



# TAPI FRUIT PROCESSING LIMITED

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

Date: March 30, 2026

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

**Subject: Outcome of the Board Meeting held on Monday, March 30, 2026.**

**Reference: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)**

Dear Sir/Madam,

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 March 30, 2026, in which, inter alia other businesses, transacted the following main business:

1. Considered and approved the alteration of Object Clause of the Memorandum of Association (MOA) of the Company.

Alteration of Object Clause of the Memorandum of Association (MOA) of the Company subject to the approval of shareholders to be obtained through Postal Ballot and such other approvals as may be required.

The disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, is enclosed as "**Annexure A**".

2. Approved the Notice of Postal Ballot for seeking approval of the Members of the Company and other matters incidental thereto.

The cut-off date for the purpose of remote e-voting for the Postal Ballot is Friday, March 27, 2026.

3. Appointed Mr. Praful N. Vekariya (Membership No. ACS: 21367; CP No: 10858), Practicing Company Secretary, Surat as a scrutinizer for the purpose of conducting the Postal Ballot and e-voting process, in a fair and transparent manner and for submission of the Scrutinizer's Report thereon.

The meeting commenced at 3:00 P.M. and concluded at 03:45 P.M.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

**For, Tapi Fruit Processing Limited**



**Kashyapkumar Pandav**  
Company Secretary & Compliance Officer  
ACS 69677

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



# TAPI FRUIT PROCESSING LIMITED

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

## Annexure A

### **Alteration of Object Clause of the Memorandum of Association (MOA) of the Company:**

The Board of Directors of the Company at its Meeting held on 30<sup>th</sup> March, 2026, subject to approval of the Shareholders, approved alteration of the Main Object Clause of the Memorandum of Association of the Company by inserting the following new sub-clause 3 after the existing sub-clause 1 and 2 of Clause 3 [a] of the MoA of the Company:

3. To manufacture, formulate, process, develop, refine, import, export, marketing, wholesale and/or retail trade all kinds of nutraceuticals products, nutritions, minerals, pharmaceuticals, pro biotics, pre biotics, amino acid, biologicals, healthcare, ayurvedic, vitamins, foods supplements and dietary supplement products, health supplement, medicinal preparations, vaccines, cordials, soups, broths and other restoratives or foods and also to deal in medicinal goods such as contraceptives, patent medicines, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockists of all kinds of nutraceuticals, pharmaceuticals and allied products.

**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