

Name of the Issuer:	Sapphire Foods India Limited	Last updated on	15-Feb-24
1 Type of Issue (IPO / FPO)	IPO		
<i>Source: Prospectus dated November 12, 2021</i>			
2 Issue Size (Rs. Million)*	20,732.53		
- Fresh Issue Size (Rs. Millions)	-		
- Offer for Sale Component (Rs. Millions)	20,732.53		
<i>*Source: Final post issue report dated November 23, 2021 and Prospectus dated November 12, 2021</i>			
3 Grade of issue along with name of the rating agency			
Name	Not Applicable		
Grade	Not Applicable		
<i>Source: Prospectus dated November 12, 2021</i>			
4 Subscription Level (Number of times)	3.8894*		
<i>*Source: Final post issue report dated November 23, 2021</i>			
<i>*The above figure is after technical rejections, multiple or duplicate Bids and Bids not banked/returned and including Anchor Investors</i>			
5 QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges			
Particulars	%		
(i) allotment in the issue	26.28%		
(ii) at the end of 1st Quarter immediately after the listing ⁽¹⁾ (December 31, 2021) ⁽¹⁾	24.55%		
(iii) at the end of 1st FY (March 31, 2022) ⁽¹⁾	25.17%		
(iv) at the end of 2nd FY (March 31, 2023) ⁽¹⁾	42.94%		
(v) at the end of 3rd FY (March 31, 2024)*	Not Available		
<i>*QIB Holding not disclosed as reporting for the relevant period / fiscal year has not been completed.</i>			
<i>(1) Source: Institutions holding as disclosed in Stock exchange filings</i>			

6 Financials of the issuer

Parameters	(In Rs. Millions)		
	1st FY (March 31, 2022) ⁽¹⁾	2nd FY (March 31, 2023) ⁽²⁾	3rd FY (March 31, 2024)*
Income from Operations	17595.5	22966.66	Not Available
Net Profit for the period	459.85	2331.91	Not Available
Paid-up equity share capital	635.43	635.43	Not Available
Reserves excluding revaluation reserves	9436.04	11924.04	Not Available

**Financials not disclosed as reporting for the relevant fiscal year has not been completed.*

⁽¹⁾Financial Statements for FY 2022 submitted with BSE

⁽²⁾Financial Statements for FY 2023 submitted with BSE

7 Trading Status in the scrip of the issuer

Company's Equity Shares are listed on both BSE Limited and National Stock Exchange of India Limited
The Shares have not been suspended or delisted.

Particulars	Status
(i) at the end of 1st FY (March 31, 2022)	Frequently Traded
(ii) at the end of 2nd FY (March 31, 2023)	Frequently Traded
(iii) at the end of 3rd FY (March 31, 2024)*	Not Available

**Trading status not disclosed as the relevant fiscal year has not been completed.*

8 Change in Directors of issuer from the disclosures in the offer document

Particulars	Name of the Director	Appointed / Resigned
(i) at the end of 1st FY (March 31, 2022)	Manish Mehta	Resignation w.e.f. January 10, 2022
	Girish Bhat	Resignation w.e.f. January 10, 2022
	Paul Robine	Appointment w.e.f. January 10, 2022
	Vnod Nambiar	Appointment w.e.f. January 10, 2022
(ii) at the end of 2nd FY (March 31, 2023)	Nil	Not Applicable
(iii) at the end of 3rd FY (March 31, 2024)*#	Paul Robine	Resignation w.e.f. May 12, 2023
	Norbert Fernandes	Appointment w.e.f. May 12, 2023

** Changes in Directors not disclosed as the relevant fiscal year has not been completed.*

Updated as on last update of track record

9 Status of implementation of project/ commencement of commercial production

(i) as disclosed in the offer document	Not Applicable
(ii) Actual implementation	Not Applicable
(iii) Reasons for delay in implementation, if any	Not applicable

10 Status of utilization of issue proceeds

(i) as disclosed in the offer document	Not Applicable. The entire offer was an Offer for sale
(ii) Actual utilization	Not Applicable. The entire offer was an Offer for sale
(iii) Reasons for deviation, if any	Not Applicable. The entire offer was an Offer for sale

