

Date: 19-05-2023

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 **Tuesday, 30th May, 2023** to consider and approve the following matters;

1. The Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2023 (Financial Year 2022-2023) along with the Auditor's report.
2. To declare Dividend if any for the financial year 2022-2023.
3. To Change the Object of the Company subject to necessary approvals.
4. 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