

**Date: 14-05-2025**

**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: Postponement of Board Meeting.**

**Dear Sir/Madam,**

In continuation to our Intimation dated **8<sup>th</sup> May, 2025**, regarding the Board Meeting of the Company, which was scheduled to be held on 14<sup>th</sup> May, 2025.

Please be noted that due to some unavoidable circumstances, the meeting of Board of Directors of the company has been postponed to a later date due to unavoidable circumstances for following matters:

1. The Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> 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.

**The Company will inform the revised date of the Board meeting, as and when finalized.**

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall continue to remain closed till the completion of 48 (Forty-Eight) hours after the declaration/publication of the financial results for the fourth quarter and year ended 31<sup>st</sup> March, 2025 (Financial Year 2024-25)

Kindly take the intimation on record.

Yours faithfully,  
**For Wardwizard Foods and Beverages Limited**

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**Bhoomi Talati**  
**Company Secretary & Compliance Officer**