

Date: 7th February 2024

To,

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

Dear Sir/Madam,

<u>Subject: Intimation of Schedule of Analyst and Institutional Investor meeting under the</u> <u>SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015</u>

In furtherance to our intimation dated 6th February 2024, this is to inform you that the officials/representatives of Sapphire Foods India Limited ("Company") will be interacting with Analysts and Institutional Investors, details of which are as under:

Date of Meeting	Particulars of Meeting/ Interaction	Type of Meeting
13 th February 2024	Aregence Capital	In-person

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analysts / Investors.

This is to further inform that the copy of the Investor/Earnings Presentation will be uploaded on the Stock Exchanges and on the Company's website (<u>https://www.sapphirefoods.in/investors-relation</u>) for the information of members and the public at large.

This information is submitted to you pursuant to Regulation 30 and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Request you to kindly take the same on record.

Thanking you, For Sapphire Foods India Limited



Sachin Dudam Company Secretary and Compliance Officer

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