



TAPI FRUIT PROCESSING LIMITED

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

Date: September 05, 2023

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

Dear Sir,

Sub: Corrigendum to the Notice of the 5th Annual General Meeting and Annual Report 2022-23

Reference: TAPI FRUIT PROCESSING LIMITED (SYMBOL: TAPIFRUIT)

In continuation to our intimation dated August 31, 2023, we are submitting herewith the corrigendum to the notice of 5th Annual General Meeting ("AGM") scheduled to be held on Friday, September 22, 2023 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the AGM Notice is also uploaded on the website of the Company i.e. www.tapifood.com.

You are requested to take the same on your record.

Thanking You,

For, **Tapi Fruit Processing Limited**



Kashyapkumar Pandav
Company Secretary & Compliance Officer

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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CORRIGENDUM TO THE NOTICE OF THE 5TH ANNUAL GENERAL MEETING AND ANNUAL REPORT 2022-23

Tapi Fruit Processing Limited ("Company") has issued a notice dated August 28, 2023 ("Notice of AGM") for convening the 5th Annual General Meeting of the members of the Company which is scheduled to be held on Friday, September 22, 2023 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to rectify the typographical error in the Notice of 5th Annual General Meeting and Annual Report 2022-23. The word "Shish Industries Limited" appear on page no. 1 of the Notice of 5th Annual General Meeting and on page no. 79 of Annual Report 2022-23 shall be read as "Tapi Fruit Processing Limited".

This Corrigendum shall form an integral part of the Notice of 5th AGM and Annual Report 2022-23 which has already been circulated to shareholders of Company and on and the Notice of 5th AGM and Annual Report 2022-23 always be read in conjunction with this Corrigendum. This corrigendum is made available on website of the stock exchange i.e. NSE and on the website of the Company (www.tapifood.com). All other contents of the Notice of 5th AGM and Annual Report, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Reg. Office:

Office No-212 to 214 Sunrise Chambers,
Near Ashok Colony, Mini Bazar,
Varachha Road, Surat-395006, Gujarat
CIN : L15400GJ2018PLC103201

Date : September 05, 2023
Place : Surat

By order of the Board
For Tapi Fruit Processing Limited

Kashyaplumar Pandav
Company Secretary

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