

Date: 3<sup>rd</sup> June 2024

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,

**Subject: Intimation of Schedule of Analyst and Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

This is to inform you that the officials/representatives of Sapphire Foods India Limited (“Company”) will be interacting with Analysts and Institutional Investors, details of which are as under:

Date of Meeting	Particulars of Meeting/ Interaction	Type of Meeting
3 <sup>rd</sup> June 2024	BOFA Securities Conference	In-person
5 <sup>th</sup> June 2024	Mirae Conference	In-person

*Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analysts / Investors.*

This is to further inform that the copy of the Investor/Corporate Presentation has been uploaded on the Stock Exchanges and on the Company’s website (<https://www.sapphirefoods.in/investors-relation>) for the information of members and the public at large.

No unpublished price sensitive information will be shared/discussed in the meeting with investors.

This information is submitted to you pursuant to Regulation 30 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Further, it is informed that the Company has inadvertently missed the aforesaid reporting within the prescribed timeline and regrets for the delay in intimation to the Stock Exchanges.

Request you to kindly take the same on record.

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



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