

WARDWIZARD FOODS AND BEVERAGES LIMITED

(Formerly known as Vegetable Products Limited)

Ref: WFBL/BSE/BM/2022

Date: 23-09-2022

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

Ref: - Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)
(Script Code: 539132).

Sub: Outcome of Board Meeting held on Friday, 23rd September, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Friday, 23rd September, 2022** has considered and decided the following matters:

1. Further to earlier decision taken at the Board meeting held on 14th September, 2022 to acquire the Business of food related Industries; VIZ. Yeppy foods and Safpro Industries Pvt. Ltd, Board has approved the Valuation report issued by Mr. Nitish Chaturvedi, Registered Valuer for the purpose of acquisition of business.
2. The Company has decided to change the registered office **From-** MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata - 700001 **to** Old Nimita Road, Nandan Nagar, Belghoria, Kolkata – 83 with effect from 23rd September, 2022

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:45 P.M.

Kindly take a note of the same.

Thanking you,

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

Bhoomi Talati
Company Secretary & Compliance Officer