

Date: 19 November 2025

To

BSE Limited

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

Subject: Intimation on Publication of Newspaper Advertisement of EGM Notice

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

Sir / Madam,

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”) please find enclosed the copies of newspaper advertisements published on 19 November 2025, regarding the dispatch of Notice of the Extraordinary General Meeting to be held on Wednesday, 10 December 2025 at 11:00 A.M. (IST) on a Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) of Sampre Nutritions Limited (“**the Company**”).

The advertisement was published in the Financial Express (English) and Nava Telangana (Telugu) newspapers. The aforesaid information is also being hosted on the 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)

Enclosed: As above

FINANCIAL EXPRESS

PUBLIC NOTICE

Notice is hereby given that the certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/ purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its registered office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No. of Securities	Distinctive No. From	Certificate No(s). To
0001888	Neeru Garg	2100000	37314211	39414210
				29181 29181

(Neeru Garg)

Dated: 19.11.2025

USG TECH SOLUTIONS LIMITED
404, 4th Floor, My Home Tycoon, Lifestyle Building,
Begumpet, Hyderabad-500016

SAMPRE**SAMPRE NUTRITIONS LIMITED**

(CIN: L15499TG1991PLC013515)

Reg. Office: Plot No. 133, Industrial Estate, Medchal - 501 401

Email id: gurbanib@gurbanigroup.in, website: www.gurbanigroup.in

Tel: 08418 - 222427/28

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the members of Sampre Nutritions Limited ("the Company") is scheduled to be held on Wednesday, 10 December 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of EGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder read with General Circular No. 2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CMD/CFD-PoD-2/CIR/2024/133 dated 3 October 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars").

In compliance with the above-mentioned circulars, notice of the EGM was sent through electronic mode only on Tuesday, 18 November 2025, to all those members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants / Depositories. Members may note that the notice is also available on the Company's website at www.gurbanigroup.in, website of the Stock Exchange i.e., BSE Limited <https://www.bseindia.com>, and on the website of National Securities Depository Limited www.evoting.nsdl.com.

Instructions for Remote e-Voting

In compliance with Section 108 of the Act, read with the corresponding Rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CMD/CIR/P/2020/242 dated 9 December 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited. Additionally, the facility for voting during the EGM will also be made available. Members present in the EGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the EGM. Detailed instructions for remote e-voting, e-voting during the EGM and attending the EGM through VC/OAVM are provided in the Notice of the EGM. All members are further informed that:

1. The remote e-voting period commences on Sunday, 7 December 2025, at 9:00 A.M. (IST) and ends on Tuesday, 9 December 2025 at 5:00 P.M. (IST). The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.

2. Members who have cast their votes by remote e-voting prior to the EGM may participate in the EGM but shall not be entitled to cast their votes again.

3. Members holding shares either in physical or dematerialised form, as on cut-off date, i.e., Wednesday, 3 December 2025, may cast their votes electronically through remote e-voting before the EGM or e-voting at the EGM. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

4. Any person, who becomes Member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date may obtain the login ID and password by sending an email to the RTA at prabhakar@bigshareonline.com by mentioning their Folio No. / DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com.

5. Only those persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off shall be entitled to avail the facility of remote e-voting before the EGM or e-voting during the EGM.

- If you have any queries or issues regarding attending EGM and e-Voting from the NSDL e-voting System, you can write an email to evoting@nsdl.com or contact at toll free no. at (022) 48867000.

- All grievances connected with the facility for voting by electronic means may be addressed to Swapneel Puppala, Manager, (NSDL) National Securities Depository Limited at evoting@nsdl.com or call at toll free no. at (022) 48867000.

- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, 306, Right Wing, 3rd Floor, Amritraha Vile, Opp. Yashoda Hospital, Somajiguda Raj Bhavan Road, Hyderabad - 500082, Telangana, India. E-mail: prabhakar@bigshareonline.com.

For Sampre Nutritions Limited
Sd/-
Brahma Gurani

Managing Director
(DIN: 00318180)
Date: 18.11.2025
Place: Hyderabad, TG

Canara Bank ARM BRANCH, Ground Floor, Circle Office Building Beside Rail Nizam, Secunderabad - 500 026
E MAIL : 02172525@canarabank.com,
PH : 040- 2772525, 27725259

Ref: 2752/FSN/PM/MAIWR ENG/PVT LTD (BORROWER) Registered Address 1ST Floor ASR, Crepit Plot No. 42 and 43, Image Garden Road Madhapur, Hyderabad Telangana State -500081. Office Address (Hyderabad) #Flat No. 608, 6th Floor, Shanti La Plaza, Banjara Hills, Hyderabad, Telangana State-500034. Operational Address : 7th Floor, Basappa Complex 40/1 Lavelly road,Shanthala Nagar,Ashok Nagar,Bengaluru,Karnataka State-560001. Sri Sarath Chandra Parupalli (Director/Guardian) S/o Sri Veera Bhadra Rao Parupalli Villa No. 30, Sy. No. 338, Ektha Highland Park Residential Welfare Association, Financial Dist. Gachibowli, Hyderabad - 500 032. Sri Veera Bhadra Rao Parupalli, Smt Vaishnvi Nagalampalli Papudesi (Guarantor) W/o Sri Sarath Chandra Parupalli Villa No. 30, Sy. No. 338, Ektha Highland Park Residential Welfare Association, Financial Dist. Gachibowli, Hyderabad - 500 032. Mr Parupalli Rama (Co-Borrower/Mortgagor) S/o Radha Krishnai Parupalli H.No.6-3-154/B/G/GB BANK COLONY, NSP ROAD, KHAMMAM URBAN KHANAPURAM HAVELI (RURAL), KHAMMAM, TELANGANA-507002.

Whereas: The undersigned being the Authorised Officer of the Canara Bank, Specialised Asset Recovery Management Branch, Hyderabad under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 29-07-2025 (in suppression of our Earlier Demand Notice dated 21-02-2025 and 07-12-2024) calling upon the borrower M/s Maiwr Engineering Pvt Ltd, and its guarantors Sri Sarath Chandra Parupalli, Sri Veera Bhadra Rao Parupalli, Smt Vaishnvi Nagalampalli Papudesi and Sri Parupalli Ramu to repay the amount mentioned in the notice, being Rs 22,52,37,882.18 (Rupees: Twenty Two Crores Fifty Two Lakhs Thirty Seven thousand Eight Hundred and Eighty Two and Eighteen Paise Only) (Which includes Outstanding Overdraft limit of Rs.10 Crores and devolved Non-Fund Based Limits) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, Notice is hereby given to the borrower and public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act, read with Rule 8 & 9 of the said Rule on this 18 th Day of November of the year 2025.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs 23,68,86,127.77/- (Rupees: Twenty Three Crores Sixty Eight Lakhs Eighty Six Thousand One Hundred Twenty Seven and Seventy Seven Paisa Only) along with interest, bank charges and other expenses thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Properties: 1. All that part and parcel of total extant of items in Property 1 to 4 (as given below) to an extent of 980-55 Sq.yds in and out of SYN.272/AA along with residential building and RCC roof Building constructed on Property 1 and Property 4, situated at Khanapuram Haveli Revenue Village, presently part of Khammam Municipal Corporation with the following boundaries: East: House of B.Narasimha Rao & Open site of Veerabhadra Rao and R Ramu (Mortgagor herein) West: House of G Madhusudan Rao & Land of P.Veerabhadra Rao and P Ramu (Mortgagor herein), North: 30 ft wide road, South: 100 ft wide PWD road.

SCHEDULE-PROPERTY-1 (Document No.4160/2008) RCC roof with appurtenant land to an extent of 412-50 Sq.yds=84-89 Sq.mts vide Plot No. 1 & part of Plot No.2 and in out of Sy. No.272/AA of Khanapuram Haveli Revenue Village, vide House No. 6-1-49 constructed plinth area 1772-05 Sq.ft with following boundaries: East: Vacant land of Mohiuddin, West: House of Bodepudi Madhusudan, North: Plot no.8,9,9/B part & Plot No.10, South: 100 ft wide PWD road.

SCHEDULE-PROPERTY-2 (Document No.764/2011) Vacant site land to an extent of 300-00 Sq.yds=250-83 Sq.mts vide Plot No.9/B on dismantled house therein with compound wall 30 R.F.T in and out of Sy. No.272 of Khanapuram Haveli Revenue Village, vide House No. 6-1-73 with following boundaries: East: House of vendee in Plot No.9, H.No.6-1-73, West: Vacant site of Bodepudi Madhusudan Rao, North: House and wall of Katamneni Dronpathi, South: Plot No.8 and part of Plot No.9.

SCHEDULE-PROPERTY-4 (Document No.694/2013) RCC roof with appurtenant land to an extent of 182-50 Sq.yds=152-59 Sq.mtrs, constructed on plinth area 688-93 Sq.ft vide part of Plot No.8 and part of Plot No.9 in and out of Sy. No.272 of Khanapuram Haveli Revenue Village with following boundaries: East: Vacant land of Vendee, West: Vacant land of Parupalli Veera Bhadra Rao, North: Municipal Road (Gram Panchayat Road), South: Land of Vendee.

2. All that part and parcel of vacant site on dismantled M.G.T. roof house with open site to an extent of 850.00 Sq.yds=710.71sq.mts, Nilampet area of Khammam town, vide Municipal H.No.8-3-59 & 8-3-59/1 with following boundaries: North : Building of Dr. Muavia Lakshmi Rajeswari, House of Bhuma Hanumanta Rao & Bhuma Krishna Murthy, South: Vacant site and house of Chikkila Muttaiah, Chintala Bhagyaam and Chintala Mangal, East: Municipal Road & Municipal Galli, West: Masjid of Nilampet.

