

Date: 05-05-2023

To,

BSE Limited

Department of Corporate Services
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Sub: Annual Disclosure as on March 31, 2023 for not falling under Large Corporate* pursuant Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021.

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

Dear Sir/Madam,

Pursuant to SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated on April 13, 2022, we hereby confirm that Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) is not a Large Corporate as per the applicability criteria mentioned in clause 1.2 of Chapter XII of the above-mentioned SEBI circular.

The details required as per the above circular are enclosed as Annexure - XII – B2.

Kindly take the note of the same.

Thanking You,

**For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)**

Bhoomi Talati
Company Secretary and Compliance officer

* In cases, where an entity is not categorized as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

Annexure- XII-B2

**Format of the Annual Disclosure to be made by an entity identified as a LC
(To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)**

- 1 **Name of the Company:** Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)
- 2 **CIN:** L15100WB1953PLC021090
3. **Report filed for FY:** 2022-2023 (T)
4. **Details of the borrowings** (all figures in Rs crore):

Sr.No	Particulars	Details
1	2-year block period (Specify financial years)	FY 2022-2023 and FY 2023-2024
2	Incremental borrowing done in FY (T) (a)	N.A
3	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	N.A
4	Actual borrowing done through debt securities in FY (T) (c)	N.A
5	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	N.A
6	Quantum of (d), which has been met from (c) (e)	N.A
7	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	N.A

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

Sr.No	Particulars	Details
1	2-year Block period (Specify financial years)	FY 2021- 2022 and FY 2022-2023
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	NA

We confirm that **we are not a Large Corporate** as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated 10th August, 2021, as amended.

Kindly take the note of the same.

Thanking You,
**For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)**

Bhoomi Talati
Company Secretary and Compliance officer

Sejal Varia
Chief Financial Officer