

Sapphire Foods Mauritius Limited

6th Floor, Two Tribeca, Tribeca Central, Trianon 72261, Mauritius

Tel: (230) 467 3000 Fax: (230) 467 4000

Our ref: RSAN/FK/SFH

(Please quote our reference in your reply)

1. The Audit Committee
Sapphire Foods India Limited
702, Prism Tower, A-Wing, Mindspace, Link Road
Goregaon (W), Mumbai- 400062
2. National Stock Exchange of India Limited
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400051
Symbol: SAPPHIRE
3. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 40001
Scrip Code: 543397

Dear Sir/Madam

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

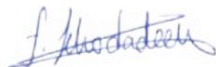
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Sapphire Foods India Limited, has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31 March 2026, if any.

Details of Entity/Person on who's behalf the declaration is being submitted:

Name of Entity/Person	Category
Sapphire Foods Mauritius Limited	Promoter

Kindly take the same on record.

Thanking You



Faatimah Khodadeen

Director

Place: Mauritius

Date: 2 April 2026