SAMPRE NUTRITIONS LIMITED



Date: 06.08.2024

To
The Department of Corporate Relations
BSE Limited
P J Towers, Dalai Street
MUMBAI – 400 001

Dear Sir,

Sub: Intimation of Board Meeting - Reg

Ref: Script Code: 530617

With reference to above cited subject, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, **13**th **August**, **2024**, inter alia, to consider and approve unaudited financial results for First Quarter and Three Months ended 30th June, 2024.

This is for your kind information and necessary records

Thanking you.

Yours Truly,

For SAMPRE NUTRITIONS LIMITED

BRAHMA GURBANI

Managing Director

DIN: 00318180

Regd. Off & Works: Unit-1: Plot No. 133, I.E. Medchal - 501 401. Telangana, India. Ph: +91-8418-222428

Unit-2: Plot No. 127, 128, Royes Building, I.E. Medchal, Malkajgiri-501 401. Telangana.

e-mail: gurbani@gurbanigroup.in, www.gurbanigroup.in