



TAPI FRUIT PROCESSING LIMITED

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August 04, 2025

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

Sub: Allotment of Equity Shares pursuant to Exercise of Stock Options under "Tapi Fruit Processing Limited - Employee Stock Option Plan 2023".

Ref: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of Tapi Fruit Processing Limited, on August 04, 2025, which was commenced on 3.00 PM and concluded on 4.00 PM, has considered and approved the allotment of 27,500 Equity Shares of face value of ₹ 10/- each fully paid-up to option holders arising from the exercise of stock options under the "Tapi Fruit Processing Limited - Employee Stock Option Plan 2023".

Consequent to the aforesaid allotment, the paid-up equity share capital of the company stands increased from Rs. **4,27,30,000/-** comprising of **42,73,000** equity shares of ₹ 10/- each fully paid-up to **4,30,05,000/-** comprising of **43,00,500** equity shares of ₹ 10/- each fully paid-up.

The details required under Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are enclosed herewith as **Annexure-A**.

Further, the details required as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are enclosed as **Annexure-B**.

You are requested to take the above on your records.

Thanking You,
Yours Faithfully,
For **Tapi Fruit Processing Limited**

Kashyapkumar Pandav
Company Secretary & Compliance Officer

Place: Surat

Encl: A/a

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



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Annexure - A

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Tapi Fruit Processing Limited Office No. 212 to 214, Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat - 395006, Gujarat, India
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	National Stock Exchange of India Limited June 18, 2023
4	Filing Number, if any	National Stock Exchange of India Limited Application No. 36127 dated June 18, 2023
5	Title of the Scheme pursuant to which shares are issued, if any	"Tapi Fruit Processing Limited - Employee Stock Option Plan 2023".
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 10/-
8	Date of issue of shares	04.08.2025 (Allotment on exercise of options)
9	Number of shares Issued	27500
10	Share Certificate No., if applicable	Not Applicable, Shares are issued in Dematerialized form
11	Distinctive number of the share, if applicable	4273001 to 4300500 (both inclusive)
12	ISIN Number of the shares if issued in Demat	INE0M7001010
13	Exercise price per share	Rs. 40/- Per Share
14	Premium per share	Rs. 30/- Per Share
15	Total issued shares after this issue	43,00,500 Equity Shares
16	Total issued share capital after this issue	Rs. 4,30,05,000/-
17	Details of any lock-in on the shares	1 year from the date of allotment of Equity Share
18	Date of expiry of lock-in	03.08.2026
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the allotted equity shares pursuant to exercise of stock options are identical to the existing equity shares of the Company.
20	Details of listing fees, if payable	Not Applicable

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Annexure- B

Details required under Regulation 30 read with Schedule III of the Listing Regulations and as per SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Sr. No.	Disclosures	Particulars
a)	brief details of options granted	The present instance is for allotment of shares upon exercise of 27500 options under Tapi Fruit Processing Limited - Employee Stock Option Plan 2023
b)	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
c)	total number of shares covered by these options	The present disclosure is in respect of allotment of 27500 shares made on 04 August 2025.
d)	pricing formula	Exercise Price shall be as decided by the Nomination and Remuneration Committee, subject to a minimum of the face value per share and not more than the market price.
e)	options vested	NA as the intimation is towards allotment of shares pursuant to exercise of ESOPs
f)	time within which option may be exercised	NA as the intimation is towards allotment of shares pursuant to exercise of ESOPs
g)	options exercised	The present instance is for allotment of shares upon exercise of 27500 options under Tapi Fruit Processing Limited - Employee Stock Option Plan 2023
h)	money realized by exercise of options	11,00,000/-
i)	the total number of shares arising as a result of exercise of option	27500
j)	options lapsed	NA as the intimation is towards allotment of shares pursuant to exercise of ESOPs
k)	variation of terms of options	NA
l)	brief details of significant terms	The objective of Tapi Fruit Processing Limited - Employee Stock Option Plan 2023 is to attract and retain the employees of the Company engaged by the Company on positions of substantial responsibility and to provide additional incentive to such employees for creation of long-term

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		incentive and wealth for such employees. This scheme will help to motivate eligible employees to drive the Company vision and contribute to growth and profitability of the Company.
m)	subsequent changes or cancellation or exercise of such options	NA
n)	diluted earnings per share pursuant to issue of equity shares on exercise of options	NA

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