

**Date:** 17 November 2025

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

**Subject: Allotment of Bonus Equity Shares**  
**Reference: BSE Symbol: SAMPRE: BSE Scrip Code: 530617**

Sir / Madam,

This intimation is pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and in furtherance to our intimation dated 7 November 2025, this is to inform you that the Board of Directors of Sampre Nutritions Limited (“**the Company**”) through a resolution passed by circulation, has allotted 43693710 (Four crores thirty-six lakh ninety-three thousand seven hundred ten) equity shares of face value of INR 5 (Indian Rupees Five) each, in the ratio 1:1, i.e., one (1) fully paid-up equity shares of face value of INR 5 (Indian Rupees Five) each for every one (1) existing fully paid-up equity share of face value of INR 5 (Indian Rupees Five) each, to those eligible members of the Company whose name appeared in the Register of Members / Beneficial Owners as on the Record Date i.e., 14 November 2025, fixed for the purpose.

Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased to INR 43,69,37,100 divided into 87387420 equity shares of INR 5 each. This intimation is also being uploaded on Company’s website at **www.gurbanigroup.in**.

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)**