

Date: 03-09-2025

Ref: WFBL/BSE/POST-ADVT/SEPT-2025

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

Ref: Wardwizard Foods and Beverages Limited
BSE Script code: 539132

Sub: Intimation under Regulations 30, 44, 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time - Newspaper Advertisement for dispatch of Notice of Annual General Meeting (AGM) along with e-voting information.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule, Regulation 44 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and in compliance with Section 108 of the Companies Act, 2013 read with rules made thereunder, as amended from time to time, and all other applicable provisions, please find enclosed herewith the copies of newspaper advertisement published in Business Standard, (All Editions- English Newspaper) and Arthik Lipi (Bengali Newspaper) intimating that 71st Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 03.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above information is also available on the Company's website www.wardwizardfoods.com

Kindly take the same on record.

Thanking you,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary

Tesla gets 600 orders since India launch

Musk-led EV maker plans to ship 350-500 cars to India this year



Tesla opened its first India showroom in Mumbai on July 15, followed by another one in Gurugram (pictured) on August 11

REUTERS
Bengaluru, 2 September

Tesla did not immediately respond to a Reuters request for comment.

In July, Tesla launched its Model Y car in India for about \$70,000, a price that reflects the country's high tariffs on imported EVs. The U.S. EV maker has long lobbied India for lower import tariffs on cars.

Facing excess capacity in global factories and declining sales, Tesla has adopted a strategy of selling imported vehicles in India, despite the duties and levies.

With deliveries estimated to begin from the third quarter, the automaker is targeting a niche segment of the domestic car market, where EVs account for just 4 per cent of overall sales.

Although India's road infrastructure has improved, traffic discipline—like lane driving—is still rudimentary. EV chargers are far and few, stray animals, including cattle, and potholes on the road are a big hazard, even in cities.

Reuters could not immediately confirm the report.

Vegetable prices steady in Delhi despite heavy rain in North India

SAJIB MUKHERJEE
New Delhi, 2 September

Prices of vegetables held steady in Delhi during August despite relentless rain lashing most of North India from where the national capital gets its daily supplies. This should help in keeping households' budgets somewhat under control.

But there may be challenges ahead. Monsoon is expected to remain strong all through September even in northern parts of the country, which may lead to supply disruption and damage to standing crops.

A recent analysis by Climate Trends shows that in the past five years, extreme heatwaves and erratic rainfall have severely impacted tomato, onion, and potato (TOP) production, pushing up prices of these kitchen staples and driving food inflation to alarming levels.

It quotes a Reserve Bank of India data that showed that rainfall changes led to vegetable inflation by 1.24 percentage points, while temperature changes increase it by 1.30 points.

Meanwhile, the India Meteorological Department on Tuesday said that the current spell of heavy rains over North-West India is expected to continue for the next two days with isolated extremely heavy rainfall—which is more than 21 centimetres—expected over Himachal Pradesh and Uttarakhand. It said that fresh low pressure area has been formed over North-West Bay of Bengal which will cause heavy rains over East India over the next two days and isolated heavy to very heavy rain over Konkan and Goa, Madhya Maharashtra from September 2-5.

Mayhem continues
Two women were killed as torrential rains triggered landslides and flash floods across Himachal Pradesh on Tuesday.



A man wades through a flooded residential area after the Yamuna river crossed the danger mark, in New Delhi on Tuesday

Holding ground

Wholesale price of vegetables in Delhi's Azadpur Mandi (in ₹/quintal)				
	Aug 2	Sep 2	% Change	
Onion	1,313	1,281	-2.4	
Tomato	3,185	2,578	-19.1	
Potato	1,364	1,240	-9.1	
Bhindi	2,000	1,600	-20.0	
Parwal	2,150	2,000	-7.0	
Coriander	5,000	5,000	0.0	
Tinda	2,750	2,850	3.6	
Brinjal	1,217	1,267	4.1	
Pumpkin	700	700	0.0	
Capsicum	2,900	2,500	-13.8	

Source: agmarknet.in

Rain fury in North

Rainfall in millimetres (On Sep 1)			
State	Actual	Normal	% Change
UP	21.9	71	208
Uttarakhand	33.2	8.3	258
Haryana	26.5	3.7	616
Chandigarh	77	4	1,824
Delhi	11	7.4	85
Punjab	41	3.4	1,104
HP	39.1	5.1	667
J&K	6.3	3.1	105
Rajasthan	25.2	3.9	547

