



Date: 26th June 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 Sirs,

Subject: Intimation of 17th Annual General Meeting (“AGM”) of the Company

This is to inform that the 17th Annual General Meeting (“AGM”) of the Shareholders of Sapphire Foods India Limited (“Company”) will be held on **Tuesday, 21st July 2026, at 05:00 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (“Act”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

In compliance with the applicable circulars issued by the MCA and SEBI on the subject matter, the Notice of 17th AGM and Annual Report for FY 2025-26 will be sent to shareholders only by electronic mode whose email addresses are registered with the Depository Participants upto Friday, 19th June 2026. A letter containing the weblink for accessing the Annual Report for FY 2025-26 will be sent to those shareholders whose email addresses are not registered. Members holding shares in dematerialized mode, if any, are requested to register / update their email addresses with their Depository Participants (“DP”) by following procedure prescribed by DP.

You are requested to kindly take the above on record and disseminate the same on your exchange website.

Thanking you,

Yours faithfully,

For Sapphire Foods India Limited



Sachin Dudam

Company Secretary and Compliance Officer