Date: February 22, 2022

To,

| **National Stock Exchange of India Limited** | **BSE Limited** |
|---|---|
| Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 | Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 40001 |
| Symbol: SAPPHIRE | Scrip Code: 543397 |

Dear Sir/Madam,

**Subject: Intimation of Schedule of Analyst and Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the officials/representatives of our Company, Sapphire Foods India Limited ("Company") will be interacting with Analysts and Institutional Investors on Tuesday, 22nd February, 2022, details of which are as under:

| Sr. No. | Particulars of Meeting/ Interaction | Mode/ Venue |
|---|---|---|
| 1. | IDFC Mutual Fund | Virtual |
| 2. | Crestwood Capital | Virtual |
| 3. | Macquarie Investment | Virtual |
| 4. | CBC Pension | Virtual |
| 5. | Artisan | Virtual |

In addition to the above, the officials/representatives of the Company will be interacting with Analysts and Institutional Investors at the conference on Wednesday, 23rd February, 2022, details of which are as under:

| Name of Conference/ Program | Mode/ Venue |
|---|---|
| Kotak Chasing Growth – 2022 Conference | Virtual |

This is to further inform that the copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the Company's website (https://www.sapphirefoods.in/investors-relation/financial-information) for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

*Note: The above dates are subject to change. Change may happen due to exigencies on the part of Company or Analysts / Investors.*

Request you to kindly take the same on record.

Thanking you,
**For Sapphire Foods India Limited**

SAPPHIRE FOODS INDIA LIMITED MUMBAI

**Sachin Dudam**
**Company Secretary and Compliance Officer**