

Date: 29-08-2025

BY E- FILING

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 Board Meeting of Wardwizard Foods and Beverages Limited ("the Company") held on Friday, 29th August, 2025 under Regulation 30 read with Para A of Part A of Schedule III & all other applicable Regulations, if any 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 their meeting held today i.e **Friday, 29th August, 2025** has transacted and approved the following matters, inter alia:

- 1) The 71st Annual General Meeting of the Company shall be conducted through Video conferencing ("VC") and other Audio Visual Means ("OAVM") and will be held on **Thursday, 25th September, 2025 at 03:00 P.M. (IST)**

The remote e-voting period commences on **Monday, 22nd September, 2025 (9:00 A.M)** and ends on **Wednesday, 24th September, 2025 (05:00 P.M.)**

- 2) The Notice of 71st Annual General Meeting, Directors Report (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.
- 3) Appointment of **Mr. Kamal A Lalani, Peer Reviewed Practicing Company Secretary** to act as the scrutinizer for conducting the e-Voting process for 71st Annual General Meeting for the Financial year 2024-2025.
- 4) Reappointment of **Mrs. Sheetal Mandar Bhalerao (DIN: 06453413)** as Managing Director and Chairperson of the Company for a period of 3 years from commencing from 1st September, 2025 to 31st August, 2028 (both days inclusive), subject to approval of Shareholders of the Company.

Mrs. Sheetal Mandar Bhalerao is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations vide its Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed provided in **Annexure – A**.

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 03:50 P.M. (IST) and concluded at 04:30 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

Bhoomi Talati
Company Secretary & Compliance Officer

Annexure- A

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, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Reappointment of Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) as Managing Director and Chairperson of the Company.

Particulars	Details
Name of the Director	Mrs. Sheetal Mandar Bhalerao (DIN:06453413)
Reason for Change viz appointment, re-appointment, Resignation, removal, death or otherwise;	Re-appointment of Mrs. Sheetal Mandar Bhalerao as Managing Director and Chairperson of the Company.
Date of Appointment/re-appointment/cessation (as applicable) & terms of appointment /(re-appointment);	1 st September, 2025 to 31 st August, 2028 (both days inclusive) for a period of 3 years. Reappointment as Managing Director and Chairperson, for a period of 3 years, subject to approval of shareholders of the Company.
Brief Profile (In case of Appointment)	With more than 20 years of experience in the field of Organizational Management, she is a distinguished personality who has proven her worth in the corporate industry and has held many Leadership Roles in various industries. She is known for her expertise in the areas of workforce development and strategic workforce planning, as well as her commitment to creating a positive and productive work environment. She is an inspirational leader, respected for her dedication to deliver the highest quality of service to her clients.
Disclosure of relationship between Directors (In case of Appointment of Director)	Mrs. Sheetal Mandar Bhalerao, Managing Director and Mr. Yatin Sanjay Gupte are Business Partners.