

Mirae Asset Investment Managers (India) Pvt. Ltd. Unit No. 606, 6th Floor, Windsor Bldg, Off CST Road, Kalina, Santacruz (E), Mumbai-400 098 Tel: +91 22 6780 0300 Fax: +91 22 6725 3942 CIN-U65990MH2019PTC324625

## **ANNEXURE - 1**

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

Name of the Target Company (TC)	Sapphire Foods India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mirae Asset Mutual Fund		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. BSE Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) 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) e) Total (a+b+c+d)	4667852	7.35	7.35
<ul> <li>a) Shares carrying voting rights acquired/sold</li> <li>b) VRs acquired otherwise than by shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</li> </ul>	354614	0.56	0.56



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category) acquired/sold d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d)	354614	0.56	0.56
After the acquisition/sale, holding of:			
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>	5022466	7.90	7.90
voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	5022466	7.90	7.90
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	17/02/2023		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	63542541		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	63542541		
Total diluted share/voting capital of the TC after the said acquisition	63542541		
Total shows somital/ victims assituted to the state of th	211		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date:20/02/2023



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Ref: 002/BSE/February 2023

February 20, 2023

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

Ref: Code: 543397, Sapphire Foods India Limited, (ISIN: INE806T01012)

Sub: <u>Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

With reference to the above captioned matter, please find enclosed herewith, disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the acquisition made on February 17, 2023.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

For Mirae Asset Investment Managers (India) Private Limited

Rimmi Jain

Compliance Officer

Encl: As above

CC: Sapphire Foods India Limited 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai- 400062