

**Date:** 10 December 2025

To  
**BSE Limited**  
2<sup>nd</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001, MH

**Subject: Summary of Proceedings of the Extraordinary General Meeting**

**Ref: BSE Scrip Code: 530617**

Sir / Madam,

Pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the Extraordinary General Meeting (“EGM”) of the members of Sampre Nutritions Limited (“**the Company**”) held on Wednesday, 10 December 2025, at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the above information on record and acknowledge the receipt of the same. Thanking You.

Sincerely,

**For Sampre Nutritions Limited**

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

**Enclosed:** As above

## **SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF SAMPRE NUTRITIONS LIMITED**

The Extraordinary General Meeting (“EGM”) of the members of Sampre Nutritions Limited (“**the Company**”) was held on Wednesday, 10 December 2025 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with General Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024, issued by the Securities and Exchange Board of India (“SEBI”) along with applicable provisions of the Companies Act, 2013 (“Act”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Brahma Gurbani, Managing Director of the Company, took the chair and conducted the proceedings of the EGM. The following directors attended the EGM through VC / OAVM mode from their respective locations:

Sl. No.	Name of the Director	Designation
1.	Brahma Gurbani	Managing Director
2.	Vishal Ratan Gurbani	Whole-Time Director & Vice President
3.	Vanita Khatter	Independent Director
4.	Nagaraju Kanneganti	Independent Director
5.	Kireet Modi	Independent Director
6.	Vamshi Srinivas Vempati	Chief Financial Officer
7.	Krishnama Nupur	Company Secretary

Krishnama Nupur, Company Secretary, welcomed the members to the EGM. As there was requisite quorum present, with the permission of the Chairman, she called the meeting to order. She then introduced the members of the Board of Directors, the representatives of the Statutory Auditor, the Secretarial Auditor and the Scrutinizers.

She informed the members that as the EGM was conducted through VC / OAVM, the facility for appointment of proxies by the members is not applicable. She further informed the members that:

1. The Company had provided remote e-voting facility to the members to exercise their vote in respect of business proposed in the Notice of EGM through National Securities Depository Limited (“NDSL”). The remote e-voting commenced on Sunday, 7 December 2025 at 9:00 A.M. (IST) and ended on Tuesday, 9 December 2025 at 5:00 P.M. (IST).
2. The Members who had not exercised their vote through remote e-voting are requested to cast their vote during the meeting.
3. Akshita Surana & Associates were appointed as the scrutinizers for remote e-voting and e-voting done during the EGM.

The Company Secretary requested Brahma Gurbani, the Chairman of the EGM to address the members. The Chairman then welcomed and addressed the Members of the Company.

After the deliberation of the Chairman of the Company, the Company Secretary, with the concurrence of all the members present informed that the Notice convening the EGM of the Company was taken as read and tabled all resolutions as per the notice the EGM for e-voting at the meeting.

Thereafter, the members who had registered as speakers were invited one by one to present their views / remarks or queries. Brahma Gurbani, Chairman duly addressed the queries of the members raised during the meeting.

The following items were put to vote through remote e-voting and e-voting at the EGM:

**SPECIAL BUSINESS:**

Item No. 1: To Approve the Loan Agreement entered between the Company and the Promoters and Promoter Group

Item No. 2: To Offer, Issue and Allot Equity Shares to the Promoters by Conversion of existing Unsecured Loan on Preferential Basis

The Chairman thanked the members for joining the meeting through VC / OAVM. He once again requested members who have not exercised their vote through remote e-voting to cast their vote through e-voting facility which will remain open for 15 minutes after the conclusion of the EGM.

The meeting concluded at 11:30 A.M. IST (including time allowed for e-voting at the EGM).

This is for your information and records.

Sincerely,

**For Sampre Nutritions Limited**

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