

Ref: WFBL/BSE/BM/JANUARY-2023

Date: 31-01-2023

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

Ref: - Wardwizard Foods and Beverages Ltd (Formerly known as Vegetable Products Limited)
(Scrip Code: BSE: 539132).

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

This to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 8th February, 2023** to consider the following matters:

- (i) To consider and approve the Unaudited Financial Results of the company along with Limited review report for the Quarter and nine months ended 31st December, 2022.
- (ii) To approve the Related Party transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations 2015, Subject to approval of shareholders.
- (iii) To constitute the POSH Internal Complaints Committee (ICC) under (Prevention, Prohibition and Redressal) Act, 2013 (“POSH Act”).
- (iv) To determine Officers/Personnel of the Company who are members of core management team, under SEBI (LODR) Regulations, 2015 as “Senior Management”.
- (v) To consider and approve the notice and calendar of events for Postal Ballot.

- (vi) To consider the Appointment of Scrutinizer to conduct a Postal Ballot process.
- (vii) Any other matter with the permission of Chair.

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

**Bhoomi Talati
Company Secretary & Compliance Officer**