



SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

Registered Office: Plot No. 133, Industrial Estate, Medchal – 501 401

Email id: gurbani@gurbanigroup.in website: www.sampreltd.com

Tel: 08418 – 222427/28 Fax: 08418 – 222429

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING

Sampre Nutritions Limited (“Company”) has issued a Notice dated 14th November, 2023 (Notice of the EGM) for convening an Extra Ordinary General Meeting (EGM) of the Members of the Company which is scheduled to be held on Friday, December, 08, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 11.00 A.M.

The Notice of the EGM was mailed to the shareholders of the Company on 16th November, 2023 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder

Item No. 1

We refer to table below Para no. 1 of item no. 1 of the resolution, the particulars of allottees be read as follows

Sr. No.	Name of the Proposed Allottees		No. of Convertible Warrants proposed to be allotted	Name of the Ultimate Beneficial Owner
A	Promoters/Promoter Group			
1	Brahma Gurbani		5,00,000	Brahma Gurbani
2	Meera B Gurbani		2,90,000	Meera B Gurbani
B	KMP/Non-Promoter			
1	Vishal Ratan Gurbani		50,000	Vishal Ratan Gurbani
2	Prem Kumar Lalwani		1,60,000	Prem Kumar Lalwani
	Total		1,000,000	

Explanatory Statement to Item No. 1

We refer to point no. 11 & 12 of the Explanatory Statement to the EGM Notice, the particulars of allottees shall be read as follows

11. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issues that may be held by them and change in control if any in the issuer consequent to the preferential issues:

Proposed Allottees	Ultimate Beneficial Owner	Pre-Preferential Issue*		Pre-Preferential Issue (Assuming conversion of 26,00,000 CW)		No. of CW proposed to be allotted	Post Preferential Issue (Assuming conversion of 10,00,000 CW into Equity Shares)	
		No of shares held	% of share holding	No of shares held	% of share holding		No of shares held	% of share holding
Promoter								

Brahma Gurbani	Brahma Gurbani	887416	12.92%	887416	9.37%	500000	1387416	13.25%
Meera B Gurbani	Meera B Gurbani	530762	7.73%	530762	5.60%	290000	687246	7.84%
KMP/Non-Promoter								
Vishal Ratan Gurbani	Vishal Ratan Gurbani	7500	0.11%	7500	0.08%	50000	57500	0.55%
Prem Kumar Lalwani	Prem Kumar Lalwani	0	0	0	0	160000	160000	1.53%

Assumptions:

- i. All outstanding Warrants and warrants being offered pursuant to the aforesaid resolution have been fully subscribed and allotted.
- ii. The warrants are held by the aforesaid allottees at the time of exercise of the option and
- iii. The options are exercised by them in full.

12. The Current and Proposed status of the allottees post the preferential issue namely, promoter or non-promoter:

Sr. No.	Name of the Proposed Allottees	Current status of the allottees namely promoter or non-promoter	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
1.	Brahma Gurbani	Promoter	Promoter
2.	Meera B Gurbani	Promoter	Promoter
3.	Vishal Ratan Gurbani	KMP	KMP
4.	Prem Kumar Lalwani	Not Applicable	Non-Promoter

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum will be available on the website of BSE Ltd. (www.bseindia.com), on the website of the Company(www.sampre ltd.com). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By the order of the Board of Directors
For Sampre Nutritions Limited**

Date: 29.11.2023
Place: Medchal

**Sd/-
Krishnama Nupur
Company Secretary**