11 Comments of monitoring agency

(a) Comments on use of funds	Not Applicable. The entire offer was an Offer for sale
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	
(c) Any other reservations expressed by the monitoring agency about the end use of funds	

12 Pricing Data

Issue Price (Rs.):	1180
Designated Stock Exchange:	NSE
Listing Date:	18-Nov-21

Price parameters	At close of listing day (November 18, 2021)	At close of 30th calendar day from listing day (December 17, 2021) ⁽¹⁾	At close of 90th calendar day from listing day (February 15, 2022) ⁽²⁾	As at the end of 1st FY after the listing of the issue (March 31, 2022) ⁽³⁾		
				Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange ⁽⁵⁾	1,211.55	1,223.60	1,425.25	1,482.80	1,540.00	974.45
NIFTY 50 ⁽⁵⁾	17,764.80	16,985.20	17,352.45	17,464.75	18,604.45	14,151.40
Sectoral Index ⁽⁶⁾	Not Applicable			Not Applicable		

Price parameters	As at the end of 2nd FY after the listing of the issue (March 31, 2023) ⁽³⁾			As at the end of 3rd FY after the listing of the issue (March 31, 2024) ^{(3) (4)}		
	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange ⁽⁵⁾	1,218.10	1,574.00	909.00	Not Available	Not Available	Not Available
NIFTY 50 ⁽⁵⁾	17,359.75	18,887.60	15,183.40	Not Available	Not Available	Not Available
Sectoral Index ⁽⁶⁾	Not Applicable			Not Applicable		

Source: NSE website

Note:

- (1) 30th calendar day shall be taken as listing date plus 29 calendar days.
- (2) 90th calendar day shall be taken as listing date plus 89 calendar days.
- (3) High and Low based on intra day prices
- (4) Pricing data not disclosed as the relevant period/ fiscal year has not completed
- (5) In case of any reporting day falling on a holiday, next trading day prices/values have been disclosed.
- (6) Comparable Sectoral index is not available

13 Basis for Issue Price

Accounting ratio	As disclosed in the offer document ⁽¹⁾	At the end of 1st FY (March 31, 2022) ⁽³⁾	At the end of 2nd FY (March 31, 2023) ⁽³⁾	At the end of 3rd FY (March 31, 2024) ⁽²⁾	
EPS	Issuer:				
	Consolidated (Basic)	-19.04	7.78	36.73	Not Available
	Consolidated (Diluted)	-19.04	7.72	36.29	Not Available
	Peer Group: (Diluted)				
	Jubilant Foodworks Limited	17.55	6.37	5.35	Not Available
	Westlife Development Limited	-6.38	(0.11)	7.16	Not Available
	Burger King India Limited	-5.47	(4.94)	(4.48)	Not Available
	Devyani International Limited	-0.5	1.32	2.19	Not Available
	Industry Avg:	N.A.	0.66	2.56	N.A.
	Total Income (Rs. Million)	Issuer:			
Consolidated (Diluted)		10,812.35	17,595.50	22,966.66	Not Available
Peer Group					
Jubilant Foodworks Limited		33849.49	44,374.77	52,086.59	Not Available
Westlife Development Limited		10303.32	16,042.29	22,985.17	Not Available
Burger King India Limited		5229.32	15,127.11	20,902.38	Not Available
Devyani International Limited		11988.95	21,001.31	30,303.80	Not Available
Industry Avg:		N.A.	24,136.37	31,569.49	N.A.
Price to Earnings Ratio (P/E)		Issuer:			
		Consolidated (Basic)	Not Applicable	190.59	33.16
	Consolidated (Diluted)	Not Applicable	192.07	33.57	Not Available
	Peer Group (Consolidated)				
	Jubilant Foodworks Limited	220.71	341.38	82.30	Not Available
	Westlife Development Limited	Not Applicable	N.A. as EPS is negative	95.50	Not Available
	Burger King India Limited	Not Applicable	N.A. as EPS is negative	N.A. as EPS is negative	Not Available
	Devyani International Limited	Not Applicable	132.80	66.00	Not Available
	Industry Avg:	N.A.	237.09	74.15	N.A.
	RoNW(%)	Issuer:			
Consolidated		-22.16%	4.57	18.57	Not Available
Peer Group: (Consolidated)					
Jubilant Foodworks Limited		16.16%	21.50	17.21	Not Available
Westlife Development Limited		-20.66%	(0.45)	26.41	Not Available
Burger King India Limited		-25.82%	(22.60)	(29.29)	Not Available
Devyani International Limited		-48.52%	22.60	27.05	Not Available
Industry Avg:		N.A.	5.26	10.35	N.A.

