Date: September 26, 2026

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

Dear Sir/Madam,

Sub: Proceedings of the 8th Annual General Meeting of the Company held on Saturday, September 26, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Ref: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

The Company's 8th Annual General Meeting (AGM) was held today on Saturday, September 26, 2026 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:20 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 8th Annual General Meeting.

Kindly find the same in order.

For Tapi Fruit Processing Limited

KASHYAPKUMAR NAGJIBHAI PANDAV
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Date: 2026.09.26 13:24:46 +05'30'

TAPI FRUIT PROCESSING LIMITED ★ SURAT ★ Tapi

Kashyapkumar Pandav
Company Secretary & Compliance Officer

Place: Surat

Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING

The 8th Annual General Meeting (AGM) of the members of Tapi Fruit Processing Limited ("the Company") was held today i.e. Saturday, September 26, 2026 at 11.00 A.M. (IST) through video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Ghanshyam Laljibhai Lukhi, Managing Director acted as Chairman of the Meeting.

Mr. Kashyapkumar Pandav, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the 8th Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that as the meeting was being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Further, He introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Independent Directors, Statutory Auditor, Internal Auditor and Scruitinizer of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on September 23, 2026 and was ended on 05:00 P.M. on September 25, 2026.
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- The Board of Directors have appointed P N Vekariya & Associates, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 2 Working Days after the meeting. The results will also be available on website of the Company.

Thereafter, he requests Mr. Ghanshyam Lukhi, Chairman of the meeting to put a light upon overall Company's performance during the financial year 2025-26.

The Chairman, Mr. Ghanshyam Lukhi welcomed all co-owners and expressed his sincere gratitude to everyone for their unwavering trust, encouragement, and support towards the company and its Management. He highlighted the overall developments in the food processing industry and stated that the sector continues to witness significant growth, driven by changing consumer preferences, increasing demand for processed and value-added food products and expanding domestic as well as international markets. He further stated that the Company remains focused on strengthening its manufacturing capabilities, expanding its market reach and developing new avenues of growth.

The Chairman further informed the Members that the Company is taking steps towards strengthening its infrastructure and working towards the necessary GMP and AYUSH-related requirements and certifications for its nutraceutical business. He stated that the demand for health, wellness and functional food products is increasing in both domestic and international markets and expressed his belief that the nutraceutical product could become an important growth driver for the Company in the coming years.

The Chairman also apprised the Members about the Company's continued focus on export business. He stated that the Company has experience of supplying its products to overseas markets and is exploring opportunities to expand its international customer base. The Company's export strategy is focused on identifying suitable markets, developing long-term relationships with customers and distributors, and offering products that meet the requirements of international markets. He further stated that the Company's expanded manufacturing capacity and broader product portfolio are expected to provide a stronger platform for increasing exports.

Later on, discussing on financial performance of F.Y. 2025-26, he mentioned that standalone revenue from operation of the Company stood at Rupees 24.28 Crore as against that of INR 17.48 Crore for previous year marking 38.90% increase over previous year. He stated that the increase in revenue reflects the benefits of increased manufacturing capacity, growing market reach and improved ability to serve customer requirements. He further informed the Members that despite the increase in revenue, the Company continued to face pressure on profitability and reported a loss after tax of ₹1.81 Crore during the financial year 2025-26. Consolidated revenue from operation of the Company for financial year 2025-26 stood at Rupees 28.53 Crore.

He further stated that the addition of new automated production and packing machinery is expected to contribute towards reduction in fixed costs and reduced manual intervention in the production process. He expressed confidence that these operational improvements, together with better capacity utilisation, improved product mix, effective control over operating costs, reduction in inefficiencies and development of products with better margins, would support the Company's objective of improving profitability in the coming years.

At conclusion of his speech, he thanked all the stakeholders for being an essential part of journey of the company.

Thereafter, Company Secretary continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting were taken as read.

Thereafter, he briefed out the ordinary and special businesses to be transacted at the meeting. Following business were propose for the approval for the shareholders.

ORDINARY BUSINESS:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. (Ordinary Resolution)

2. To appoint a Director in place of Mr. Ashokkumar Laljibhai Lukhi (06704408), who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS:

3. To approve Contracts/Arrangements/Transactions with Tapi Wellness Private Limited, Related Party. (Ordinary Resolution)
4. Remuneration payable to Mr. Ghanshyam Laljibhai Lukhi (DIN: 06704416), Managing Director of the Company. (Special Resolution)
5. Remuneration payable to Mr. Ashokkumar Laljibhai Lukhi (DIN: 06704408), Whole-time Director of the Company. (Special Resolution)
6. To re-appoint Mr. Ghanshyam Laljibhai Lukhi (DIN: 06704416) as Managing Director of the Company. (Special Resolution)
7. To re-appoint Mr. Ashokkumar Laljibhai Lukhi (DIN: 06704408) as Whole-time Director of the Company. (Special Resolution)
8. To re-appoint Mr. Yash Ghanshyambhai Lukhi (DIN: 09476684) as Whole-time Director of the Company. (Special Resolution)
9. To re-appoint Mr. Kamleshkumar Narmdashankar Pandya (DIN: 09655572) as an Independent Director of the Company. (Special Resolution)
10. To re-appoint Mrs. Rekha Hasmukh Shah (DIN: 09657830) as an Independent Director of the Company. (Special Resolution)

Further, he informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cs@tapifood.com

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Mr. Kashyapkumar Pandav, Company Secretary and Compliance Officer of the Company thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The recorded transcript of AGM is available on the Website of the Company at www.tapifood.com.

The meeting was concluded at 11:20 A.M. IST

For Tapi Fruit Processing Limited

KASHYAPKUMAR NAGJIBHAI PANDAV

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TAPI FRUIT PROCESSING LIMITED ★ SURAT ★ Tapi

Kashyapkumar N. Pandav
Company Secretary & Compliance Officer

Place: Surat