



TAPI FRUIT PROCESSING LIMITED

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

Date: August 30, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT; ISIN: INE0M7001010)

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter to those Members who have not registered their e-mail addresses with the Company/Depositories providing a web-link where the Annual Report 2024-25 can be accessed. A copy of the letter is enclosed for your record

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Tapi Fruit Processing Limited

Kashyapkumar Pandav
Company Secretary



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



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Date: 30.08.2025

To,
The Shareholder of
Tapi Fruit Processing Limited

Sub.: Notice of 7th Annual General Meeting and Annual Report for the financial year 2024-25 of Tapi Fruit Processing Limited

Dear Sir/ Madam,

We are pleased to inform you that the 7th Annual General Meeting ('AGM') of Tapi Fruit Processing Limited ('the Company') is scheduled to be held on **Friday, 26th September, 2025, at 11:00 a.m.** through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company /Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice of AGM and Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Links
Company's website	https://www.tapifood.com/pdf/Annual_Report-24-25.pdf
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.nseindia.com

In case you wish to register the email address, please approach your respective DP.

Any Members desiring to obtain a physical copy of the Report, you may write to us at cs@tapifood.com mentioning your DP ID and Client ID.

Key details of e-voting for AGM are as under:

Cut-off date for e-voting	Friday, 19 th September, 2025
e-voting start date and time	Tuesday, 23 rd September, 2025 at 09.00 a.m.
e-voting end date and time	Thursday, 25 th September, 2025 at 05.00 p.m.

Thanking you,

Yours faithfully,
For Tapi Fruit Processing Limited



Kashyapkumar Pandav
Company Secretary & Compliance Officer

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