NAV per Equity Share	Issuer:				
	Consolidated	84.16	158.50	197.65	Not Available
	Peer Group: (Consolidated)				
	Jubilant Foodworks Limited	108.12	147.38	30.88	Not Available
	Westlife Development Limited	30.89	29.64	36.29	Not Available
	Burger King India Limited	17.59	21.12	16.69	Not Available
	Devyani International Limited	1.03	5.70	8.05	Not Available
	Industry Avg:	N.A.	50.96	22.98	N.A.

Notes:

(1) Sourced from Prospectus dated November 12, 2021.

(2) Information not provided as the relevant fiscal year has not completed

(3) Information sourced from financials filed by the Issuer Company and Peers on the stock exchanges

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:

(i) Basic Earnings per Share (Rs.) = net profit after tax and adjustments, attributable to equity shareholders / Weighted average no. of equity shares outstanding during the fiscal year.
Earnings per share calculations are in accordance with the notified Ind AS 33 'Earnings per share' notified accounting standard by the Companies (Indian Accounting Standards) Rules of 2015 (as amended).

(ii) Diluted Earnings per Share (Rs.) = net profit after tax and adjustments, attributable for equity shareholders (after adjusting profit impact of dilutive potential equity shares, if any) / the aggregate of weighted average number of Equity shares outstanding during the year and the weighted average number of Equity shares that would be issued on conversion of all the dilutive potential Equity shares into Equity shares.

(iii) Total Income = Revenue from Operations and Other Income

(iv) P/E (Basic/Diluted) - Closing Market Price at the end of relevant fiscal year end on BSE/ Basic/Diluted EPS

(v) Return on Net Worth (%) = Net profit after tax, available for equity shareholders / Net worth at the end of the fiscal year.

(vi) Net Asset Value per Equity Share = Net worth at the end of the fiscal year./ Number of equity shares outstanding as at the end of fiscal year

