

## PUBLIC NOTICE TO SHAREHOLDERS

Notice is hereby given that on scrutiny of the shareholder records, it is observed that certain shareholders have not registered their e-mail addresses with the Company / Registrar & Transfer Agent (Bigshare Services Private Limited). As a result, the Company is unable to send the Annual Report for FY 2024-25 electronically.

Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for FY 2024-25 is available at:

- Company Website: <https://sampreltd.com/agm.php>
- BSE Website: <https://www.bseindia.com/>

Key details for the 34<sup>th</sup> Annual General Meeting are as under:

| Sl. No. | Particulars                                                         | Details                                        |
|---------|---------------------------------------------------------------------|------------------------------------------------|
| 1.      | Date and Time of 34 <sup>th</sup> AGM                               | Tuesday, 23 September 2025 at 11:00 A.M. (IST) |
| 2.      | Cut-Off Date for remote e-voting and attending AGM through VC/ OAVM | Tuesday, 16 September 2025                     |
| 3.      | Commencement of remote e-voting                                     | Saturday, 20 September 2025 at 9:00 A.M. (IST) |
| 4.      | Conclusion of remote e-voting                                       | Monday, 22 September 2025 at 5:00 P.M. (IST)   |

### **KYC and Dematerialisation Reminder (for shareholders holding in physical form):**

As per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7 May 2024, shareholders holding securities in physical mode are required to update PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination details.

- Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available at: [https://www.bigshareonline.com/for\\_investers.aspx](https://www.bigshareonline.com/for_investers.aspx).
- While e-mail ID registration is optional, shareholders are encouraged to update their e-mail addresses to receive all communications electronically.

For assistance, please contact:

- **Company:** [gurbani@gurbanigroup.in](mailto:gurbani@gurbanigroup.in)
- **RTA:** [amarendranath.r@bigshareonline.com](mailto:amarendranath.r@bigshareonline.com)

Shareholders are requested to update their KYC details and e-mail addresses at the earliest either with their Depository Participant (for demat holdings) or with the RTA (for physical holdings).

### **For Sampre Nutritions Limited**

Sd/-

**Brahma Gurbani**

Managing Director (DIN: 00318180)