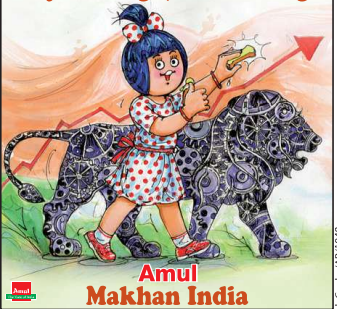
Source: India Meteorological Department

Meanwhile, a statement by Chandigarh officials said that all educational institutions in the area will remain closed on September 3. Neighbouring Haryana has also witnessed heavy rain. Haryana Chief

Minister Nayab Singh Saini announced extending an aid of ₹5 crore each for disaster-hit Jammu & Kashmir and Punjab.

With inputs from PTI

Na jhukenge, na rukenge!



TECHDIGEST mybs.in/tech

Motorola launches Razr 60 Swarovski edition

Motorola has launched the Razr 60 Swarovski Edition flip phone in India. The device, priced at ₹54,999, is embellished with Swarovski crystals and comes in the PANTONE Ice Melt colorway. Its design includes a sparkling 3D quilted leather-like texture along with 35 individually placed Swarovski crystals, featuring a 26-facet crystal on the hinge.

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Realme 15T with 7000mAh battery launched

Realme has launched its 15T smartphone in India, starting at ₹20,999. The device is powered by the MediaTek Dimensity 6400 Max processor and houses a large 7,000mAh battery. It comes with a 6.57-inch AMOLED display and a 50MP main camera. Sales begin on September 6.

emami REALTY LIMITED
CIN: L54500WB2008PLC121426
Regd. Off: Acropolis, 13th Floor, 185/1, Rajganga Main Road, Kasta, Kolkata - 700107
Tel: 022 6625 1200; E-mail: info@emamirealty.com Website: www.emamirealty.com

NOTICE OF 17TH ANNUAL GENERAL MEETING TO THE SHAREHOLDERS, INFORMATION ON E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of Emami Realty Limited will be held on Wednesday, 24th September, 2025, at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) only, to transact the business as set out in the Notice dated 12th August, 2025, in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder read with the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The AGM will be held without the physical presence of members and the registered office of the Company will be deemed to be the venue for the AGM.

The Notice of 17th AGM along with Annual Report 2024-25 have been sent in electronic mode only to the members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, 29th August, 2025 and who have registered their email addresses with the Company/RTA/Depositories. The electronic dispatch of Notice and Annual Report to the Members have been completed on 2nd September, 2025. A letter providing a web-link and QR code for accessing the Annual Report is also being sent to those Members who have not registered their Email IDs. The Annual Report for Financial Year 2024-25, Notice of 17th AGM and the instructions for e-voting are available on the Company's website www.emamirealty.com and on the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com and the Notice of 17th AGM is also available on CDSL's e-voting website www.evotingindia.com.

The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notice of AGM. Members are requested to follow the following:

- The businesses as set out in the Notice shall be transacted through voting by electronic means only.
- The Company is providing the facility of e-voting to its Members using remote e-voting system as well as e-voting at the AGM through electronic voting system of CDSL.
- The Company has fixed 17th September, 2025 as the cut-off date to determine eligibility of members for remote e-voting as well as e-voting during the AGM.
- The remote e-voting period shall commence on Friday, 19th September, 2025 from 10:00 a.m. (IST) and ends on Tuesday, 23rd September, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by the CDSL at 5:00 PM on 23rd September, 2025 and no e-voting will be allowed thereafter. The facility for e-voting will also be made available during the AGM for the Members who attend the meeting and have not cast their vote by remote e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be allowed to vote again.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on 17th September, 2025 (cut-off date). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- Any person who is not a Member as on the cut-off date shall treat the Notice of the AGM for information purpose only.

Those who become Members of the Company after sending of AGM Notice and Annual Report and holding shares as on 17th September, 2025 (cut-off date) may write to CDSL at helpdesk.evoting@cdsl.com or to the Company at info@emamirealty.com requesting for e-voting details. However, those Members already registered with CDSL for remote e-voting can use their existing login ID and password to exercise their votes.

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by submission of ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at md@cdsl.co.in or to the Company at info@emamirealty.com. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants.

In case you have any queries, issues or grievances regarding attending AGM & e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or contact Mr. Raishabh Datta (022-2365642 or Toll Free: 1800 21 0291) or alternatively, may write to Ms. Payal Agarwal, Company Secretary, Acropolis, 13th Floor, 185/1, Rajganga Main Road, Kasta, Kolkata-700107, e-mail payal.jan@emamirealty.com.

