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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 Disclsoure of Acquisition of Shares or Voting Rights inunlisted companies is not applicable to the listed entity for the quarter ended on 30.09.2026
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 applicableto the entity for the quarter ended on 30.09.2026
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 Disputesis not applicable to the entity for the quarter ended on 30.09.2026
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans /	Yes	

Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?		
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)		
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			2	0	1	0			
2	NA		21-05-2022	19-08-2022			5	0	5	0			
3	Yes	28-09-2026	21-05-2022	19-08-2022			2	0	2	1			
4	NA		25-09-2023	25-09-2023		36.07	3	3	4	0			
5	NA		25-09-2023	25-09-2023		36.07	2	2	2	0			
6	NA		14-02-2024	14-02-2024		31.16	5	5	9	5			
7	NA		30-07-2024	30-07-2024	08-09-2026	25.9	1	1	2	1	Others		
8	NA		28-01-2025	28-01-2025	04-09-2026	19.8	5	5	9	3	Others		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	1. The Audit Committee was chaired by Mr. Nihar Ashokbhai Naik until his resignation on 08 September 2026. Following his resignation, Mr. Paresh P. Thakkar was appointed as the Chairperson of the Audit Committee with effect from the same date. 2. The Risk management Committee was chaired by Mr. Nihar Ashokbhai Naik until his resignation on 08 September 2026. Following his resignation, Mr. Paresh P. Thakkar was appointed as the Chairperson of the Risk Management Committee with effect from the same date.

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	08-09-2026	
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	Chairperson	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	04-09-2026	

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	08-09-2026	
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	04-09-2026	

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	08-09-2026	
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	04-09-2026	

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	08-09-2026	
2	08265981	Paresh P Thakkar	Non-Executive - Independent Director	Chairperson	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

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	04-05-2026				Yes	8	6	3
2	30-05-2026		25		Yes	8	6	3
3		10-08-2026	71		Yes	8	5	2
4		14-08-2026	3		Yes	8	5	2
5		01-09-2026	17		Yes	8	5	2

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	30-05-2026				Yes	6	4	3	0
2	Audit Committee	10-08-2026	71			Yes	6	3	2	0
3	Audit Committee	14-08-2026	3			Yes	6	3	2	0
4	Audit Committee	01-09-2026	17			Yes	6	3	2	0
5	Nomination and remuneration committee	04-05-2026				Yes	5	4	3	0
6	Nomination and remuneration committee	01-09-2026	119			Yes	5	3	2	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	Bindu Patidar
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to prior work commitments and a heavy workload.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to unavoidable circumstances.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to Medical Emergency, Chairperson of Stakeholder Relationship Committee is not present in AGM. The Leave of absence is received.
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Bindu Patidar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	46184812.04	180436046.74	
Promoter Group or any other entity controlled by them	0	14829984.74	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Sejal Varia		
Designation	CFO		
Place	Vadodara		
Date	30-10-2026		

Details of Cyber security incidence		
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		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Bindu Patidar
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	30-10-2026

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