

**Ref: WFBL/BSE/BM- INTIMATION/MAY-2023**

**Date: 11-05-2023**

**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 **Friday, 19<sup>th</sup> May, 2023** to consider and approve the following matters;

1. To appoint the additional Directors on the Board of the Company.
2. To reconstitute the various Committees of the Company.
3. To appoint Internal Auditors of the Company for the FY 2023-2024.
4. To appoint Secretarial Auditors of the Company for the FY 2023-2024.
5. 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)**

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**Bhoomi Talati**  
**Company Secretary & Compliance Officer**