

Date: August 12, 2022

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 – 40001  Scrip Code: 543397
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Dear Sir/Madam,

**Subject: Corrected Newspaper Publication – Intimation and Notice of 13<sup>th</sup> Annual General Meeting (AGM) of Sapphire Foods India Limited (“the Company”) and E-Voting information**

In furtherance to our letter dated August 10, 2022, and August 11, 2022, please find enclosed herewith the corrected copies of newspaper advertisement published in today’s Navshakti (Mumbai edition in Marathi Language), in relation to intimation and Notice of 13<sup>th</sup> Annual General Meeting of Sapphire Foods India Limited (“the Company”) inter-alia to be held on Friday, September 2, 2022, at 11.30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

The aforesaid corrected newspaper advertisements has been made available on the Company’s website (<https://www.sapphirefoods.in/investors-relation>).

You are requested to kindly take the same on record.

Thanking you,

**For Sapphire Foods India Limited**

**Sachin Dudam**  
Company Secretary and Compliance Officer



**Encl.:** a/a



