

## NOTICE OF POSTAL BALLOT

Cut-Off Date	E-Voting Starts on	E-Voting Ends on
Friday, 3 April 2026	Saturday, 11 April 2026, 9:00 A.M. (IST)	Sunday, 10 May 2026, 5:00 P.M. (IST)

To  
The Members  
**Sampre Nutritions Limited**

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (“**Act**”), and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (“**Rules**”), read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (“**SS-2**”), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“**MCA**”) for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 03/2025 dated 22 September 2025 (“**MCA Circular**”), to transact the special businesses as set out hereunder by passing resolutions of Sampre Nutritions Limited (“**the Company**”) through postal ballot by way of remote e-voting.

Pursuant to Section 102, Section 110 and other applicable provisions of the Act, the explanatory statement pertaining to the said Resolutions setting out the material facts and the reasons / rationale thereof is annexed to this Postal Ballot Notice (“**Notice**”) for your consideration and forms part of this Notice.

In line with the MCA Circular, the Company is sending this notice only in electronic form to those members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (“**RTA**”) / Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and postage prepaid self-addressed envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through remote e-voting.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circular and SS-2, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The Company has engaged the services of National Securities Depository Limited (“**NSDL**”) for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at [www.gurbanigroup.in](http://www.gurbanigroup.in). The remote e-voting shall commence on Saturday, 11 April 2026, at 9:00 A.M. (IST) and shall end on Sunday, 10 May 2026, at 5:00 P.M. (IST). During this period, members of the Company holding shares in physical or electronic form as on Friday, 3 April 2026 (“**Cut-Off Date**”) may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

**SPECIAL BUSINESS:**

**Item No. 1: To Approve the Appointment of Pradeep Narendra Poddar (DIN: 00025199) as a Non-Executive Non-Independent Director liable to Retire by Rotation**

*To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:*

“**RESOLVED THAT** pursuant to Sections 149, 152 and any other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and Regulation 17(1C) and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, and the applicable provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Pradeep Narendra Poddar (DIN: 00025199), who was appointed as an Additional Director in the category of Non-Executive Non-Independent Director of the Company by the Board of Directors with effect from 13 February 2026 under Section 161(1) of the Act, be and is hereby appointed as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Directors and / or Company Secretary of the Company, be and are hereby severally authorised to do all acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

**For Sampre Nutritions Limited**

**Address:** Unit-1: Plot No. 133,  
Industrial Estate,  
Medchal - 501401, TG

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

**Date:** 10 April 2026

**Place:** Hyderabad, TG

**Notes:**

1. The relevant Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act, each as amended, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.
2. In line with the MCA Circular, the Company is sending this notice only in electronic form to those members whose names appear in the Register of Members/List of Beneficial Owners as received from the Depositories/RTA as on Friday, 3 April 2026 (“**Cut-Off Date**”) and whose e-mail addresses are registered with the Company/RTA/Depositories. Accordingly, physical copy of the Notice along with Postal Ballot Form and postage prepaid self-addressed envelope is not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through remote e-voting.
3. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company’s RTA, Bigshare Services Private Limited, having office at 306, 3<sup>rd</sup> Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana, India, E-mail: [amarendranath.r@bigshareonline.com](mailto:amarendranath.r@bigshareonline.com).
4. In accordance with the MCA Circular, members can only vote through remote e-voting. Accordingly, only those Members whose names are appearing in the Register of Members/List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through postal ballot by way of remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. The voting rights shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.
5. In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, SS-2 and the MCA Circular, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL as the Authorised Agency to provide remote e-voting facility. The detailed procedure with respect to remote e-voting is mentioned in note no. 12 of this Notice.
6. The remote e-voting shall commence on Saturday, 11 April 2026, at 9:00 A.M. (IST) and shall end on Sunday, 10 May 2026, at 5:00 P.M. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
7. The vote in this Postal Ballot cannot be exercised through proxy.
8. The Board of Directors of the Company at their meeting held on Friday, 13 February 2026, have appointed Akshita Surana (Certificate of Practice No.: 20704), Proprietor of Akshita Surana & Associates as the Scrutinizer to scrutinize the postal ballot by way of remote e-voting in a fair and transparent manner.

