

Date: 13th January 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 Sir/Madam,

Subject: Intimation of Schedule of Analyst and Institutional Investor meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform you that the officials/representatives of Sapphire Foods India Limited (“Company”) will be interacting with Analysts / Institutional Investors in connection with the proposed merger of the Company with Devyani International Limited, details of which are as under:

Date of Meeting	Particulars of Meeting/ Interaction	Type/Nature of Meeting
16 th January 2026	HDFC Mutual Fund	Virtual/ One to One

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 Presentation was uploaded on the Stock Exchanges and on the Company’s website (<https://www.sapphirefoods.in/investors-relation>) for the information of members and the public at large. Please note that no unpublished price sensitive information will be shared/discussed during the meeting with the aforesaid Investor(s).

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