

NIMF/5/07/2023 July 05, 2023

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Bombay Stock Exchange Limited Corporate Service Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sir / Madam,

Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you, that we have purchased shares of "Sapphire Foods India Limited" (on behalf of Nippon India Mutual Fund)

The requisite disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge the receipt hereof.

Yours truly,

For Nippon Life India Asset Management Limited

Authorised Signatory

CC

The Company Secretary,
M/s Sapphire Foods India Limited,

702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai, Maharashtra, 400062

Phone: 022-67522343

Email: secretarial@sapphirefoods.in, investor@sapphirefoods.in



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SAPPHIRE F	OODS INDIA LIMIT	ED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nippon Life India Trustee Limited A/c through various schemes of Nippon India Mutual Fund Contact Address: Nippon India Mutual Fund 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 Fax No. +91 22 6808 7097		
Whether the acquirer belongs to Promoter/Promoter group	No		
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	The National Stock Exchange of India Ltd, BSE Limited		
5. Details of the acquisition / disposal as follows	Number	% w. r. t. total share/ voting capital wherever applicable (*)	% w. r. t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	44,70,989	7.0311	7.0311
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0 = .	-	4 <u>.</u>
c) Voting rights (VR) otherwise than by equity shares	~ <u>E</u>	E	o¥:
 d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	-		3€
Total (a+b+c+d)	44,70,989	7.0311	7.0311
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	21,837	0.0343	0.0343
b) VRs acquired /sold otherwise than by shares	+	(4))	8 5 2
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	<u> </u>	2	s ≈
d) Shares encumbered / invoked/released by the acquirer		:=>	u s
Total (a+b+c+d)	21,837	0.0343	0.0343



After the acquisition/sale, holding of:			
a) Shares carrying voting rights	44,92,826	7.0655	7.0655
b) Shares encumbered with the acquirer	526	€	·
c) VRs otherwise than by shares	:-:	_	: - /
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	:=:
Total (a+b+c+d)	44,92,826	7.0655	7.0655
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market		
 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 	Transactions entered into during the period: From July 28, 2022 To July 03, 2023.		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.63,58,83,240/- (6,35,88,324 shares at the face value of Rs.10 per share)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 63,58,83,240 /- (6,35,88,324 shares at the face value of Rs.10 per share)		
10.Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 63,58,83,240 /- (6,35,88,324 shares at the face value of Rs.10 per share)		
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Signature of Authorized Signatory

Authorised Signatory

Place: Mumbai Date: July 05, 2023