

Date: 28-08-2024

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: Our letter dated 22nd August, 2024 regarding Intimation of Board Meeting to be held on Thursday, 29th August, 2024.

Sub: Intimation regarding postponement of the meeting of the Board of Directors of the Company scheduled to be held on 29th August, 2024 has been postponed and rescheduled to 31st August, 2024.

Dear Sir/Madam,

With reference to our letter dated 22nd August, 2024, pursuant to Regulation 29 of The Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that due to the unprecedented flood situation and waterlogging in Vadodara and nearby areas, we regret to inform you that the meeting scheduled for 29th August, 2024 has been postponed and further rescheduled to be held on Saturday, 31st August, 2024 to consider inter-alia 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