

Date: 26-05-2025

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

Ref: Wardwizard Foods and Beverages Limited
BSE Script code: 539132

Subject: Intimation of Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 (1) (a) 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, 29th May, 2025** to consider and approve the following matters;

1. The Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025 (Financial Year 2024-2025) along with the Auditor's report.
2. To appoint Internal Auditors of the Company for the Financial Year 2025-2026.
3. To appoint Cost Auditors of the Company for the Financial Year 2025-2026.
4. Any other business with the permission of Chairperson and the majority of the Directors present in the meeting.

Further, we had, vide our letter no. **WFBL/BSE/TW- Q4/MARCH-2025** dated 26th March, 2025, informed the Exchange about the Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from **Tuesday, 1st April, 2025**, till the completion of 48 hours after the declaration/publication of Audited financial results of the Company for the Fourth Quarter and Year ended on **31st March 2025**, which will now be till **Saturday, 31st May, 2025**.

We request you to take a note of same.

Yours faithfully,
For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer