

**Date:** 14 November 2024

To  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400051

**BSE Scrip Code: 530617**

Dear Sir / Madam,

**Subject: Outcome of Board Meeting – Allotment of Securities**

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that the Board of Directors of the Company at their meeting held on 13 November 2024, *inter alia* considered and approved the allotment of **8,40,000 Warrants** on preferential basis to non-promoters in accordance with the provisions of SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018, as amended at an price of INR 60.50 per warrants (including a premium of INR 50.50 per warrant), each warrant convertible into 1 equity share of face value of INR 10 each fully paid up.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, is enclosed as **Annexure A and B**.

The meeting of the Board of Directors of the Company commenced at 7:00 P.M. and concluded at 9:00 P.M.

You are requested to take the above information on your records.

Thanking you,  
Yours Faithfully,

**For Sampre Nutritions Limited**

**Brahma Gurbani**  
*Managing Director*  
(DIN: 00318180)

## Annexure A

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Type of securities proposed to be issued	Warrants
2.	Type of issuance / allotment	Preferential issue
3.	Total number of securities allotted	840000 Warrants
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s): i. name(s) of the investor(s) along with category; ii. post allotment of securities - outcome of the subscription, number of investors	The details are enclosed as Annexure B
5.	Issue price / allotted price / conversion price	INR 60.50



CIN: L15499TG1991PLC013515

## Annexure B

Sl. No	Name of the Proposed Allottees	Category (Promoter / Public)	Pre-Issue Shareholding Structure		No. of Warrants to Be allotted	Post-issue Shareholding Structure	
			Number	% of shares		Number	% of shares
1.	Brahma Gurbani	Promoter	887416	4.94%	500000	1387416	7.38%
2.	Vishal Ratan Gurbani	Public	7505	0.04%	50000	57505	0.31%
3.	Meera Gurbani	Promoter	397246	2.21%	290000	687246	3.66%