14 Any other material information

Date of disclosure	Announcement
18-Nov-21	Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for regulating, monitoring, and reporting of trading by Insiders, this to inform you that the Trading Window for trading/dealing in Equity Shares of the Company will remain close from the date of listing of the Company i.e. Thursday, November 18, 2021 until 48 hours after declaration of financial results for the quarter and nine months ended on December 31, 2021.
1-Dec-21	Submission of press release titled "Sapphire Foods opens 500th store and expects to double store base in next 3-4 years' and Investor Presentation
11-Jan-22	Submission of Intimation for change in directorship of Sapphire Foods India Limited.
20-Jan-22	Submission of Statement Of Investor Complaints For The Quarter Ended December 2021 and Shareholding for the Period Ended December 31, 2021
31-Jan-22	Board Meeting Intimation for Intimation Of Board Meeting
11-Feb-22	Outcome of Board Meeting: Approved (i) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2021 duly considered and recommended by the Audit Committee along with the Limited Review Reports issued by M/s. S R B C & Co. LLP, Chartered Accountants, Statutory Auditors of the Company (ii) Alteration of the Articles by deleting "PART B" of the Articles of Association (AoA) in entirety and other consequential amendments in relation thereto, including, inter-alia, deletion of the words "Part A" appearing before Article 1 of the Articles. (iii) Scheme of Merger by absorption of Gamma Pizzakraft Private Limited ("GPPL") and Gamma Pizzakraft (Overseas) Private Limited ("GPOPL") with Sapphire Foods India Limited ("SFIL") and their respective Shareholders
11-Feb-22	Submission of Investor Presentation for quarter ended December 31, 2021
11-Feb-22	The Board of Directors of Sapphire Foods India Limited ("the Company") at its meeting held on 11th February 2022, subject to requisite approvals/consents, approved the Scheme of Merger by Absorption of Gamma Pizzakraft Private Limited ("GPPL") and Gamma Pizzakraft (Overseas) Private Limited ("GPOPL"), with the Company and their respective Shareholders ("Scheme") under the provisions of sections 230 to 232 of the Companies A.ct, 2013 with the Appointed date as 1st April 2022
22-Feb-22	Submission of Investor Presentation
8-Mar-22	Submission of outcome of Board Meeting - 1. Pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of shareholders, increase in ESOP Pool by additional 14,94,856 Stock Options and subsequent amendment to 'Sapphire Foods Employee Stock Option Plan 2017' and introduction and implementation of 'Sapphire Foods Employee Stock Option Scheme 2022 – Scheme III A – Management Other than CEO' and 'Sapphire Foods Employee Stock Option 2022 – Scheme IV A – CEO'. The Board has further approved (enabling resolution) for grant of stock options to the Whole-time Director & Group CEO exceeding 1% of issued capital and paid up capital and 2. Conducting Postal Ballot for approval of shareholders, inter-alia, for ESOP related matters, as mentioned hereinabove
9-Mar-22	Submission of Notice of Postal Ballot for Shareholder Meeting
29-Mar-22	Submission of Additional Information With Respect To The Notice Of Postal Ballot Dated 8Th March, 2022 Of Sapphire Foods India Limited ('Company')
11-Apr-22	Submission of Outcome/ Results Of Postal Ballot
12-Apr-22	Submission of Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
20-Apr-22	Submission of Compliance Certificate - Regulation 7 (3) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Financial Year Ended March 31, 2022, Format of Initial Disclosure to be made by an entity identified as a Large Corporate, Statement Of Investor Complaints For The Quarter Ended March 2022
28-Apr-22	Submission of Certificate Under Regulation 40 (9) And 40 (10) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
30-Apr-22	Submission of Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

7-May-22	Board Meeting Intimation for Intimation Of Board Meeting To Be Held On May 17, 2022
16-May-22	1. Grant of up to 5,50,100 Stock Options to the Eligible Employees of the Company, in accordance with the terms of 'Sapphire Foods Employee Stock Option Scheme 2022 - Scheme III A - Management other than CEO' ("Scheme III A") read with 'Sapphire Foods Employee Stock Option Plan 2017' ("ESOP Plan"), effective from the date of receipt of requisite in-principal approvals from the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited. Grant of up to 10, 79,000 Stock Options to the Whole-time Director & Group CEO of the Company, in accordance with the terms of 'Sapphire Foods Employee Stock Option Scheme 2022 - Scheme IV A -CEO' ("Scheme IV A") read with 'Sapphire Foods Employee Stock Option Plan 2017' ("ESOP Plan"), effective from the date of receipt of requisite inprincipal approvals from the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited
17-May-22	Board Meeting Outcome - 1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2022, duly considered and recommended by the Audit Committee, along with the Auditor's Report (with unmodified opinion), as issued by M/s. SRB C & Co. LLP, Chartered Accountants, Statutory Auditors of the Company. 2. In connection with the aforesaid, Press Release and Earnings Presentation is enclosed herewith with this outcome letter. 3. Pursuant to recommendation of Nomination and Remuneration Committee, appointment of Mr. Norbert Fernandes (DIN: 06716549) as Alternate Director (in the capacity of NonExecutive Non-Independent Nominee Director) to Mr. Paul Robine (DIN:07828525), NonExecutive Non-Independent Nominee Director in accordance with the applicable provisions of the Companies Act, 2013 and such other act, rules, regulations, etc. 4. Dividend Distribution Policy, based on parameters as specified under Regulation 43A of Listing Regulations.
23-May-22	Submission of Earnings Call Transcript for investor presentation meeting held for Financials of March 31, 2022
25-May-22	Submission of Secretarial Compliance Report of Sapphire Foods India Limited ("the Company") for financial year ended 31st March, 2022 obtained from M/s. Alwyn Jay & Co. (Firm Registration No. P2010MH021500), Company Secretaries
1-Jun-22	Submission of Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
1-Jun-22	Submission of Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
1-Jun-22	Submission of Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
18-Jul-22	Submission of Statement Of Investor Complaints For The Quarter Ended June 2022
26-Jul-22	Board Meeting Intimation for Consideration Of Financial Results For The Period Ended June 30, 2022
28-Jul-22	Submission of disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Nippon Life India Trustee Ltd
5-Aug-22	ICRA Limited, Credit Rating Agency, has upgraded the long-term rating on the bank lines of the company to [ICRA]A (pronounced ICRA A) from [ICRA]BBB+ (pronounced ICRA triple B Plus) and upgraded the long term/short term unallocated limits to [ICRA]A/[ICRA]A2+ (pronounced ICRA A/ICRA A Two Plus) from [ICRA]BBB+/A2 (Pronounced ICRA triple B plus/ICRA A two). The outlook on the long-term rating has been revised to Stable from Positive.
9-Aug-22	Intimation Of 13Th Annual General Meeting ('AGM') Of The Company
13-Aug-22	Submission of Annual Report of Sapphire Foods India Limited for the Financial year 2021-22
11-Aug-22	Approval of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022, duly considered, and recommended by the Audit Committee along with the Limited Review Reports issued by M/s. S R B C & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.
11-Aug-22	submission of Earnings Presentation Q1 FY23
18-Aug-22	Submission of Transcript of Analysts/Institutional Investor Meet/Con. Call

