



Date: 16<sup>th</sup> July 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Symbol: SAPPHIRE	<b>BSE Limited</b> 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, 23<sup>rd</sup> July 2025**, to consider and approve, *inter-alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2025.

In continuation to our intimation dated 24<sup>th</sup> June 2025 regarding the closure of trading window from Wednesday, 25<sup>th</sup> June 2025 till 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June 2025, we further wish to inform that the Trading Window shall remain closed till Friday, 25<sup>th</sup> July 2025.

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**