

Date: 04-05-2026

BY E- FILING

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

Ref: - Wardwizard Foods and Beverages Limited
Script Code: 539132

Sub: Outcome of Meeting of Board of Directors (“The Board”) of Wardwizard Foods and Beverages Limited (“the Company”) held on Monday, 04th May, 2026 under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors (“The Board”) of the Wardwizard Foods and Beverages Limited (“the Company”) at its meeting held today i.e Monday, 04th, May, 2026 has transacted and approved the following matter, inter alia:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Bindu Patidar as Company Secretary and Compliance Officer of the Company and Key Managerial Personnel (KMP) pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations, with effect from 04th May, 2026.

The details as required under Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations and in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in Annexure–I. A brief profile of Ms. Bindu Patidar is enclosed herewith.

The meeting of the Board of Directors commenced at 02:45 P.M. and concluded at 03:30 P.M.

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

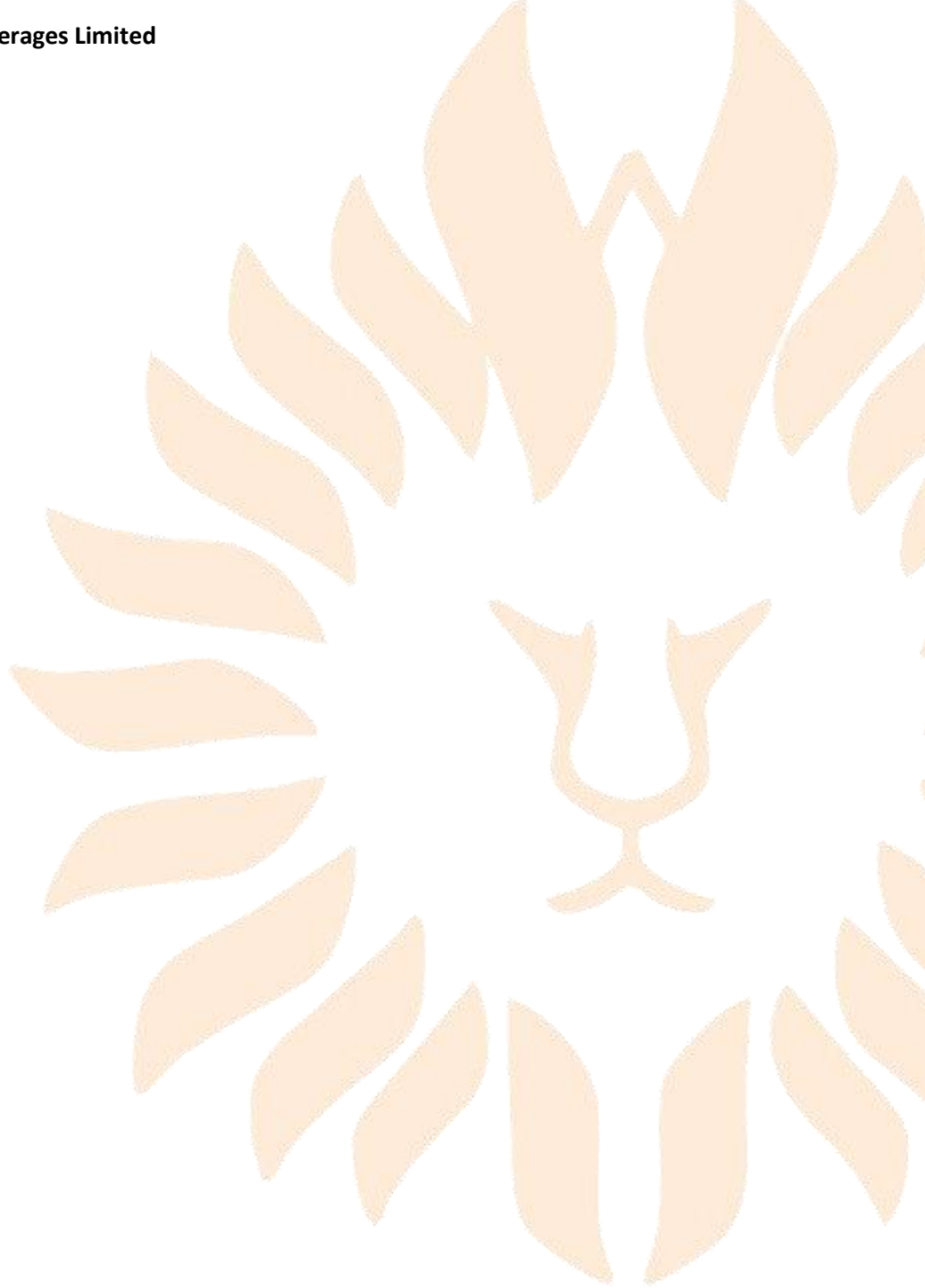
Kindly take a note of the same and bring the same to the notice of investors and members.

Thanking you,

For Wardwizard Foods and Beverages Limited

Sheetal Bhalerao
Managing Director
DIN: 06453413

Encl: As above.



Annexure- I

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026.

Appointment of Ms. Bindu Patidar (M.No: A79815) as Company Secretary and Compliance Officer of the Company w.e.f. 4th May,2026

Name	Ms. Bindu Patidar
Reason for Change viz appointment	Appointment as the Company Secretary and Compliance Officer - Key Managerial Personnel of the Company. The Appointment of Ms. Bindu Patidar (M.No: A79815) as Company Secretary and Compliance Officer has been made with a view to further strengthen the Company's compliance, governance, and secretarial framework in line with its growing business operations.
Date of Appointment & terms of appointment (re-appointment)	Date of Original Appointment: 04 th May, 2026 Term of Appointment: Appointed as Company Secretary and Compliance Officer - Key Managerial Personnel of the Company.
Brief Profile (In case of Appointment)	As attached in Annexure- II
Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Annexure- II

BINDU PATIDAR – BRIEF PROFILE

Ms. Bindu Patidar is a qualified Company Secretary and a governance professional with extensive experience in corporate compliance, secretarial practices, and regulatory matters. She possesses sound knowledge of the Companies Act, SEBI Regulations, and other applicable corporate laws.

She has been actively involved in handling board and committee matters, ensuring statutory and regulatory compliance, maintaining corporate records, and advising management on governance best practices. Her expertise includes secretarial audits, corporate filings, liaison with regulatory authorities, and implementation of effective compliance frameworks.

She is a member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Business Administration from Devi Ahilya University, Indore.