25-Aug-22	Company has informed the Exchange about Additional Information / Clarification with respect to the Notice of 13th AGM of the Company
2-Sep-22	Company has Informed The Exchange About Proceedings Of Annual General Meeting Held On 02-Sep-2022
6-Sep-22	Submission of Voting results and Scrutinizer report of Annual General Meeting held on 02-Sep-2022
6-Sep-22	Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
8-Oct-22	Intimatio of approval of grant of up to 1,52,500 Stock Options to the eligible employees of the subsidiary company(ies) of Sapphire Foods India Limited, in accordance with the terms of 'Sapphire Foods Employee Stock Option Scheme 2022 – Scheme III A – Management other than CEO' ("Scheme III A") read with 'Sapphire Foods Employee Stock Option Plan 2017' ("ESOP Plan")
17-Oct-22	Board Meeting Intimation for Sapphire Foods India Limited Has Informed The Exchange About Board Meeting To Be Held On 03-Nov-2022 To Consider Financial Statements For The Period Ended September 2022
31-Oct-22	Appointment Of Ms. Deepa Wadhwa, Independent Director Of The Company, As Member Of The Audit Committee
3-Nov-22	Board meeting outcome - Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022, duly considered and recommended by the Audit Committee along with the Limited Review Reports issued by M/s. S R B C & Co. LLP, Chartered Accountants, Statutory Auditors of the Company.
3-Nov-22	Submission of Press Relase - Despite inflationary pressure, Sapphire Foods delivers highest ever Revenue in Q2 FY23 with 36% revenue growth and 68% EBITDA growth yoy
3-Nov-22	Company has informed the Exchange about Investor (Earnings) Presentation for Q2 & 6M FY23
3-Nov-22	Intimation of approval of grant of up to 39,600 stock options to the eligible employees of the Company, in accordance with the terms of 'Sapphire Foods Employee Stock Option Scheme 2022 – Scheme IIIA – Management other than CEO' ("Scheme III A") read with 'Sapphire Foods Employee Stock Option Plan 2017' ("ESOP Plan")
4-Nov-22	Submisison of copy of newspaper advertisement published in Business Standard (All Editions) and Lokmat (Mumbai Edition) dated November 04, 2022, pertaining to financial results of the Company for the quarter and half year ended September 30, 2022
10-Nov-22	Submission of Transcript of Analysts/Institutional Investor Meet/Con. Call in relation to Q2 FY23 Earnings Presentation held on November 3, 2022.
17-Nov-22	Submission of Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
14-Dec-22	Intimation Letters dated December 14, 2022 received from Promoter Shareholders - the Company has received intimation letters from promoter shareholders viz., Sapphire Foods Mauritius Limited and Sagista Realty Advisors Private Limited (as Trustee of QSR Management Trust), in relation to exploring opportunities for potential sale of equity shares of Sapphire Foods India Limited ("Company") held by them
16-Dec-22	Submission of disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Mirae Asset Mutual Fund
19-Dec-22	Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for WWD Ruby Ltd
19-Dec-22	Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sapphire Foods Mauritius Ltd & Sagista Realty Advisors Pvt Ltd (as trustee of QSR Management Trust)

