

Date: 7 November 2025

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

Subject: Revision of Record Date for Split / Sub-Division and Bonus Issue of Equity Shares

Reference: BSE Symbol: SAMPRE: BSE Scrip Code: 530617

Sir / Madam,

This intimation is pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and in furtherance to our revised intimation dated 1 November 2025, wherein 11 November 2025 was fixed as the Record Date for the purpose of the split / sub-division and Bonus Issue of equity shares of the Sampre Nutritions Limited (“**the Company**”). In this regard, please note, the revised record date is 14 November 2025 for the purpose of split / sub-division and Bonus Issue of equity shares.

In compliance with SEBI Circular SEBI/CIR/CFD/PoD/2024/122 dated 16 September 2024, we hereby confirm and provide the following details:

- 1. Deemed Date of Allotment:** Monday, 17 November 2025 (T+1 day from Record Date).
- 2. No. of Equity Shares allotted as Bonus:** 43693710 Equity shares.
- 3. DNR:** 43693711 to 87387420.

Further, we hereby undertake that:

1. The Company shall ensure that the credit of bonus shares is completed in the depository system latest by 12:00 P.M. of 17 November 2025 (T+1 day).
2. The bonus shares so credited will be available for trading at the Beginning of the Day (BOD) on 18 November 2025 (T+2 day).

Kindly take the above information on record and acknowledge the receipt of the same. Thanking You.

Sincerely,

For Sampre Nutritions Limited

Brahma Gurbani
Managing Director
(DIN: 00318180)