



TAPI FRUIT PROCESSING LIMITED

www.tapifood.com | E-mail : cs@tapifood.com | CIN: L15400GJ2018PLC103201

Date: June 14, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051.

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on June 14, 2023

Ref: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on June 14, 2023, at the Registered Office of the Company which was commenced at 05:30 P.M. and concluded at 06:05 P.M., has, inter alia, apart from other business, considered and approved, allotment of 256000 equity shares of face value Rupees 10.00 each, for cash, at a price of Rupees 154.00 per equity share (including a premium of Rupees 144.00 per equity share), aggregating to Rupees 3,94,24,000.00 by way of a preferential issue to persons other than the promoters and promoter group of the Company.

Consequent to above mentioned allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rupees 4,16,95,000.00 divided into 4169500 equity shares of face value Rupees 10.00 each from Rupees 3,91,35,000.00 divided into 3913500 equity shares of face value Rupees 10.00 each.

Equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects.

Kindly take this information on your record.

Thanking you

For, **Tapi Fruit Processing Limited**

KASHYAPKUMAR
AR NAGJIBHAI
PANDAV
Digitally signed by
KASHYAPKUMAR
NAGJIBHAI PANDAV
Date: 2023.06.14
18:07:58 +05'30'

Kashyapkumar Pandav
Company Secretary



Place: Surat

Registered Office : 212-214, Sunrise Chambers, Mini Bazar, Sardar Chowk,
Varachha Road, Surat - 395 006. (Guj.) India. Tele: +91 261 2551206

Factory : Block No.124-125, Plot No.17-A, Opp.Gupta Industries, N.H. No.8,
Pipodara, Tal.Mangarol, Dist.Surat.-394 110 (Guj.) India. Tele: +91 - 73836 80150