

Date: 08-02-2024

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 cancellation of Board meeting scheduled to be held on 08th February, 2024

Dear Sir/Madam,

In continuation to our intimation made by the Company having Ref: **WFBL/BSE/BM-INTIMATION/JANUARY-2024 dated January 30, 2024** under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for Thursday, February 08, 2024, stand cancelled due to unavoidable reasons.

Kindly take the above intimation on the record.

Yours faithfully,
For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

Bhoomi Talati
Company Secretary & Compliance Office