

Date: 31-08-2024

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 held on Saturday, 31st August, 2024 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **31st August, 2024** has considered and decided the following matters:

- 1) The 70th Annual General Meeting of the Company shall be conducted through Video conferencing (“VC”) and other Audio Visual Means (“OAVM”) and will be held on **Wednesday, 25th September, 2024** at **03:00 P.M.**

The remote e-voting period commences on **22nd September, 2024 (9:00 A.M)** and ends on **24th September, 2024 (05:00 P.M.)**

- 2) The Notice of 70th Annual General Meeting, Directors Report (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.
- 3) The Register of Members and Share Transfer Books of the Company shall remain close from **19th September, 2024** to **25th September, 2024** (both days inclusive) for the purpose of Annual General Meeting.
- 4) Appointed **Mr. Kamal A Lalani (Practicing Company Secretary)** to act as the scrutinizer for conducting the Voting process for 70th Annual General Meeting for the Financial year 2023-2024.

The meeting of the Board of Directors commenced at 10:45 A.M. and concluded at 11:50 A.M.

Kindly take a note of the same.

Thanking you,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer