

Date: 17th July 2026

To,

National Stock Exchange of India Limited Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHERE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543397
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Dear Sir/Madam,

Subject: Intimation of the Board Meeting

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”), we hereby inform that the meeting of the Board of Directors of Sapphire Foods India Limited (“Company”) is scheduled to be held on **Friday, 24th July 2026**, to consider and approve, *inter-alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2026.

In continuation to our intimation dated 24th June 2026 regarding the closure of trading window from Thursday, 25th June 2026 till 48 hours after declaration of financial results for the quarter ended 30th June 2026, we further wish to inform that the Trading Window shall remain closed till Monday, 27th July 2026.

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