



Date: 4th July 2025

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,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations")

This is with reference to media reports/news articles appearing in certain newspapers, in relation to the news of a merger between Sapphire Foods India Limited ("Company") and Devyani International Limited ("DIL").

In this regard, we wish to inform you that the Company evaluates various strategic opportunities in the ordinary course, for growth and expansion of business. At this stage, there is no material event/information that requires disclosure under Regulation 30 of the SEBI Listing Regulations.

The Company has been regularly and timely disseminating events/information/announcements in terms of Regulation 30 of SEBI Listing Regulations and ensures that its investors are updated on all events/information/announcements that may have a bearing on the operation or performance of the Company.

The Company will make appropriate disclosures in compliance with applicable laws, as and when required.

We request you to kindly take the above on record.

Thanking you,

Sapphire Foods India Limited

CIN: L55204MH2009PLC197005

For Sapphire Foods India Limited

Sachin Dudam

**Company Secretary and Compliance Officer** 

info@sapphirefoods.in