



TAPI FRUIT PROCESSING LIMITED

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

Date: May 03, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir/Madam,

Subject: Prior Intimation of Meeting of Board of Directors of Tapi Fruit Processing Limited (“the Company”).

Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, May 08, 2025 at the Registered Office of the Company situated at Office No-212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat-395006, Gujarat, India:

1. To consider, approve and take on record Audited Financial Statements of the company for the financial year ended on March 31, 2025.
2. To consider, approve and take on record the Audited Standalone & Consolidated Financial Results for the half year and Year ended on March 31, 2025 as per Regulation 33 of Listing Regulations.
3. Any other matter with the permission of the Chairman.

Also, with reference to the Company’s Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019 and our earlier intimation dated March 26, 2025, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from April 01, 2025 for consideration of Audited Financial Results for the half year and Year ended on March 31, 2025.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Audited Standalone & Consolidated Financial Results of the Company for the Half Year and Year ended on March 31, 2025 shall be approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Tapi Fruit Processing Limited



Kashyapkumar Pandav
Company Secretary & Compliance Officer

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