

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

Ref: 04/BSE/April, 2024

April 30, 2024

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

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

Ref: Symbol: 543397, SAPPHIRE FOODS INDIA LIMITED, (ISIN: INE806T01012)

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 disposal made on April 29, 2024.

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:

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

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 sale 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 sale under consideration, holding of: 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) | 3866148 | 6.07 | 6.07 |
| a) Shares carrying voting rights acquired/sold b) VRs acquired otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each | -158891 | -0.25 | -0.25 |

| - | No. 10.2 (1889) | ************************************** |
|-------------|-----------------|--|
| -158891 | -0.25 | -0.25 |
| | | |
| 3707257 | 5.82 | 5.82 |
| Open Market | | |
| 29/04/2024 | | |
| 63704416 | | |
| 63704416 | | |
| 63704416 | | |
| | 3707257 | 3707257 5.82 Open N 29/04/ 6370- |

^(*) 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: 30/04/2024