9. After completion of the scrutiny of the electronic votes, the Scrutinizer will submit her report to the Chairperson. The results of the Postal Ballot along with Scrutinizer's Report will be announced within two working days of the conclusion of Postal Ballot through remote e-voting. The Scrutinizer's decision on the validity of votes cast will be final. The said results would be displayed at the Registered Office of the Company and on its website at **www.gurbanigroup.in** and simultaneously intimated to the NSDL and BSE Limited ("BSE").
10. The resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e., Sunday, 10 May 2026. The resolution passed by the members through the postal ballot is deemed to have been passed as if, they have been passed at a General Meeting of the members.
11. Members may download the Notice from the Company's website at **www.gurbanigroup.in** or from NSDL's website at **https://www.evoting.nsdl.com/**, or from the website of the BSE at **www.bseindia.com**.
12. General Information and instructions related to remote e-voting:

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:**

The remote e-voting period begins on Saturday, 11 April 2026 at 9:00 A.M. (IST) and ends on Sunday, 10 May 2026 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, 3 April 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 3 April 2026.

**How do I vote electronically using NSDL e-voting system?**





*The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:*

**Step 1: Access to NSDL e-voting System**

**A) Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated 9 December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility. The login method for Individual shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual shareholders holding securities in demat mode with NSDL.	1. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <b>https://eservices.nsdl.com</b> either on a Personal Computer or on a mobile. On the e-Services home page click on the " <b>Beneficial Owner</b> " icon under " <b>Login</b> " which is available under ' <b>IDeAS</b> '

	<p>section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on “<b>Access to e-voting</b>” under e-voting services and you will be able to see e-voting page. Click on Company name or <b>e-voting service provider i.e., NSDL</b> and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.</p> <ol style="list-style-type: none"> <li>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on Company name or <b>e-voting service provider i.e., NSDL</b> and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.</li> <li>4. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <div style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p> <p>  <b>App Store</b>  <b>Google Play</b> </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div> </div>
<p>Individual shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user ID and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon and New System Myeasi Tab and then use your existing myeasi username and password.</li> </ol>

	<p>2. After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly.</p> <p>3. If the user is not registered for Easi / Easiest, option to register is available at CDSL website <b>www.cdslindia.com</b> and click on login and New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a e-voting link available on <b>www.cdslindia.com</b> home page. The system will authenticate the user by sending OTP on registered Mobile and Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.</p>
<p>Individual shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-voting facility. upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on Company name or e-voting service provider i.e., NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.</p>

**Important Note:** Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <b>e-voting@nsdl.com</b> or call at (022) 48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <b>helpdesk.e-voting@cdslindia.com</b> or contact at toll free no. 1800 22 55 33

**B) Login Method for e-voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: **<https://www.e-voting.nsdl.com/>** either on a personal computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder / Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password / OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at **<https://eservices.nsdl.com/>** with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e., Cast your vote electronically.*

4. Your User ID details are given below:

Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID <i>For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****</i>
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID <i>For example, if your Beneficiary ID is 12***** then your user ID is 12*****</i>
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company <i>For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</i>

5. Password details for shareholders other than Individual shareholders are given below:
  - a. If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
  - b. If you are using NSDL e-voting system for the first time, you will need to retrieve the “initial password” which was communicated to you. Once you retrieve your “initial password”, you need to enter the “initial password” and the system will force you to change your password.
  - c. How to retrieve your “initial password”?

- i. If your email ID is registered in your demat account or with the Company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
  - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
  - a. Click on “**Forgot User Details / Password?**” (If you are holding shares in your demat account with NSDL or CDSL) option available on **www.e-voting.nsdl.com**.
  - b. **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on **www.e-voting.nsdl.com**.
  - c. If you are still unable to get the password by aforesaid two options, you can send a request at **e-voting@nsdl.com** mentioning your demat account number / folio number, your PAN, your name and your registered address etc.
  - d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-voting system**

***How to cast your vote electronically and join General Meeting on NSDL e-voting system?***

1. After successful login at Step 1, you will be able to see all the companies “**EVEN**” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “**EVEN**” of Company for which you wish to cast your vote during the remote e-voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC / OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on “**Submit**” and also “**Confirm**” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for Shareholders**

1. Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the scrutinizer by e-mail to **akshitasurana@gmail.com** with a copy marked to **e-voting@nsdl.com** and **vamshi@gurbanigroup.in**. Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details / Password?” or “Physical User Reset Password?” option available on [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com) or call on.: **(022) 48867000** and **(022) 24997000** or send a request to **e-voting@nsdl.com**.

#### **Process for those shareholders whose email addresses are not registered with the depositories for procuring user ID and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) by email to **vamshi@gurbanigroup.in**.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) to **vamshi@gurbanigroup.in**. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **Step 1(A)** i.e., Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder / members may send a request to **e-voting@nsdl.com** for procuring user ID and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 9 December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

The results declared along with the scrutinizer's report shall be placed on the Company's website at **www.gurbanigroup.in** under the section "**Investor Relations**" and on the website of NSDL and shall also be communicated to the stock exchanges viz., BSE website where the shares of the Company are listed.

