

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 2025-26 electronically.

Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for FY 2025-26 is available at:

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

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 07 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.
- 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
- **RTA:** 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)