

21.05.2024

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 **Thursday, 30<sup>th</sup> May, 2024**, inter alia, to consider and approve audited financial results for fourth quarter and financial year ended 31<sup>st</sup> March, 2024.

This is for your kind information and necessary records

Thanking you.

Yours Truly,  
For **SAMPRE NUTRITIONS LIMITED**

  
**B K GURBANI**  
Managing Director

