

Date: 30-01-2024

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 **Thursday, 8th February, 2024** to consider inter-alia and approve the following matters;

1. To consider and approve the Un-Audited Financial Results of the Company along with Limited Review Report for the Third quarter and nine months ended 31st December, 2023.
2. To appoint the additional Directors on the Board of the Company.
3. To reconstitute the various Committees of the Company.
4. Any other matter with the permission of the Chair.

We had, vide our letter no. WFBL/BSE/TW-Q3/DEC-2023 dated 29th December, 2023, informed the Exchange about Closure of Trading Window of the Company for dealing in the Company's securities, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, till the completion of 48 (Forty-Eight) hours after the declaration/publication of the financial results for the Third quarter ended 31st December, 2023.

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