

**Date: 30-10-2023**

**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 **Thursday, 9<sup>th</sup> November, 2023** 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 Second quarter and half year ended 30th September, 2023.
2. Any other matter with the permission of the Chair.

We had, vide our letter no. WFBL/BSE/TW-Q2/SEPT-2023 dated 29<sup>th</sup> September, 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 second quarter ended 30th September, 2023.

Please bring the above to the notice of members and investors.

Kindly take the above intimation on the record.

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 Office**