Foods and Beverages Limited

Ref: WFBL/BSE/BM OUTCOME/SEPTEMBER- 2026

Date: 01-09-2026

BY E- FILING

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

Ref: - Wardwizard Foods and Beverages Limited
Scrip Code: 539132.

Sub: Outcome of Board Meeting of Wardwizard Foods and Beverages Limited ("the Company") held on Tuesday, 01st September, 2026 under Regulation 30 read with Para A of Part A of Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

With reference to the above, we wish to inform the Exchanges that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, 01st September, 2026, has considered and approved, inter alia, the following matters;

1) The 72nd Annual General Meeting of the Company shall be conducted through Video conferencing ("VC") and other Audio Visual Means ("OAVM") and will be held on **Monday, 28th September, 2026** at **01:00 P.M. (IST)**

   The remote e-voting period commences on **Friday, 25th September, 2026 (9:00 A.M)** and ends on **Sunday, 27th September, 2026 (05:00 P.M.)**

2) The Board considered and approved the draft Notice of the 72nd Annual General Meeting of the Company along with the Annual Report for the Financial Year 2025-26, comprising the Directors' Report (Board's Report), Management Discussion and Analysis Report ("MDAR") and other related documents forming part thereof.

3) The Board considered and approved the appointment of Mr. Kamal A. Lalani, Peer Reviewed Practicing Company Secretary, to act as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the 72nd Annual General Meeting of the Company in a fair and transparent manner.

4) The Board considered and approved, based on the recommendation of the Audit Committee, the proposal for appointment of M/s Arun Ratnawat & Associates, Chartered Accountants (Firm Registration No. 010664C), as the Statutory Auditors of the Company for a first term of five (5) consecutive years, commencing from the conclusion of the 72nd Annual General Meeting until the conclusion of the 77th Annual General Meeting, subject to the approval of the Members at the ensuing 72nd Annual General Meeting and fulfilment of the applicable provisions of the Companies Act, 2013 and rules made thereunder.

Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as **Annexure-A**.

5) The Board considered and approved, based on the recommendation of the Nomination and Remuneration Committee, the proposal for seeking approval of the Members by way of Special Resolution for the continuation of **Mr. Sanjay Mahadev Gupte (DIN: 08286993), Non-Executive Director,** upon attaining the age of 75 years, in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as set out in the Notice of the 72nd Annual General Meeting.

Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 202**6**, are enclosed as **Annexure-B.**

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.wardwizardfoods.com.

The meeting of the Board of Directors commenced at 04:45 P.M. (IST) and concluded at 05:20 P.M. (IST)

Kindly take a note of the same and bring the same to the notice of investors and members.

Thanking you,

For Wardwizard Foods and Beverages Limited

BINDU
PATIDAR

Digitally signed by BINDU PATIDAR
DN: c=IN, postalCode=465001, st=MADHYA PRADESH, street=POST MOHAN BADODIYASHAJAPURTEH MOHAN BADODIYA 465001, l=SHAJAPUR, o=Personal, title=7427, serialNumber=3c9d4655cd13aa42a0739ef3339cb41e444daa7c733d67677c314aa8c50c9205, pseudonym=49fa9f3f1645d1a65cb112906994f328, 2.5.4.20=e5aa0ba859c08c37f450c517734f55a355cb892f1befea8e5d0fdf8c85b10513, email=BINDUPATIDAR7974@GMAIL.COM, cn=BINDU PATIDAR
Date: 2026.09.01 17:30:14 +05'30'

Bindu Patidar
Company Secretary & Compliance Officer

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Foods and Beverages Limited

Annexure- A

Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, are enclosed here:

Recommendation for Appointment of M/s. Arun Ratnawat & Associates, Chartered Accountants as the Statutory Auditors of the Company:

Particulars	**Details**
Name of the Auditor	M/s Arun Ratnawat & Associates, Chartered Accountants (FRN: 010664C)
Reason for Change viz appointment, Resignation, removal, death or otherwise;	Recommendation for appointment of M/s Arun Ratnawat & Associates, Chartered Accountants as Statutory Auditors of the Company for their first term of five (5) consecutive years, commencing from the conclusion of the 72nd Annual General Meeting until the conclusion of the 77th Annual General Meeting, subject to the approval of the Members.
Date of appointment/~~re-appointment/cessation~~ (as applicable)	M/s Arun Ratnawat & Associates, Chartered Accountants, were appointed as Statutory Auditors of the Company by the Board of Directors at its meeting held on **10th August, 2026** to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, subject to the approval of the Members at the ensuing General Meeting. At its meeting held on **01st September, 2026**, the Board approved the recommendation for their appointment as Statutory Auditors for a first term of five (5) consecutive years, commencing from the conclusion of the 72nd Annual General Meeting until the conclusion of the 77th Annual General Meeting, subject to the approval of the Members.
Brief Profile **(In case of Appointment)**	M/s Arun Ratnawat & Associates, Chartered Accountants (FRN: 010664C). A trusted audit and assurance firm committed to delivering independent, accurate, and value-driven financial solutions with the highest standards of integrity and professionalism. Committed to excellence in audit and assurance through technical expertise, ethical practices, and a client-focused approach.
Disclosure of between Directors (in case of appointment of a director) relationships	Not Applicable

Annexure- B

Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, are enclosed here:

Continuation of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as Non-Executive Director upon attaining the age of 75 years

Particulars	Details
Name of Director	Mr. Sanjay Mahadev Gupte
Reason for change viz. ~~appointment, resignation, removal, death o~~r otherwise	**Continuation of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as Non-Executive Director upon attaining the age of 75 years**, subject to approval of the Members of the Company by way of Special Resolution in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief profile (in case of appointment)	Not Applicable
Date of appointment and term of continuation	Mr. Sanjay Mahadev Gupte was appointed as a Non-Executive Director of the Company with effect from **21st May, 2022**. The Board of Directors, at its meeting held on **01st September, 2026**, approved the proposal for seeking approval of the Members by way of Special Resolution for his **continuation as a Non-Executive Director upon attaining the age of 75 years on 01st December, 2027**, subject to the approval of the Members.
Terms and conditions of his continuation.	Mr. Sanjay Mahadev Gupte shall continue to serve as a Non-Executive Director of the Company upon attaining the age of 75 years on 01st December, 2027, subject to approval of the Members by way of Special Resolution in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19	we wish to confirm that Mr. Sanjay Mahadev Gupte (DIN: 08286993) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
Letter of Resignation along with detailed reason for resignation	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Not Applicable

The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable