

Date: 21 February 2025

To
The Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai – 400001, MH

**Subject: Intimation of the Board Meeting of the Company pursuant to Regulation 29 of
the SEBI (Listing Obligations and Disclosures) Requirements, 2015**
Ref: BSE Script Code: 530617

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 Friday, 28 February 2025, inter alia, to consider and approve the following:

1. 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.
2. The Board would also consider convening an extraordinary 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.

Sincerely,

For Sampre Nutritions Limited

Brahma Gurbani
(DIN: 00318180)
Managing Director