The results of voting and votes cast at the AGM will be announced within 48 hours from the conclusion of the AGM and will be communicated to the Stock Exchanges and hosted on the Company's website.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

By order of the Board
For Emami Realty Limited

Kolkata
3rd September, 2025
Payal Agarwal
Company Secretary
CSI Membership No. A22418

WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN : L15100WB1953PLC1021080
Regd. Off.: Old Nimra Road, Nandan Nagar, Belghoria, Kolkata-700083
Corp. Off.: 418, GDC Estate, POB, Ranagangam, Vaidodara - 391243
Mobile : +91 8355426350, Email : compliance@wardwizardfoods.com
Website : www.wardwizardfoods.com

NOTICE OF THE 71ST ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION TO THE MEMBERS

NOTICE IS HEREBY GIVEN THAT:

1. The 71st Annual General Meeting (AGM) of the Members of Wardwizard Foods and Beverages Limited will be held on Thursday, 25th September, 2025 at 03.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and other circulars issued in this regard, the latest being General Circular No. 18/2024 dated 19th September, 2024 and all other circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFD/CFP-DO/P-2/CRCR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) and all other circulars issued by the Registrar of Companies (RoC) vide which, Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the 30th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 71st AGM (the Notice) dated 25th August, 2025.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, electronic copy of the Notice along with Integrated Annual Report for FY 2024-25 have been sent to all the Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA/Depository Participant) (DPs).

These documents are also available on the website of the Company at www.wardwizardfoods.com and on the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com and the Notice of 71st AGM is also available on CDSL's e-voting website www.evotingindia.com.

The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notice of AGM. Members are requested to follow the following:

- The businesses as set out in the Notice shall be transacted through remote e-voting and e-voting during the AGM through electronic voting system of National Securities Depository Limited (NSDL).
- All the members are hereby informed that:
i. The business as set forth in the Notice, shall be transacted through remote e-voting and e-voting during the AGM.
ii. The remote e-voting shall commence on Monday, 22nd September, 2025 (09.00 A.M. IST).
iii. The remote e-voting shall close on Wednesday, 25th September, 2025 (05.00 P.M. IST).
iv. The cut-off date for determining the eligibility to vote by remote e-voting and/or e-voting system at the AGM shall be Thursday, 18th September, 2025.
v. Any person, who acquires Equity Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Equity Shares as on the cut-off date may obtain/generate the login ID and password as per the instructions given in the Notice.
vi. Members may note that:
a) The remote e-voting module shall be disabled by NSDL beyond 17:00 Hrs. IST on Monday, 22nd September, 2025 and once the vote on a resolution is cast and confirmed by the Member, the Member shall not be allowed to change it subsequently.
b) The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
d) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting and/or e-voting at the AGM and for participation at the AGM.
vii. The manner of voting remotely, for Members holding shares in dematerialized mode/physical mode and for Members who have not registered their email addresses, is provided in the Notice of the AGM. The details are also available on the website of the Company at www.wardwizardfoods.com.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company, are requested to register/ update the same with the Company by sending an email at www.wardwizardfoods.com by quoting their Folio Number and attaching a self-attested copy of PAN along with Form ISR-1 in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2024-25 along with the Notice, instructions for remote e-voting & e-voting during AGM and instructions for participation in the AGM through VC.

v. The Company has appointed Mr. Kamal A Lalani Membership No. A37774, Practising Company Secretary, Vaidodara, Gujarat as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

vi. In case of any query pertaining to e-voting, (before / during the AGM), Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evotingindia.com under help section and for any grievances connected with e-voting, may write to Mr. Pratik Datta, Assistant Manager at Pratik@nsdl.com.

For Wardwizard Foods and Beverages Limited
By order of the Board
Bhoomi Ketan Talati
Company Secretary & Compliance Officer

Place : Vaidodara
Date : 02.09.2025

Market wisdom, straight from the sharpest minds in the game.

