



Date: August 23, 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
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Dear Sir/Madam,

**Sub: Allotment of Equity Shares pursuant to exercise of stock options by Eligible Employees**

We hereby inform you that the Company today i.e., on Wednesday, August 23, 2023, has allotted 29,345 (Twenty-nine Thousand Three Hundred and Forty-five) equity shares of face value of Rs. 10 each, fully paid up, pursuant to exercise of stock options by eligible employees under the subsisting ESOP Plan/ Schemes.

Consequent to the above allotment, the issued, subscribed and paid-up capital of the Company stands increased to Rs. 63,64,14,620 divided into 6,36,41,462 equity shares of Rs.10/- each.

Request you to kindly take the same on record.

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



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