

24th June 2024

To,

National Stock Exchange of India Ltd. 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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Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for regulating, monitoring, and reporting of trading by Insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company will remain closed from Tuesday, 25th June 2024, until 48 hours after declaration of financial results for the quarter ending on 30th June 2024. During the closure of trading window, designated persons / insiders of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of the Board Meeting of the Company for declaration of Financial Results for the quarter ending on 30th June 2024, will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For Sapphire Foods India Limited



Sachin Dudam

Company Secretary & Compliance Officer