

Date: 17th July 2024

To,

National Stock Exchange of India Limited Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHIRE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543397
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Dear Sir/Madam,

Subject: Newspaper Publication – Intimation of 15th Annual General Meeting (AGM) of the Sapphire Foods India Limited (“Company”)

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the copies of newspaper advertisements published today i.e., 17th July 2024, in the following newspapers, in relation to intimation of 15th Annual General Meeting of Sapphire Foods India Limited (“Company”) to be held on Friday, 9th August 2024, at 11.30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”):

- 1) Business Standard (All India editions in English language);
- 2) Navshakti (Mumbai edition in Marathi language).

The aforesaid newspaper advertisements has been made available on the Company’s website (<https://www.sapphirefoods.in/investors-relation>).

You are requested to kindly take the same on record.

Thanking you,

For Sapphire Foods India Limited



Sachin Dudam
Company Secretary and Compliance Officer

Encl.: a/a

