



Date: 19th May 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Change/Intimation of Registered Office and Corporate Identification Number (CIN) of the Company

This is in furtherance of our intimation letter dated 1st January 2026 and 22nd April 2026, wherein the Company had informed about shifting of registered office of the Company, subject to requisite statutory/regulatory approvals, from the 'State of Maharashtra' to the 'State of Haryana' and the consequent receipt of Order dated 21st April, 2026 from the Hon'ble Regional Director (Western Region Directorate I), in connection herewith.

This is to further inform that the Registrar of Companies, Haryana ("ROC Haryana") vide its Certificate of Registration dated 18th May 2026 (copy enclosed) has registered and taken on record the aforesaid Order, thereby approving the proposed shifting of Registered Office of the Company from the 'State of Maharashtra' to the 'State of Haryana'.

Pursuant to the aforesaid approval by ROC Haryana, the Registered Office of the Company, from now onwards, will be situated at **SCO 328, Sector - 9, Panchkula -134109, Haryana**. It may be further noted that the erstwhile Registered Office of the Company situated at 702, Prism Tower, A - Wing, Mindspace, Link Road, Goregaon (West), Mumbai 400 062 shall continue to remain as Corporate Office of the Company.

Further, pursuant to the aforesaid approval, the Corporate Identification Number (CIN) of the Company is changed from L55204MH2009PLC197005 to **L55204HR2009PLC145722**.

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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

3rd Floor, Corporate Bhawan, Plot No.4-B, Sector 27-B, Chandigarh, 160019

Corporate Identity Number: **L55204HR2009PLC145722**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SAPPHIRE FOODS INDIA LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Haryana outside the jurisdiction of existing RoC ROC Mumbai I to the ROC Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 21/04/2026

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Chandigarh this EIGHTEENTH day of MAY TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA <harshadreddy@mca.gov.in>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, ROC HARYANA
Date: 2026.05.18 16:52:15 IST

Vijay Choudhary

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Haryana

Mailing Address as per record available in Registrar of Companies office:

SAPPHIRE FOODS INDIA LIMITED

SCO 328, Sector - 9, Panchkula -134109, Haryana., Panchkula Sector 8, Ambala City, Panchkula- 134109, Haryana, India