**IN COMPLIANCE WITH SECTION 102 OF THE COMPANIES ACT, 2013, THE FOLLOWING EXPLANATORY STATEMENT IS ANNEXED TO PROVIDE THE SHAREHOLDERS WITH MATERIAL FACTS AND RELEVANT INFORMATION REGARDING THE ITEMS OF SPECIAL BUSINESS TO BE TRANSACTED AT THE POSTAL BALLOT**

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**Item No. 1: To Approve the Appointment of Pradeep Narendra Poddar (DIN: 00025199) as a Non-Executive Non-Independent Director liable to Retire by Rotation**

Pradeep Narendra Poddar was appointed as an Additional Director of the Company in the category of Non-Executive Non-Independent Director, liable to retire by rotation, with effect from 13 February 2026, based on the recommendations of the Nomination and Remuneration Committee and approval of the Board of Directors.

He holds a Master's Degree in Business Management and a Bachelor's Degree in Chemical Engineering and brings with him around four decades of rich experience in the food processing industry. The Board is of the view that his extensive industry knowledge, leadership experience and strategic insights will add significant value to the Company.

In terms of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders is required for appointment of a person on the Board of Directors at the next general meeting or within a period of three months from the date of appointment, whichever is earlier. Accordingly, pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, approval of the Members is being sought for appointment of Pradeep Narendra Poddar as a Director of the Company by way of Postal Ballot. The Company confirms that the proposed appointment is in compliance with the applicable provisions of the Companies Act, 2013 and other relevant laws and regulatory requirements.

Pradeep Narendra Poddar shall be entitled to sitting fees for attending meetings of the Board and its Committees, profit-related commission as may be approved by the Board, and reimbursement of expenses incurred for attending such meetings.

Details of Pradeep Narendra Poddar as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) are provided below:

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Particulars</b>
1.	Name of Director	Pradeep Narendra Poddar
2.	DIN	00025199 (DoB: 9 September 1954)
3.	Age	71 years
4.	Date of First Appointment on the Board	13 February 2026
5.	Qualification	Master's Degree in Business Management; Bachelor's Degree in Chemical Engineering

6.	Experience and Expertise	Around four decades of experience in the food processing industry
7.	Directorships held in other companies in India	1. Tasty Bite Eatables Limited 2. Flex Foods Limited 3. Tasty Bite Foundation
8.	*Directorships held in other Listed Entities	1. Tasty Bite Eatables Limited 2. Flex Foods Limited
9.	#Chairman/ Member of Committee of the Board of other companies in which they are Director	<b>Tasty Bite Eatables Limited:</b> 1. Audit Committee (Member) 2. Nomination & Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member) 4. Risk Management Committee (Chairperson) 5. CSR Committee (Member)  <b>Flex Foods Limited:</b> 1. Audit Committee (Member) 2. Nomination & Remuneration Committee (Member) 3. Stakeholders Relationship Committee (Member) 4. CSR Committee (Member)
10.	Shareholding in the Company	None
11.	Pecuniary relationship with company etc.	Except entitlement to sitting fees, commission and reimbursement of expenses, none
12.	Name of listed entities from which person has resigned in last three years <sup>(Note)</sup>	Polycab India Limited (ceased on 19 September 2023); Welspun Living Limited (ceased on 14 September 2024)
13.	Inter-se relationship between Directors / Managers / Key Managerial Personnel	Not related to any Director, Manager or Key Managerial Personnel of the Company.
14.	Terms and Conditions of Appointment / Re-appointment	Appointed as Non-Executive Non-Independent Director, liable to retire by rotation; entitled to sitting fees, commission as approved by the Board, and reimbursement of expenses
15.	Remuneration Last Drawn	None
16.	Number of Board Meeting attended	0 (Zero), as appointed on 13 February 2026

*Note: He has also ceased to be a director in certain unlisted companies during the last three years.*

*\* Directorships in Other Companies does not include alternate directorships, directorship in foreign bodies corporate.*

*# Chairmanships / Memberships includes committees of listed entities as disclosed in all public limited companies except foreign companies, private companies, companies registered under section 8 of the Act.*

**Sampre Nutritions Limited**  
*Notice of Postal Ballot*

The Board of Directors recommends the Ordinary Resolution as set out in Resolution No. 1 of this Postal Ballot Notice for approval of the Members.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except Pradeep Narendra Poddar, is in any way concerned or interested, financially or otherwise, in the said Resolution.

**For Sampre Nutritions Limited**

**Address:** Unit-1: Plot No. 133,  
Industrial Estate,  
Medchal - 501401, TG

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

**Date:** 10 April 2026

**Place:** Hyderabad, TG