



Date: 06.08.2024

To
The Department of Corporate Relations
BSE Limited
P J Towers, Dalal 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, 13th 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