



TAPI FRUIT PROCESSING LIMITED

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

Date: May 18, 2026

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 Monday, May 25, 2026 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 Standalone & Consolidated Financial Statements of the company for the financial year ended on March 31, 2026.
2. To consider, approve and take on record the Audited Standalone & Consolidated Financial Results for the half year and Year ended on March 31, 2026 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 and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended time to time, and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company dated March 25, 2026, 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, 2026 for consideration of Audited Standalone & Consolidated Financial Results for the half year and Year ended on March 31, 2026.

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, 2026 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,
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