



TAPI FRUIT PROCESSING LIMITED

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

Date: November 27, 2024

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 November 27, 2024

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 November 27, 2024, at the Registered Office of the Company which was commenced at 02:00 P.M. and concluded at 02:45 P.M., has, inter alia, apart from other business, considered and approved, Allotment of 33,000 equity shares of face value Rs. 10/- each, at an issue price of Rs. 154/- each including a premium of Rs. 144/- per equity share aggregating to Rs. 50,82,000/-, upon conversion of warrants issued on a preferential basis to the persons other than the promoters and promoter group of the Company by way of a preferential issue.

An amount of 25% of the Warrants Issue Price i.e. Rs. 38.5 was paid as upfront payment and the balance 75% of the Warrants Issue Price equivalent to Rs. 115.5 has been paid on or before allotment date i.e. November 27, 2024.

The Paid up Equity Share Capital of the Company now stands increased from Rs. 4,24,00,000/- to Rs. 4,27,30,000/-.

Kindly take this information on your record.

Thanking you

For, **Tapi Fruit Processing Limited**



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