

Date: 22-08-2024

**Corporate Relations Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, 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 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 **Thursday, 29th August, 2024** to consider and approve the following matters;

- (i) To fix the day, date and time of 70th Annual General Meeting ("AGM") of the financial year 2023-2024.
- (ii) To fix the Book Closure & Record Date for the purpose of AGM for the Financial year 2023-2024.
- (iii) To Approve the Notice of Annual General Meeting, along with other related documents for the forthcoming AGM of the Company for the financial year ended on 31st March, 2024.
- (iv) Any other matter with the permission of the Chairperson and majority of the Directors present in the meeting.

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**.

Yours faithfully,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer