

**Date:** 14 January 2026

To

**BSE Limited**

2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001, MH

**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)**

**Regulations, 2018**

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

Sir/ Ma'am,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Confirmation Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of Sampre Nutritions Limited ("the Company") for the third quarter ended 31 December 2025.

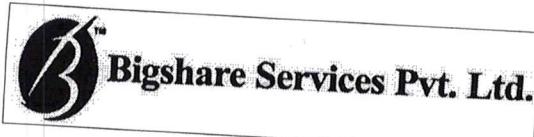
Kindly take the above information on record and acknowledge the receipt of the same. Thanking You.

Sincerely,

**For Sampre Nutritions Limited**

**Brahma Gurbani**  
**Managing Director**  
**(DIN: 00318180)**

**Enclosed:** As above



To ,

Date: 05/01/2026

SAMPRE NUTRITIONS LTD \_ NEW FV RS 5  
PLOT NO.133  
INDUSTRIAL ESTATE, MEDCHAL  
RANGA REDDI DIST,  
HYDERABAD  
PIN 501401

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended DECEMBER 31<sup>ST</sup> 2025

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/10/2025 TO 31/12/2025

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

*bs hyd*  
Authorised Signatory