

Date: 17-05-2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)
BSE Script code: 539132

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2024** to consider and approve the following matters;

1. The Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024 (Financial Year 2023-2024) along with the Auditor's report.
2. To declare Dividend if any, for the Financial Year 2023-2024.
3. To appoint Internal Auditors of the Company for the Financial Year 2024-2025.
4. To appoint Secretarial Auditors of the Company for the Financial Year 2024-2025.
5. Any other business with the permission of Chairman.

Further, we had, vide our letter no. WFBL/BSE/TW- Q4/MARCH-2024 dated 26th March, 2024, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company's Securities from Monday, 1st April 2024, till the completion of 48 hours after the declaration/publication of Audited Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2024, which will now be till 1st June, 2024.

We request you to take a note of same.

Yours faithfully,
For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

Bhoomi Talati
Company Secretary & Compliance Officer