



Date: 22nd 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
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Dear Sir/Madam,

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

This is in furtherance of our intimation letter dated 1st January 2026, wherein the Company had informed about shifting of registered office of the Company from State of Maharashtra to the State of Haryana, subject to requisite approvals.

We would like to inform you that the Hon'ble Regional Director (Western Region Directorate I) vide its order dated 21st April 2026, has approved the proposed shifting of registered office of the Company from 'State of Maharashtra' to the 'State of Haryana'.

Request you to kindly take the same on record.

Thanking you,
For Sapphire Foods India Limited



Sachin Dudam
Company Secretary and Compliance Officer