

Ghanshyam Laljibhai Lukhi

Address: C/1004, Laxmi residency, Near Gajera School, Katargam, Surat-395004, Gujarat

Date: April 4, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai - 400051.	To, Audit Committee Tapi Fruit Processing Limited Reg. office: Office No-212 to 214 Sunrise Chambers, Near Ashok Colony, Mini Bazar, Varachha Road, Surat-395006, Gujarat
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Dear Sir/ Madam,

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Tapi Fruit Processing Limited (Symbol: TAPIFRUIT)

I, Ghanshyam Laljibhai Lukhi, hereby declare that I, along with my persons acting in concert, have not made any encumbrance of equity shares of Tapi Fruit Processing Limited, directly or indirectly, other than those already disclosed, if any during the financial year 2025-26.

In fact, neither I nor any of my persons acting in concert, have made any encumbrance of equity shares of Tapi Fruit Processing Limited, directly or indirectly during the financial year 2025-26.

On behalf of Promoters and Promoters Group



Ghanshyam Laljibhai Lukhi
Promoter- Tapi Fruit Processing Limited

Place: Surat