ward wizard
Foods and Beverages Limited

Ref: WFBL/BSE/TW-Q2/SEP -2026

Date: 24-09-2026

To,
Department of Corporate Services
BSE Limited
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Wardwizard Foods and Beverages Limited
Scrip Code: 539132

Sub: Closure of Trading Window in terms of The SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform that in accordance with The SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with The Company's Code of Conduct for Prevention of Insider Trading, the trading window for Buying/Selling/Pledging/Trading/Dealing(s) etc. in securities of the Company shall be closed with effect from **Thursday, 01st October, 2026** for the Directors, Promoters, Promoter Group, Designated Persons and their immediate relatives till the end of forty-eight (48) hours after the declaration of Unaudited financial results of the Company for the **quarter and half year ended on 30th September, 2026.**

The date of Board Meeting for consideration and approval of Unaudited standalone financial results for the quarter and half year ended on **30th September, 2026** shall be intimated in due course.

The intimation will be available on the website of the Company at www.wardwizardfoods.com

Kindly note the above information on your record.

Thanking You,
For Wardwizard Foods and Beverages Limited

BINDU PATIDAR

Bindu Patidar
Company Secretary & Compliance Officer