

Date: July 21, 2023

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
---	---

Dear Sir/Madam,

**Subject: Newspaper Publication – Notice of 14<sup>th</sup> Annual General Meeting and E-Voting Information**

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the copies of newspaper advertisements published today i.e., July 21, 2023, in the following newspapers, in relation to Notice of 14<sup>th</sup> Annual General Meeting of Sapphire Foods India Limited (“Company”) to be held on Friday, August 11, 2023, at 11.30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) and E-Voting information:

- 1) Business Standard (All India editions in English language).
- 2) Navshakti (Mumbai edition in Marathi language).

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

You are requested to kindly treat this as sufficient compliance and take the same on record.

Thanking you,

**For Sapphire Foods India Limited**



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

**Encl.: a/a**