20-Dec-22	Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sagista Realty Advisors Pvt Ltd & PACs
21-Dec-22	Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sagista Realty Advisors Pvt Ltd & PACs
30-Dec-22	Submission of ESG Report for the financial year 2021-22
24-Jan-23	Board Meeting Intimation for Sapphire Foods India Limited To Consider And Approve The Financial Results For The Period Ended December 31, 2022
9-Feb-23	The Nomination and Remuneration Committee ("Committee") of Sapphire Foods India Limited ("Company"), today i.e. February 09, 2023 has approved grant of up to 63,286 (Sixty Three Thousand Two Hundred Eighty Six) Stock Options to the eligible employees of the Company and its Subsidiary Company(ies), in accordance with the terms of "Sapphire Foods Employee Stock Option Scheme 2022 – Scheme IIIA – Management other than CEO" ("Scheme III A") read with Sapphire Foods Employee Stock Option Plan 2017 ("ESOP Plan"). The Committee has approved aforesaid grants to the eligible employees of the Company, at an exercise price of Rs. 1,180 per share.
9-Feb-23	Board meeting outcome - approved Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2022, duly considered and recommended by the Audit Committee along with the Limited R-view Reports issued by M/s. S R 8 C & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, submission of Press (Investor) Release and Earnings Presentation, Renaming of the existing 'Corporate Social Responsibility Committee' ("CSR Committee") of the Board of Directors as "CSR & ESG Committee" and further enhanced its scope to additionally accommodate the scope of Business Responsibility and Sustainability Reporting ("BRSR")/ Environment, Social and Governance ("ESG") framework,
9-Feb-23	Submission of audio call recording of the Investors' Earnings call to discuss the financial results for the quarter and nine months ended December 31, 2022, has been made available on the Company's website https://www.sapphirefoods.in/investors-relation/financials under Quarter 3 of FY 2022-23.
10-Feb-23	Submission of copy of newspaper advertisement published in Business Standard (All Editions) and Lokmat (Mumbai Edition) pertaining to financial results of the Company for the quarter and nine months ended December 31, 2022.
15-Feb-23	Submission of the transcript of earnings call held on Thursday, February 09, 2023, in relation to the financial results of the Company for the quarter and nine months ended December 31, 2022.
20-Feb-23	Submission of disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Mirae Asset Mutual Fund.
21-Feb-23	Approved Subscription of upto 81,914 Equity Shares of Gamma Island Food Private Limited ("GIFPL"), subsidiary of GPOPL and step-down subsidiary of the Company, for a total consideration of upto MVR 18,840,220 ("Proposed Acquisition"). Pursuant to this proposed acquisition, the equity share holding of GPOPL in GIFPL will be increased from the existing 51% up to 75%..
31-Mar-23	Update of Acquisition - Intimation letter dated February 21, 2023 - he indicative time period for completion of the proposed acquisition is hereby extended up to 30th June, 2023
12-Apr-23	Submission of the Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the SEBI Listing Regulations, for the financial year ended March 31, 2023.
12-Apr-23	Submission of Certificate Under Regulation 40 (9) And 40 (10) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.
28-Apr-23	Submission of details in Format of the Initial Disclosure to be made by an entity identified as a Large Corporate and details in Format of the Annual Disclosure to be made by an entity identified as a Large Corporate.
2-May-23	Board Meeting Intimation for To Consider And Approve The Financial Results For The Period Ended March 31, 2023.
8-May-23	Informed the Exchange about scheduled Earnings call with Analysts/Investors on Friday, May 12, 2023, at 4:30 P.M. (IST) to discuss the Financial Performance of the Company for Q4 & FY23..

