



Date: 30<sup>th</sup> January 2026

To,

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

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, 6<sup>th</sup> February 2026**, to consider and approve, *inter-alia*, the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

In continuation to our intimation dated 24<sup>th</sup> December 2025 regarding the closure of trading window from Thursday, 25<sup>th</sup> December 2025 till 48 hours after declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December 2025, we further wish to inform that the Trading Window shall remain closed till Monday, 9<sup>th</sup> February 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**