmail.com / nageswararaog@rediffmail.com

SAMPRE NUTRITIONS LIMITED

SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

Plot No.133, Industrial Estate, Medchal - 501401 Telangana

Statement of Consolidated Un-Audited Financial Results for the first quarter and three months ended 30th June 2026

₹ (In Lakhs)

Particulars		Quarter ended			Financial Year ended	
		Consolidated 30.06.2026 Audited	Consolidated 31.03.2026 Audited	Consolidated 30.06.2025 Un-Audited	Consolidated 31.03.2026 Audited	Consolidated 31.03.2025 Audited
I	Revenue from operations	1,484.80	1,509.83	1,086.65	4,334.73	2,512.42
II	Other income	6.73	40.10	2.50	43.19	37.45
III	**Total Revenue (I + II)**	**1491.53**	**1549.93**	**1089.15**	**4377.92**	**2549.87**
IV	**Expenses:**					
	Cost of materials consumed	635.96	621.41	396.54	1,491.00	836.00
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-	-	-	-	-
	Employee benefits expense	509.93	612.85	316.87	1,337.03	1,080.59
	Finance costs	25.69	51.33	30.81	136.78	206.57
	Depreciation and amortization expense	51.15	54.25	39.26	204.60	197.03
	Other expenses	188.92	232.66	234.91	1,030.86	982.17
	Total expenses	**1,411.65**	**1,572.50**	**1,018.39**	**4,200.27**	**3,302.36**
V	**Profit before exceptional and extraordinary items and tax (III - IV)**	79.88	(22.57)	70.76	177.65	(752.49)
VI	Exceptional items	-		-	-	-
VII	**Profit before tax (V - VI)**	**79.88**	**(22.57)**	**70.76**	**177.65**	**(752.49)**
VIII	**Tax expense:**					
	(1) Current tax	9.67	-	-	-	-
	(2) Deferred tax	-	(130.02)	-	(130.02)	**14.74**
IX	**Profit (Loss) for the period from continuing operations (VII-VIII)**	**70.21**	**134.59**	**70.76**	**307.67**	**(767.23)**
X	Profit/(loss) from discontinuing operations	-	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-	-
XII	**Profit/(loss) from Discontinuing operations (after tax) (X-XI)**	-	-	-	-	-
XIII	**Profit (Loss) for the period (IX + XII)**	**70.21**	**134.59**	**70.76**	**307.67**	**(767.23)**
XIV	**Other Comprehensive Income**	-	-	-	-	-
	- Items that will not be reclassified to profit or loss	-	-	-	-	-
	- Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	- Items that will be reclassified to profit or loss	-	-	-	-	-
	- Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	**Total comprehensive income for the period (XIII+XIV)**	**70.21**	**134.59**	**70.76**	**307.67**	**(767.23)**
XVI	**Earnings per equity share: (For continuing operation)**					
	(1) Basic	0.33	0.64	0.34	1.46	(3.65)
	(2) Diluted	0.50	0.95	0.50	2.18	(5.43)
XVII	**Earnings per equity share: (For discontinued operation)**					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	**0.32**					
	(1) Basic	0.33	0.64	0.34	1.46	(3.65)
	(2) Diluted	0.50	0.95	0.50	2.18	(5.43)

NOTES:

1 The results have been prepared in accordance with the India Accounting Standards ("Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.

2 The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on **05th August, 2026.** These results have been subject to review by the Statutory Auditors.

3 The figures of the last quarter of previous year are balancing figures between audited figures in respect of the full financial year and the published figures for nine month ended for previous year.

4 Figures of previous year have been regrouped wherever necessary to make them comparable.

For Sampre Nutritions Limited

Brahma Gurbani
Managing Director

Sampre Nutritions Ltd. Plot No.133 I.E. Medchal Medchal-Malkajgiri Dist.

Date: 05.08.2026
Place : Medchal

Regd. Off & Works : Unit-1 : Plot No.133, I.E, Medchal - 501 401. Telangana, India.
Unit-2 : Plot No. 127,128, Royes Building, I.E, Medchal, R.R.Dist - 501 401. Telangana.
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e-mail : gurbani@gurbanigroup.in, bkgurbani@gurbanigroup.in, www.gurbanigroup.com

N G RAO & ASSOCIATES
CHARTERED ACCOUNTANTS

Off: +91-40-4240 8813
Mobile : 98480 18791
98491 35573
95421 87777

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
Sampre Nutritions Limited

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Sampre Nutritions Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

S. No.	Name of the Entity	Relationship with the Holding Company
1	SAMPRE NUTRITIONS HOLDING LIMITED	99.99% Subsidiary
2	SAMPRE NUTRITIONS-FZCO	99.99% Subsidiary

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attrition that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial information of subsidiary company which are included in the consolidated quarterly unaudited financial results, whose consolidated financial statements include total revenue Rs. Nil and total comprehensive income of Rs. Nil for the quarter ended on that date, in respect of 2 subsidiaries, which have been reviewed by other auditors, which financial statements, other financial information and auditor's reports have been furnished to us by the management. Our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, and our report in terms of sub-sections (3) and (11) of Section 143 of the Act, in so far as it relates to the aforesaid subsidiaries is

solely on the reports of such other auditors.

For N G Rao & Associates
Chartered Accountants
Firm Registration Number: 009399S

N G RAO & ASSOCIATES FRN:009399S HYDERABAD CHARTERED ACCOUNTANTS

CA. G.Nageswara Rao
Partner
Membership No. 207300
UDIN: 26207300HMRDUR3008

Place: Hyderabad
Date: 05-08-2026