

Date: 05-08-2024

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Wardwizard Foods and Beverages Limited**  
**BSE Script code: 539132**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Wardwizard Foods and Beverages Limited ("the Company") is scheduled to be held on Tuesday, **13<sup>th</sup> August, 2024**, inter-alia, to consider and approve the following matters:

1. Approval of Un-Audited Standalone Financial Results of the Company for the first quarter and three months ended 30th June, 2024 of the Current Financial year 2024-25 along with the Limited Review Report thereon.
2. Any other business with the permission of Chairperson and majority of the Directors present in the meeting.

Further, we had, vide our letter no. WFBL/BSE/TW-Q1/JUNE/2024 dated 26<sup>th</sup> June, 2024, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company's Securities from Monday, 1st July 2024, till the completion of 48 hours after the declaration/publication of Unaudited Financial Results of the Company for the first quarter and three months ended 30th June, 2024, which will now be till Thursday, 15th August, 2024.

We request you to take a note of same.

The above intimation will also be uploaded on the Company's website i.e. [www.wardwizardfoods.com](http://www.wardwizardfoods.com).

Yours faithfully,

**For Wardwizard Foods and Beverages Limited**

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