



TAPI FRUIT PROCESSING LIMITED

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

Date: November 03, 2025

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 Wednesday, November 12, 2025 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 Unaudited Standalone & Consolidated Financial Results for the half year ended on September 30, 2025.
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019 and our earlier intimation dated September 26, 2025, 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 October 01, 2025 for consideration of Unaudited Financial Results for the half year ended on September 30, 2025.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Unaudited Standalone & Consolidated Financial Results along with the Limited Review Report of the Company for the Half Year ended on September 30, 2025 shall be approved.

Kindly take the above information on your record.

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