Date: 21st July 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

Dear Sirs,

Subject: Proceedings of 17th Annual General Meeting (AGM) of the Company

We hereby inform that the Seventeenth (17th) Annual General Meeting ("AGM") of Sapphire Foods India Limited ("Company") was held on **Tuesday, 21st July 2026** at 5:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Part A of Schedule III to the SEBI Regulations, please find enclosed the summary of proceedings of the 17th Annual General Meeting ("AGM") duly convened on Tuesday, 21st July 2026 at 5:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 6:03 P.M.

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 TUKARAM DUDAM

Digitally signed by SACHIN TUKARAM DUDAM
Date: 2026.07.21 20:21:37 +05'30'

SAPPHIRE FOODS INDIA LIMITED MUMBAI

Sachin Dudam
Company Secretary and Compliance Officer

Encl: a/a

Summary of Proceedings of the 17th Annual General Meeting of Sapphire Foods India Limited ("Company")

The 17th Annual General Meeting ("AGM/meeting") of the members of Sapphire Foods India Limited ("the Company") was held on Tuesday, 21st July 2026 at 5:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual means ("OAVM") facility ("hereinafter will be referred to as "electronic mode") provided by MUFG Intime India Private Limited ("MUFG Intime").

Mr. Sachin Dudam, Company Secretary, welcomed all the members present at the AGM. The members were informed that this AGM was held through electronic mode, without the physical presence of the members at common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). It was further informed that as per the said circulars, the Notice of the AGM and Annual Report of the Company for financial year 2025-26 were sent to shareholders via email on 27th June 2026 to all those members whose email ids were registered with the Company or with the Depository Participants. Further, a letter containing the weblink for accessing the Annual Report for FY26 was sent to those shareholders whose email addresses were not registered.

The Company Secretary then introduced the Directors (including authorised representatives of the promoter & promoter group members), Whole-time Director & Group Chief Executive Officer and Executive Director & Chief Financial Officer who were present at the AGM. The members were informed that the Chairpersons/Authorised Representatives/Members of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, CSR & ESG Committee, etc. were present at the AGM. The Company Secretary also introduced Mr. Mukesh Jain and Mr. Raj Mehta, representative of Statutory Auditors M/s. Deloitte Haskins & Sells and Mr. Alwyn D'souza, Secretarial Auditor of the Company and Scrutinizer, who also attended the meeting through electronic mode.

The Company Secretary then, basis confirmations/registrations received from the members, announced that the requisite quorum for AGM has been met and called the meeting to order. The Company Secretary then informed the members that Mr. Sunil Chandiramani, Independent Director and Chairman of the Board of Directors/Audit Committee, will chair this meeting and further requested Chairman to commence the proceedings of the 17th AGM of the Company. Mr. Sunil Chandiramani, thereafter, chaired the proceedings of the 17th AGM of the shareholders of the Company. The requisite quorum being present, the Chairman welcomed all the members present at the AGM and called the meeting to order. The Chairman then addressed the members present at the meeting and briefed them on the key developments of the Company during the financial year 2025-26. Thereafter, the proceedings of the meeting were handed over to the Company Secretary to apprise members on the administrative part of the meeting.

The Company Secretary then informed the members that since the meeting is conducted through electronic mode, the requirement for appointment of proxies was not applicable. The members were further informed that the Company has received representations under Section 113 of the Companies Act, 2013 including that from the promoter & promoter group shareholders. The requisite documents including Statutory Registers and Certificate of Secretarial Auditor for ESOP were then made available for inspection on the website of the Company.

Since the notice of the 17th AGM was sent through electronic means through email, the notice was taken as read with the permission of the members present. Further, since there were no qualifications or adverse remarks in the report of the Statutory Auditors annexed to the Standalone and Consolidated Financial Statements of the Company for the financial year ended as on 31st March 2026 and Secretarial Audit Report, the same was also taken as read. The Company Secretary then requested Mr. Sanjay Purohit, Whole-time Director and Group CEO, to address the members present at the 17th AGM.

Mr. Sanjay Purohit, Whole-time Director and Group CEO of the Company, then addressed the shareholders and provided them insights on the performance of the Company during the previous fiscal and future outlook of the Company.

The Company Secretary then provided brief to the members of the Company on the following resolutions as set out in the Notice convening 17th AGM:

No.	**Resolutions**	**Type of Resolution**
Ordinary Business		
1.	Adoption of Audited Financial Statements (Standalone and Consolidated financial statements) of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors ("the Board") and Auditors thereon.	Ordinary
2.	To re-appoint Mr. Vijay Jain (DIN: 11129200), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3.	To re-appoint Mr. Kabir Thakur (DIN: 08422362), who retires by rotation, in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	Re-appointment of Mr. Sanjay Purohit (DIN: 00117676) as Whole-time Director & Group CEO and approval of terms and conditions including remuneration payable to Mr. Sanjay Purohit.	Special
5.	Re-appointment of Mr. Sunil Chandiramani (DIN: 00524035) as Chairman and Independent Director for a second term and approval of remuneration payable to Mr. Sunil Chandiramani.	Special
6.	Re-appointment of Ms. Deepa Wadhwa (DIN: 07862942), Independent Director for a second term and approval of remuneration payable to Ms. Deepa Wadhwa.	Special
7.	Re-appointment of Ms. Anu Aggarwal (DIN: 07301689), Independent Director for a second term.	Special
8.	Continuation of appointment of Mr. Sumeet Narang (DIN: 01874599) as Non-Executive Nominee Director of the Company.	Ordinary
9.	Appointment of Mr. Vikram Agarwal (DIN: 03038370) as Non-Executive Nominee Director of the Company	Ordinary

The members who had registered themselves as speaker shareholders were then invited to offer their comments and seek clarifications on the business performance and accounts of the Company. Mr. Sanjay Purohit, Whole-time Director and Group CEO and/or Mr. Vijay Jain, Executive Director & Chief Financial Officer, satisfactorily responded to the information sought by the speaker shareholders.

The Company Secretary, thereafter, apprised the members on the e-voting process.

The members were informed that the Company has provided the facility of remote e-voting including e-voting during AGM, to members for casting their votes, on the resolutions set-out in the Notice convening the 17th AGM. The members were further informed that the remote e-voting facility was made available from 9.00 a.m. on Friday, 17th July 2026 till 5.00 p.m. on Monday, 20th July 2026. It was further informed that e-voting facility to those members, who were present at the AGM through video conferencing facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through e-voting system during the AGM.

The members were further informed that Mr. Alwyn D'souza, representing M/s. Alwyn D'Souza & Co., Practising Company Secretaries, were appointed to act as a Scrutinizer to supervise the e-voting process. The combined results of the remote e-voting and e-voting during the AGM shall be declared within the prescribed timelines based on the Scrutinizer's Report and the same will be published on the Company's website, MUFG Intime website and on the website of National Stock Exchange of India Limited and BSE Limited.

The Chairman thereafter thanked the members for their continued support, cooperation and for taking out time for attending and participating in the 17th AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members attending the AGM who had previously not voted, to cast their votes.

The 17th Annual General Meeting was concluded at 6:03 P.M. (including 15 minutes of e-voting time given during the AGM).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Sapphire Foods India Limited

SACHIN TUKARAM DUDAM Digitally signed by SACHIN TUKARAM DUDAM Date: 2026.07.21 20:23:03 +05'30'

SAPPHIRE FOODS INDIA LIMITED MUMBAI

Sachin Dudam
Company Secretary and Compliance Officer