

Arinjaya (Mauritius) Ltd

6th Floor, Two Tribeca, Tribeca Central, Trianon, 72261, Mauritius
Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: SJ/FM/DMG

(Please quote our reference in your reply)

Date: 4 April 2025

To,

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-Mar-2025, if any.

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

Name of Entity/Person	Category
Arinjaya (Mauritius) Limited	Promoter Group

Kindly take the same on record.

Thanking You,

For Arinjaya (Mauritius) Limited



Varsha Okil

Director

Place: Mauritius

Date: 4 April 2025