

Ref: WFBL/BSE/BM OUTCOME/NOVEMBER-2024

Date: 08-11-2024

**Corporate Relations Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Ref: - Wardwizard Foods and Beverages Limited  
Script Code: 539132

**Sub: Outcome of Board Meeting held on Friday, 8<sup>th</sup> November, 2024, under Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at its meeting held today, i.e. **Friday, 8<sup>th</sup> November, 2024**, inter alia has discussed, approved, and taken on record the following matter:

The Un-audited Financial Results (Standalone) of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2024, of the Current Financial Year 2024-25 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/s Mahesh Udhvani & Associates, Vadodara;

A copy of the said Un-audited Financial Results containing disclosures required under Regulation 30, 33 and other provisions of the Listing Regulations as applicable along with the Limited Review Report by the Statutory Auditor of the company is enclosed.

All the above-mentioned documents will be posted on the Company's website at [www.wardwizardfoods.com](http://www.wardwizardfoods.com).

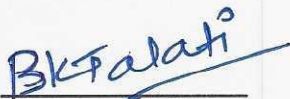
The said results shall be published in one English and one vernacular newspaper as required.

The meeting of the Board of Directors commenced at 03:50 P.M. (IST) and concluded 5:10 P.M. (IST)

Kindly take a note of the same.

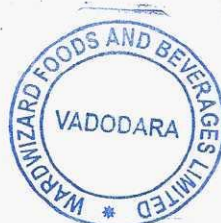
Thanking you,

**For Wardwizard Foods and Beverages Limited**



**Bhoomi Talati**  
Company Secretary & Compliance Officer

Encl: As above



CIN: L15100WB1953PLC021090

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Corporate Office: 418, GIDC POR Internal Road, Ramangamdi Industrial Area, Vadodara-391243, Gujarat

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