

Date: May 23, 2023

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
---	---

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, May 23, 2023, has allotted 29,959 (Twenty-Nine Thousand Nine Hundred Fifty-Nine) 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. 63,57,25,000 divided into 6,35,72,500 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