



November 09, 2024

To,  
The Corporate Relationship Department,  
P.J Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400001

**BSE Script Code: 530617**

**Subject: Intimation of the Board meeting**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024, inter alia, to consider and approve the following :

- 1) Unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2024.
- 2) Proposal for raising of funds by way of issuance of eligible securities of the Company, in one or more tranches, through one or more public and/or private offerings, including by way of preferential issue, qualified institutions placement and/or further public offering, subject to such approvals as may be required, including approval of the shareholders of the Company.
- 3) The Board would also consider convening an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

This is for your information and records.

Yours Faithfully,

For **SAMPRE NUTRITIONS LIMITED**

**B K Gurbani**  
**DIN:00318180**  
**Managing Director**