

Date: July 18, 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 Sirs,

**Subject: Intimation of 14<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

This is to inform that the 14<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of Sapphire Foods India Limited (“Company”) will be held on **Friday, August 11, 2023 at 11.30 a.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (“Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, the Notice of 14<sup>th</sup> AGM and Annual Report for FY 2022-23 will be sent to shareholders only by electronic mode whose email addresses are registered with the Depository Participants upto Friday, July 14, 2023. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participants (“DP”) by following procedure prescribed by DP.

You are requested to kindly take the above on record and disseminate the same on your exchange website.

Thanking you,

Yours faithfully,

**For Sapphire Foods India Limited**



**Sachin Dudam**

**Company Secretary and Compliance Officer**