



Date: 3rd June 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,

Subject: Intimation of the Board Meeting

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”), we hereby inform that the meeting of the Board of Directors of Sapphire Foods India Limited (“Company”) is scheduled to be held on **Wednesday, 19th June 2024**, to consider and approve, *inter-alia*, a proposal for alteration in the share capital of the Company by sub-division/split of existing equity shares of the Company having face value of Rs. 10/- each, fully paid up.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Internal Procedures and Conduct for regulating, monitoring, and reporting of trading by Insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company is hereby closed till 48 hours after declaration of the outcome of the Board Meeting.

You are requested to kindly take the above on record and disseminate the same on your exchange website.

Thanking you,

Yours faithfully,

For Sapphire Foods India Limited



Sachin Dudam
Company Secretary and Compliance Officer