

Date: 09th August 2024

To,

| National Stock Exchange of India Limited | BSE Limited |
|--|-------------------------------|
| Exchange Plaza, Block G, C/1, Bandra Kurla | Phiroze Jeejeebhoy Towers, |
| Complex, Bandra (E), Mumbai – 400051 | Dalal Street, Mumbai – 400001 |
| Symbol: SAPPHIRE | Scrip Code: 543397 |

Dear Sir/Madam,

<u>Subject: Intimation of Schedule of Analyst and Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

This is to inform you that the officials/representatives of Sapphire Foods India Limited ("Company") will be interacting with Analysts and Institutional Investors, details of which are as under:

| Date of Meeting | Particulars of Meeting/ Interaction | Type of Meeting |
|------------------------------|-------------------------------------|-----------------|
| 14 th August 2024 | Grandeur Peak Funds | Virtual |
| 19th August 2024 | Nuvama Investment Banking | In person |
| 22 nd August 2024 | Carnelian Capital | In person |
| 22 nd August 2024 | Eastbridge Advisors | Virtual |

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analysts / Investors.

This is to further inform that the copy of the Investor/Corporate Presentation has been uploaded on the Stock Exchanges and on the Company's website (https://www.sapphirefoods.in/investors-relation) for the information of members and the public at large.

This information is submitted to you pursuant to Regulation 30 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Request you to kindly take the same on record.

Thanking you,

For Sapphire Foods India Limited

Sachin Dudam

Company Secretary and Compliance Officer

Sapphire Foods India Limited CIN: L55204MH2009PLC197005

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