



Date: October 10, 2023

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
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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 Tuesday, October 10, 2023, has allotted 10,206 (Ten Thousand Two Hundred and Six) equity shares of face value of Rs. 10 each, fully paid up, pursuant to exercise of stock options by eligible employees 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. 63,68,98,310 divided into 6,36,89,831 equity shares of Rs.10/- each.

Request you to kindly take the same on record.

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

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