

Date: 13.09.2024

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Extension of time for holding Annual General Meeting of the company for financial year ended March 31, 2024 - Reg

Ref: **Scrip Code: 530617 Scrip ID: SAMPRE**

With reference to captioned subject, we wish to inform you that the Registrar of Companies, Hyderabad Telangana vide its approval letter dated September 12, 2024 has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the company to conduct its Annual General Meeting for the financial year ended March 31, 2024 on or before November 30, 2024 i.e extension of 2 Months beyond 30.09.2024 to hold the Annual General Meeting.

In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2023-24 within such extended timeline and the date of the AGM shall be intimated in due course of time.

A copy of the order issued by ROC - Hyderabad is enclosed herewith.

This is for your information and records

Request you to take the same on record.

Thanking you.

Yours Truly
For **SAMPRE NUTRITIONS LIMITED**


Brahma Gurbani
Managing Director
DIN: 00318180





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 2024-09-12

IN THE MATTER OF M/S SAMPRE NUTRITIONS LIMITED CIN L15499TG1991PLC013515

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F98121239 on 04-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

The extension for holding AGM for the further period of 2 months beyond 30.9.2024 i.e. upto 30.11.2024 is approved.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,
Parvinder Singh

Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

SAMPRE NUTRITIONS LIMITED
PLOT NO. 133 INDUSTRIAL ESTATE NA, MEDCHAL, Telangana, India,
501401



Note: This letter is to be generated only when the application is approved by RoC office