

Date: 30th April 2024

To,

National Stock Exchange of India Limited Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHIRE	BSE Limited 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 Tuesday, 30th April 2024, has allotted 28,892 (Twenty-Eight Thousand Eight Hundred and Ninety-Two) equity shares of face value of Rs. 10 each, fully paid up, pursuant to exercise of stock options by eligible employees/applicants 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. 63,73,33,080 divided into 6,37,33,308 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