12-May-23	Outcome of the Board Meeting: Approved: the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2023, duly considered and recommended by the Audit Committee along with the Auditor's Report (with unmodified opinion), as issued by M/s. SR B C & Co. LLP, Chartered Accountants, Statutory Auditors of the Company. Resignation of Mr. Paul Robine (DIN: 07828525) as Director (Non-Executive Nonindependent/Nominee) from the Board of the Company, effective immediately. Consequently, Mr. Norbert Fernandes (DIN: 06716549) who was appointed as Alternate Director to Mr. Paul Robine by the Board of Directors on May 17, 2022, also ceased to be the Alternate Director, effective immediately. Appointment of Mr. Norbert Fernandes (DIN: 06716549) as Additional (Non-Executive Nonindependent/Nominee) Director on the Board of the Company, effective immediately. Mr. Norbert Fernandes shall be the nominee director representing Sapphire Foods Mauritius Limited ("promoter shareholder") on the Board of the Company. In-principal approval for appointment of Mr. Yasa Nadaraja as Managing Director of Gamma Pizzakraft Lanka (Private) Limited ("Gamma Lanka"), step-down subsidiary of the Company situated at Sri-Lanka. In terms of relevant applicable provisions of the SEBI Listing Regulations, Gamma Lanka is considered as material subsidiary of the Company.
12-May-23	Submission of a press release dated May 12, 2023, titled "Sapphire Foods delivers best ever annual performance in FY23. Q4FY23: Consolidated Revenue grows 13%. India Revenue grows by 23% and Restaurant EBITDA grows by 19%" an submission of investor presentation.
12-May-23	Approved grant of up to 21,100 (Twenty One Thousand One Hundred) Stock Options to the eligible employees of the Company, in accordance with the terms of "Sapphire Foods Employee Stock Option Scheme 2022 – Scheme IIIA – Management other than CEO" ("Scheme III A") read with Sapphire Foods Employee Stock Option Plan 2017 ("ESOP Plan")..
12-May-23	Submission of Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
18-May-23	Submission of Earnings Call Transcript, Investor Presentation and Copy of Newspaper Publication for financials.
23-May-23	The Company has allotted 29,959 equity shares of face value of Rs. 10 each, fully paid up, pursuant to exercise of stock options by eligible employees under the subsisting ESOP Plan/ Schemes.
29-May-23	Submission of Secretarial Compliance Report of Sapphire Foods India Limited ('the Company') for financial year ended 31st March, 2023.
7-Jun-23	Allotment of 4781 securities pursuant to ESOP/ESPS at its meeting held on June 07, 2023.
15-Jun-23	Allotment of 11043 securities pursuant to ESOP/ESPS at its meeting held on Jun 15, 2023
5-Jul-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Nippon Life India Trustee Ltd
11-Jul-23	Allotment of 9576 securities pursuant to ESOP/ESPS at its meeting held on July 11, 2023.
20-Jul-23	Submission of Annual Report of Sapphire Foods India Limited for the Financial year 2022-23, Notice Of Annual General Meeting To Be Held On August 11, 2023, Business Responsibility and Sustainability Reporting (BRSR) and ESG Report For The Financial Year 2022-23
25-Jul-23	Board Meeting Intimation for Consideration Of Unaudited Financial Results For The Period Ended June 30, 2023
27-Jul-23	Allotment of 6,468 securities pursuant to ESOP at its meeting held on July 27, 2023
2-Aug-23	allotment of 7749 securities pursuant to ESOP at its meeting held on August 02, 2023

