

Date: 10-02-2026

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

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

Subject: Intimation of Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 (1) (a) 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 **Saturday, 14th February, 2026** to consider and approve the following matters;

1. The Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended on 31st December, 2025 along with Limited Review report.
2. Any other business with the permission of Chairperson and the majority of the Directors present in the meeting.

Further, we had, vide our letter no. **WFBL/BSE/TW- Q3/DEC-2025** dated 29th December, 2025, informed the Exchange about the Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from **Thursday, 1st January, 2026**, till the completion of 48 hours after the declaration/publication of Unaudited financial results of the Company for the third quarter and nine months ended on **31st December, 2025** which will now be till **Monday, 16th February, 2026**.

We request you to take a note of same.

Yours faithfully,
For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer