

24th April, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Scrip Code: 530617
Scrip ID: SAMPRE

To,
The Board of Directors
Sampre Nutritions Limited
133 Industrial Estate,
Medchal - 501 401,
Hyderabad.
Telangana. INDIA.

Sub: Intimation/Disclosures under Regulation 29 (1) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provisions of Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, we wish to inform you that I, Nitin Sharma have been allotted in aggregate 5,00,000 Equity Shares of Rs. 10/- each at a premium of Rs. 26/- each of Sampre Nutritions Limited (the “**Company**”) on preferential basis on 22nd April, 2024. Below are the details:

Sr. No.	Name of the Allottees	No. of Equity Shares allotted
1.	Nitin Sharma	5,00,000
	Total	5,00,000

Please find enclosed herewith the relevant information in the prescribed Format.

I request you to kindly take the above information on your record.

Thanking you,
Yours sincerely,

Nitin Sharma.
(For Myself).
Encl: As above



DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	SAMPRE NUTRITIONS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NITIN SHARMA		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	911	0.01%	0.01%
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	NIL	-	-
c) Voting rights (VR) otherwise than by shares	NIL	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	-	-
e) Total (a+b+c+d)	911	0.01%	0.01%
Details of acquisition			
a) Shares carrying voting rights acquired	5,00,000	5.57%	5.57%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	NIL	-	-
e) Total (a+b+c+/-d)	5,00,000	5.57%	5.57%

After the acquisition, holding of:			
a) *Shares carrying voting rights	5,00,911	5.58%-	5.58%
b) VRs otherwise than by equity shares	NIL		-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	NIL	-	-
e) Total (a+b+c+d)	5,00,911	5.58%	5.58%
Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Preferential Allotment (conversion of warrants into Equity Shares)		
Salient features of the securities acquired including time till redemption, ratio, at which it can be converted into equity shares, etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	22 nd April, 2024		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 7,27,00,000/- constituting of 72,70,000 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition [#]	Rs. 8,97,00,000/- constituting of 89,70,000 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition ^{**}	Rs. 8,97,00,000/- constituting of 89,70,000 Equity Shares of Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement.)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Nitin Sharma

Place: DUBAI

Date: 24.04.2024