

WARDWIZARD FOODS AND BEVERAGES LIMITED

(Formerly known as Vegetable Products Limited)

Ref: WWFBL/BSE/BM/2022

Date: 20-09-2022

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

Ref: - Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)
(BSE Script code: 539132)

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

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 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 **Friday, 23rd September, 2022** to consider and take on record following matters;

1. To approve the decision taken at the earlier Board Meeting regarding the proposal for acquisition of the food related business of Yeppy foods and Safpro Industries Private Limited, and to approve the Valuation Report for the same.
2. Any other business with the permission of Chairman.

We request you to take a note of same.

Yours faithfully,
For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

Bhoomi Talati
Company Secretary & Compliance Officer

CIN: L15100WB1953PLC021090
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