

Date: 19th August 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: Intimation of Record Date for Sub-division/ Split of the Equity Shares of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Thursday, 5th September 2024 as the “Record Date” for determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company from 1 (One) equity share having face value of Rs. 10/- (Rupees Ten) each fully paid up, into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two) each fully paid-up, ranking pari-passu in all respects, which was approved by the Equity Shareholders at 15th Annual General Meeting of the Company held on 9th August 2024.

Security Code / Symbol	Type of Security	Record Date	Purpose
BSE: 553397 NSE: SAPPHIRE	Fully Paid-up Equity Shares	Thursday, 5 th September 2024	Determining eligible Equity Shareholders for the purpose of Sub-division/ split of existing Equity Shares of the Company from 1 (One) equity share having face value of Rs. 10/- (Rupees Ten) each, fully paid up, into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two) each, fully paid up

Request you to kindly take the same on record.

Thanking you,
For Sapphire Foods India Limited



Sachin Dudam
Company Secretary and Compliance Officer