3. All that part and parcel of the RCC roofed residential House with Ground and First Floor in plot bearing No. 10 and 11/B along with House No. 6-1-9/1 to an extent of 672.00 Sq.yards = 561.80 Sq.mts in and out of Sy.no: 230, Khammam Municipal Corporation, Khanapuram Haveli, Khammam Municipal area, Khammam District with following boundaries: North: House of Giridhar Reddy, East: 30'0" road, West: 30'0" road, South: House of Chava Shankar Rao.

Date: 18-11-2025, Place: ARM, Hyderabad Authorized Officer, Canara Bank



MANIKONDA BRANCH (13091), Plot No. 72, Sai Ram Colony, O.U. Colony Road, Rajendra Nagar, Ranga Reddy District, Telangana State-500089. Cell+919490434007

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of the Canara Bank, will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of due to Canara Bank from Borrower/Guarantor.

Name and Address of the Borrower(s)/ Guarantor(s): Sri. Adapa Veera Krishna Teja (Borrower), S/o Adapa Surayarayana, H.No.5-61, Surendra Nagar Colony, Narapally, Ghateswar Mandal, Medchal-Malkajgiri District, Hyderabad, Telangana State-500088. Sri. Adapa Veera Krishna Teja (Borrower), S/o Adapa Surayarayana, Flat No.407, 3rd Floor, LIG Flat, Type B, Block No.B1, Sy.No.10 Part, Pocharam Village, AP Housing Board LIG Colony, Ghateswar Mandal, Medchal-Malkajgiri District, Hyderabad, Telangana State-501301. **Total Liabilities as on:** Rs.6,159,33 (Rupees Six Lakhs Ninety One Thousand Five Hundred Ninety Three Rupees and Thirty Eight Paisa only) plus unapplied interest from 01/09/2025 and bank charges there on.

Details and full description of the property: All that part & parcel of Residential LIG Flat Type 'B' in Block No.B1, Flat No. 407 in 3rd floor admeasuring 355 Sq.Ft. or 32.95 Sq.Mtrs., along with undivided share of land of 24.87 Sq.Yds. out of Total Block Area of 746.10 Sq.Yds., in Sy.No.10 Part of Pocharam Village at A.P. Housing Board LIG Colony, Ghateswar Mandal under Pocharan G.P., Medchal-Malkajgiri Dist., Telangana State and bounded by: **Boundaries of Plot:** On the North: Open; On the South: by 40' Wide Road; On the East: by 30' Wide Road; On the West: by Open/ Block No. B2. **Boundaries of Flat No.407 in Block B1, 3rd Floor:** On the North: Open to Sky; On the South: by 6'-6" Wide Corridor/ Flat No.402, On the East: by Flat No.408. On the West: by Flat No.406.

Registration SRO Narapalli (Document No.2118/2017 & 3068/2017)

Reserve Price: Rs.8,65,000/-, Earnest Money Deposit (EMD): Rs. 86,500/-, Bid Multiples: Rs.10,000/-

EMD amount of 10% of the Reserve Price is to be deposited by way of Demand draft in favour of Authorized Officer, Canara Bank, Manikonda Branch [13091] Or shall be deposited through RTGS/NEFT/ Fund Transfer to credit of account of Canara Bank, Manikonda Branch [13091], A/c No.209272434, IFSC Code CNBRR0013091 on or before 04th December, 2025 at 08.00 PM. For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Manager, Manikonda [13091] of Canara Bank, Ph. No. +919490434007/872691152 during office hours on any working day.

Date & Time of Auction: 05-12-2025 from 12.30 P.M. to 01.30 P.M. (With unlimited extension of 10 minutes duration each till the conclusion of the Sale). Place of Auction: Online.

The Earnest Money Deposit shall be deposited on or before 04-12-2025 at 08.00 P.M.

Inspection Date of the Properties with Prior Appointment with Authorized Officer, 19/11/2025 to 04/12/2025 between 11.00 AM and 3.00 PM.

The intending bidders should register their names at portal Website: [https://baanknet.com](http://baanknet.com) and get their User ID and password free of cost

*** No Known Encumbrances to the Knowledge of the Bank.** Mode of Auction: Online Electronic Bidding

Intending bidders shall hold a valid digital signature certificate and e-mail address wherever applicable.

For details with regard to digital signature please contact the service provider Contact : 829122020,

Email: support.baanknet@psballiance.com, Website: [https://baanknet.com/](http://baanknet.com/)

Date: 18-11-2025, Place: Hyderabad Sd/- Authorised Officer, CANARA BANK

NEOGROWTH

Registered office: Times Square, Tower E, 9th Floor, Andheri Kurta Road, Marol, Andheri East - 400059

E-AUCTION/SALE NOTICE APPENDIX- IV-A [See proviso to rule 8(6)]**E-AUCTION NOTICE FOR SALE OF IMMOVABLE ASSETS**

Under The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Read with Proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given for conducting E-Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2

