

Date: 26<sup>th</sup> January 2025

To,

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

Dear Sir/Madam,

**Sub: Allotment of Equity Shares pursuant to exercise of stock options by Eligible Employees**

We hereby inform you that the Company today i.e., on Sunday, 26<sup>th</sup> January 2025, has allotted 44,067 (Forty Four Thousand and Sixty Seven) equity shares of face value of Rs. 2 each, fully paid up, pursuant to exercise of stock options by eligible employees/applicants under the subsisting ESOP Plan/ Schemes.

Consequent to the above allotment, the issued, subscribed and paid-up capital of the Company stands increased to Rs. 64,15,84,364/- divided into 32,07,92,182 equity shares of Rs.2/- each.

Request you to kindly take the same on record.

Thanking you,  
**For Sapphire Foods India Limited**



**Sachin Dudam**  
**Company Secretary and Compliance Officer**