

24<sup>th</sup> December 2025

To,

<b>National Stock Exchange of India Ltd.</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
--	---

**Subject: Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for regulating, monitoring, and reporting of trading by Insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company will remain closed from Thursday, 25<sup>th</sup> December 2025, until 48 hours after declaration of financial results for the quarter and nine months ending on 31<sup>st</sup> December 2025. During the closure of trading window, designated persons / insiders of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

The date of the Board Meeting of the Company for declaration of Financial Results for the quarter and nine months ending on 31<sup>st</sup> December 2025, will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

**For Sapphire Foods India Limited**



**Sachin Dudam**

**Company Secretary & Compliance Officer**