

Date: February 09, 2023

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,

Subject: Outcome of the Meeting of the Board of Directors of Sapphire Foods India Limited

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of Sapphire Foods India Limited (“the Company”) at its meeting held today, i.e. on Thursday, February 09, 2023, inter-alia, has considered and approved the following:

- 1) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2022, duly considered and recommended by the Audit Committee along with the Limited Review Reports issued by M/s. S R B C & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.

Please find enclosed herewith the copies of the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Reports on the aforesaid Financial Results issued by Statutory Auditors of the Company.

- 2) In connection with the aforesaid, Press (Investor) Release and Earnings Presentation is enclosed herewith with this outcome letter.
- 3) Renaming of the existing ‘Corporate Social Responsibility Committee’ (“CSR Committee”) of the Board of Directors as “CSR & ESG Committee” and further enhanced its scope to additionally accommodate the scope of Business Responsibility and Sustainability Reporting (“BRSR”)/ Environment, Social and Governance (“ESG”) framework.





The meeting of Board of Directors commenced at 11.45 a.m. and the Board approved the aforementioned Unaudited Financial Results, inter-alia, at 01.15 p.m. The meeting of the Board of Directors is continuing for rest of the routine business matters.

Request you to kindly take the same on record.

Thanking you,

For Sapphire Foods India Limited'

Sachin Dudam
Company Secretary and Compliance Officer



Encl.: a/a