

Date: 23-12-2023

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 **Tuesday, 2nd January, 2024** to consider inter-alia and approve the following matters;

1. To allot equity shares on conversion of convertible equity warrants issued by the Company on preferential basis to the Promoters and Strategic Investors not forming part of the Promoter group of the Company in terms of SEBI (ICDR) Regulations, 2018 as amended.
2. To reconstitute of Internal Committee under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
3. Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

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

Bhoomi Talati
Company Secretary & Compliance Office