2-Aug-23	Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of Sapphire Foods India Limited ("the Company") at its meeting held today, i.e. on Wednesday, August 02, 2023, inter-alia, has considered/noted/approved the following: 1) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023, duly considered and recommended by the Audit Committee along with the Limited Review Reports issued
2-Aug-23	Submission of a press release dated August 02, 2023 and Investors Presentation and Earnings Call Transcript Q1 FY 24 financial results
11-Aug-23	Submission of Proceedings of Annual General Meeting held on August 11, 2023, a copy of Scrutinizers report and Voting Results of Annual General Meeting held on August 11, 2023
14-Aug-23	Disclosure of binding agreements under Regulation 30/30A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and disclosure of Continuing Events and Information
23-Aug-23	Allotment of 29,345 securities pursuant to ESOP at its meeting held on August 23, 2023
28-Aug-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sapphire Foods Mauritius Ltd & Sagista Realty Advisors Pvt Ltd
4-Sep-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sagista Realty Advisors Pvt Ltd
5-Sep-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sagista Realty Advisors Pvt Ltd
6-Sep-23	Allotment of 10,037 securities pursuant to ESOPs at its meeting held on 6th September 2023.
6-Sep-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sagista Realty Advisors Pvt Ltd
8-Sep-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sagista Realty Advisors Pvt Ltd
18-Sep-23	Allotment of 15640 securities pursuant to ESOP at its meeting held on September 18, 2023.
25-Sep-23	Allotment of 12486 securities pursuant to ESOP at its meeting held on September 25, 2023
28-Sep-23	Submission of the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for FMR LLC & FIL Ltd
5-Oct-23	Updates on Acquisition - "Update on Scheme of Merger by Absorption of Gamma Pizzakraft Private Limited (GPPL) and Gamma Pizzakraft (Overseas) Private Limited (GPOPL) with Sapphire Foods India Limited (Company) and their respective shareholders ("Scheme")
10-Oct-23	Allotment of 10206 securities pursuant to ESOP at its meeting held on October 10, 2023.
25-Oct-23	Board Meeting Intimation for Consideration Of Unaudited Financial Results For The Period Ended September 30, 2023

2-Nov-23	Outcome of the Board Meeting: Approved: Unaudited Financial Results of company for quarter and half year ended 30th September 2023.
2-Nov-23	Submission of a press release, investor presentation for Unaudited Financial Results of company for quarter and half year ended 30th September 2023.
2-Nov-23	Grant of 6500 options.
2-Nov-23	Submission of Link of Recording - Earnings Call Transcript - Unaudited Financial Results of company for quarter and half year ended 30th September 2023.
3-Nov-23	Submission of copy of newspaper advertisement published in Business Standard (All Editions) and Lokmat (Mumbai Edition) pertaining to financial results of the Company for the quarter and six months ended September 30, 2023.
8-Nov-23	Submission of Investor Presentation - Unaudited Financial Results of company for quarter and half year ended 30th September 2023.
6-Dec-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Arinjaya (Mauritius) Ltd
7-Dec-23	Submission of the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for GIC Pvt Ltd
22-Dec-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sapphire Foods Mauritius Ltd & Others
23-Dec-23	Submission of the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sagista Realty Advisors Pvt Ltd
8-Jan-24	Sapphire Foods India Limited has informed the exchange regarding ESG Rating by S&P Global Ratings.
9-Jan-24	Allotment of 11285 securities pursuant to ESOP at its meeting held on January 09, 2024
12-Jan-24	Submission of the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for HDFC Mutual Fund
29-Jan-24	Board Meeting Intimation for For Consideration Of Unaudited Financial Results For The Quarter And Nine Months Ended 31st December 2023.
9-Feb-24	Sapphire Foods India Limited has informed the exchange regarding Grant of 25000 options.
9-Feb-24	Board meeting outcome - Approved - Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2023, duly considered and recommended by the Audit Committee along with the Limited Review Reports issued by M/s. S R B C & Co. LLP, Chartered Accountants, Statutory Auditors of the Company and Appointment of Ms. Priya Adiseshan, as Chief People Officer (Senior Management Personnel) of Sapphire Foods India Limited effective from 9th February 2024.
9-Feb-24	Submission of investor presentation, press release and earnings call transcript for the financial results for the quarter and nine months ended 31st December 2023

10-Feb-24	Submission of of Newspaper Publication for the financial results for the quarter and nine months ended 31st December 2023
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Source: BSE website

Note: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com.

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