

Date: 27-09-2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref : Wardwizard Foods and Beverages Limited
Scrip Code: BSE- 539132

Subject: Outcome of Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on **Wednesday, 25th September, 2024** through Video conferencing (VC) at 03:00 P.M and concluded at 3.32 P.M.

All the items of the business as mentioned in the AGM notice dated **31st August, 2024** has been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting.

The details of business transacted and approved by the Members are as under;

Ordinary Business:

1. Adoption of the Audited Financial Statements as at 31st March, 2024. (Ordinary Resolution)
2. Appointment of Mrs. Sheetal Mandar Bhalerao (DIN: 06453413) as a Director liable to retire by rotation. (Ordinary Resolution)

Special Business:

3. To appoint Mr. Nihar Ashokbhai Naik (DIN:08302107) as Non-Executive Independent Director (Special Resolution)
4. Approval for Material Related Party Transaction (s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015.(Ordinary Resolution)

In this connection, please find enclosed the following;

- a) Voting Result as required under Regulation 44 of SEBI (LODR), Regulations.
- b) Scrutinizer Report dated 26th September, 2024

Kindly take the above intimation in your record.

Thanking You,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer

