

Date: 21st April 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
---	---

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 **Tuesday, 28th April 2026**, to consider and approve, *inter-alia*, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March 2026.

In continuation to our intimation dated 24th March 2026 regarding the closure of trading window from Wednesday, 25th March 2026 till 48 hours after declaration of financial results for the quarter and year ended 31st March 2026, we further wish to inform that the Trading Window shall remain closed till Thursday, 30th April 2026.

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