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Business Standard Insight Out

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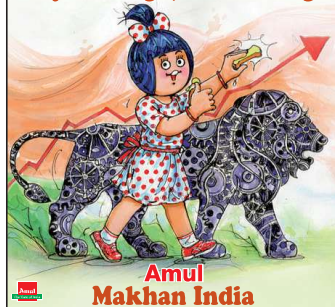
Source: India Meteorological Department

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Regd. Off: Acropolis, 13th Floor, 18581, Rajganga Main Road, Kasta, Kolkata - 700107
Tel: 022 6625 1200; E-mail: info@emamirealty.com Website: www.emamirealty.com

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In case you have any queries, issues or grievances regarding sending AGM e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or contact Mr. Raajesh Dahiya (022-2365642 or Toll Free: 1800 21 02911) or alternatively, may write to Ms. Payal Agarwal, Company Secretary, Acropolis, 13th Floor, 18581, Rajganga Main Road, Kasta, Kolkata-700107, e-mail payal.jan@emamirealty.com.

The results of voting and votes cast at the AGM will be announced within 48 hours from the conclusion of the AGM and will be communicated to the Stock Exchanges and hosted on the Company's website.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

By order of the Board
For Emami Realty Limited

Kolkata
3rd September, 2025

Payal Agarwal
Company Secretary
CSI Membership No. A22418

WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN : L15100WB1953PLC102080
Regd. Off.: Old Nimra Road, Nandan Nagar, Belghoria, Kolkata-700083
Corp. Off.: 418, GIDC Estate, P.O.R. Ranangamdi, Vadodra - 392443
Mobile : +91 6355426350, Email : compliance@wardwizardfoods.com
Website : www.wardwizardfoods.com

NOTICE OF THE 71ST ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION TO THE MEMBERS

NOTICE IS HEREBY GIVEN THAT:

1. The 71st Annual General Meeting (AGM) of the Members of Wardwizard Foods and Beverages Limited will be held on Thursday, 25th September, 2025 at 03.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 15th April, 2020, 20/2020 dated 5th May, 2020 and other circulars issued in this regard, the latest being General Circular No. 18/2024 dated 19th September, 2024 and all other circulars, if any, issued by the MCA from time to time and Circular No. SEBI/HO/CFDP/PD-P/20/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereafter collectively referred to as the Circulars) vide which, Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the 30th AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 71st AGM (the Notice) dated 25th August, 2025.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid Circulars, electronic copy of the Notice along with Integrated Annual Report for FY 2024-25 have been sent to all the Members whose email addresses are registered with the Company / Registrar & Share Transfer Agent (RTA/Depository Participant) (DPs).

These documents are also available on the website of the Company at www.wardwizardfoods.com and on the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com and the Notice of 71st AGM is also available on CDSL's e-voting website www.evotingindia.com.

The detailed instructions for remote e-voting and e-voting during the AGM are given in the Notice of AGM. Members are requested to follow the following:

- The businesses as set out in the Notice shall be transacted through voting by electronic means only.
- The Company is providing the facility of e-voting to its Members using remote e-voting system as well as e-voting at the AGM through electronic voting system of CDSL.
- The Company has fixed 17th September, 2025 as the cut-off date to determine eligibility of members for remote e-voting as well as e-voting during the AGM.
- The remote e-voting period shall commence on Friday, 19th September, 2025 from 10:00 a.m. (IST) and ends on Tuesday, 23rd September, 2025, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by the CDSL at 5:00 PM on 23rd September, 2025 and no e-voting will be allowed thereafter. The facility for e-voting will also be made available during the AGM for the Members who attend the meeting and have not cast their vote by remote e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be allowed to vote again.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on 17th September, 2025 (cut-off date). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- Any person who is not a Member as on the cut-off date shall treat the Notice of the AGM for information purpose only.

Those who become Members of the Company after sending of AGM Notice and Annual Report and holding shares as on 17th September, 2025 (cut-off date) may write to CDSL at helpdesk.evoting@cdsl.com or to the Company at info@emamirealty.com requesting for e-voting details. However, those Members already registered with CDSL for remote e-voting can use their existing login ID and password to exercise their votes.

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by submission of ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at md@cdsl.co.in or to the Company at info@emamirealty.com. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants.

In case you have any queries, issues or grievances regarding sending AGM e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsl.com or contact Mr. Raajesh Dahiya (022-2365642 or Toll Free: 1800 21 02911) or alternatively, may write to Ms. Payal Agarwal, Company Secretary, Acropolis, 13th Floor, 18581, Rajganga Main Road, Kasta, Kolkata-700107, e-mail payal.jan@emamirealty.com.

The results of voting and votes cast at the AGM will be announced within 48 hours from the conclusion of the AGM and will be communicated to the Stock Exchanges and hosted on the Company's website.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

By order of the Board
For Emami Realty Limited

Kolkata
3rd September, 2025

Payal Agarwal
Company Secretary
CSI Membership No. A22418

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