

## General information about company

Scrip code	539132	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE761D01021	
Name of the entity	Wardwizard Foods and Beverages Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Annexure 1 (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable to the listed entity for the quarter ended on 31.12.2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Annexure 1 (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable to the entity for the quarter ended on 31.12.2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Annexure 1 (Part E) of the SEBI circular dated December 31, 2024 related to Disclosure of updates to Ongoing Tax Litigations or Disputes is not applicable to the entity for the quarter ended on 31.12.2025
Risk management committee	Applicable	

Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	V00196
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	www.wardwizardfoods.com
Remarks for Exchange (not for Website Dissemination)	

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	Sheetal Mandar Bhalerao	AXBPB2017L	06453413	Executive Director	Chairperson related to Promoter	MD	02-05-1978
2	Mr	Yatin Gupte	AIHPG2333B	07261150	Non-Executive - Non Independent Director	Not Applicable		15-08-1978
3	Mr	Sanjay Mahadev Gupte	AKXPG6287G	08286993	Non-Executive - Non Independent Director	Not Applicable		01-12-1952
4	Mr	John Joseph	ABEPJ6774H	08641139	Non-Executive - Independent Director	Not Applicable		24-05-1960
5	Mr	Jai Singh Nain	AAZPN3474C	10289738	Non-Executive - Independent Director	Not Applicable		05-10-1962
6	Mr	Paresh P Thakkar	AGEPT1499A	08265981	Non-Executive - Independent Director	Not Applicable		01-04-1988
7	Mr	Nihar Ashokbhai Naik	AQRPN1075B	08302107	Non-Executive - Independent Director	Not Applicable		04-08-1987
8	Ms	Mansi Jayendra Bhatt	BCIPB9155L	10177722	Non-Executive - Independent Director	Not Applicable		07-10-1988

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-05-2022	01-09-2025			3	0	1	0			
2	NA		21-05-2022	19-08-2022			5	0	5	0			
3	NA		21-05-2022	19-08-2022			2	0	2	1			
4	NA		25-09-2023	25-09-2023		27.07	3	3	4	0			
5	NA		25-09-2023	25-09-2023		27.07	2	2	2	0			
6	NA		14-02-2024	14-02-2024		22.16	5	5	9	3			
7	NA		30-07-2024	30-07-2024		17.02	1	1	2	1			
8	NA		28-01-2025	28-01-2025		11.04	5	5	9	3			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Chairperson	30-07-2024		
2	07261150	Yatin Gupte	Non-Executive - Non Independent Director	Member	21-05-2022		
3	08641139	John Joseph	Non-Executive - Independent Director	Member	25-09-2023		
4	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Member	14-02-2024		
5	10289738	Jai Singh Nain	Non-Executive - Independent Director	Member	30-07-2024		
6	10177722	Mansi Jayendra Bhatt	Non-Executive - Independent Director	Member	28-01-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Chairperson	14-02-2024		
2	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Member	30-07-2024		
3	08286993	Sanjay Mahadev Gupte	Non-Executive - Non Independent Director	Member	21-05-2022		
4	10289738	Jai Singh Nain	Non-Executive - Independent Director	Member	25-09-2023		
5	10177722	Mansi Jayendra Bhatt	Non-Executive - Independent Director	Member	28-01-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08286993	Sanjay Mahadev Gupte	Non-Executive - Non Independent Director	Chairperson	21-05-2022		
2	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Member	30-07-2024		
3	06453413	Sheetal Mandar Bhalerao	Executive Director	Member	21-05-2022		
4	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Member	14-02-2024		
5	10177722	Mansi Jayendra Bhatt	Non-Executive - Independent Director	Member	28-01-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08302107	Nihar Ashokbhai Naik	Non-Executive - Independent Director	Chairperson	28-01-2025		
2	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Member	28-01-2025		
3	06453413	Sheetal Mandar Bhalerao	Executive Director	Member	28-01-2025		
4	07261150	Yatin Gupte	Non-Executive - Non Independent Director	Member	28-01-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2025				Yes	8	6	3
2	29-08-2025		16		Yes	8	6	3
3		12-11-2025	74		Yes	8	8	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	6	4	3	0
2	Audit Committee	29-08-2025	16			Yes	6	4	3	0
3	Audit Committee	12-11-2025	74			Yes	6	6	5	0
4	Stakeholders Relationship Committee	12-11-2025				Yes	5	5	3	0
5	Nomination and remuneration committee	29-08-2025				Yes	5	4	3	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Bhoomi Talati
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence			
Sr.		Date of the event	Brief details of the event
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter			

Signatory Details	
Name of signatory	Bhoomi Talati
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	27-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

