

Date: 29-04-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

Sub: Regulation 76 – Reconciliation of share Capital Audit Report for the quarter ended on 31st March, 2026.

Dear Sir/Madam,

Please find enclosed herewith, **Reconciliation of share Capital Audit Report** of the Company for the quarter ended **31st March, 2026**. This report is submitted in compliance with Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

For Wardwizard Foods and Beverages Limited

Sheetal Mandar Bhalerao
Managing Director
DIN: 06453413

Encl: as above



KAMAL LALANI

FCS & B.COM

PRACTICING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For the Quarter ended	:	31st March, 2026
2.	ISIN	:	INE761D01021
3.	Face Value	:	Rs. 1/- each
4.	Name of the Company	:	WARDWIZARD FOODS AND BEVERAGES LIMITED (L15100WB1953PLC021090)
5.	Registered Office address	:	Old Nimta Road, Nandan Nagar, Belghoria, Kolkata, West Bengal, India, 700083
6.	Correspondence address	:	418, GIDC POR Internal Road Ramangamdi, Vadodara, Gujarat, India 391243
7.	Telephone & Fax Nos.	:	+91 6355426350
8.	Email address	:	compliance@wardwizardfoods.com
9.	Name of the Stock Exchanges where the Company's securities are listed	:	BSE LTD

Particulars		Number of equity shares	% of total issued capital
10.	Issued Capital	25,71,40,000	100
11.	Listed Capital (Exchange-wise) - BSE LTD (As per the Company records)	25,71,40,000	100
12.	Held in dematerialized form in CDSL	10,50,26,992	40.84
13.	Held in dematerialized form in NSDL	14,98,51,958	58.28
14.	Physical	22,61,050	0.88
15.	Total no. of the shares (12+13+14)	25,71,40,000	100.00

16. Reasons for difference if any, between (10 & 11), (10 & 15) and (11 & 15): **Not Applicable**



Office : 41, Vrajbhoomi Society, B/h. Yash Complex, Gotri Road, Vadodara - 390 021. (Guj.)

8460236562 8460863735 cskamal2014@gmail.com

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17. Certifying the details of changes in the share capital during the Quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Not Applicable						

18. Register of Members is updated (Yes/No): **Yes**
If not, updated up to which date: **Not Applicable**

19. Reference of previous Quarter with regards to excess dematerialized shares, if any: **Not Applicable**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current Quarter? If not, reason, why? **Not Applicable**

21. Mention the total no. of the requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	00	00	NA
Pending for more than 21 days	00	00	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Consequent upon resignation by the Company Secretary & Compliance office w.e.f. 16/02/2026 (After the closure of business hours), the Company has initiated process of appointing Company Secretary & Compliance officer.

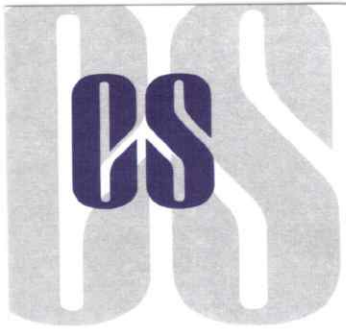


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23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

CS KAMAL A LALANI

Practicing Company Secretary

C 41, Vrajbhoomi Society,

B/h Yash Complex Gotri Road, Vadodara

Mo No.: 8460 863735

E Mail: cskamal2014@gmail.com

FCS No: F13814

COP: 25395

P R NO: 6618/2025

24. Appointment of Common Agency for share registry work, if yes (Name & Address): Yes

Purva Sharegistry (India) Private Limited

SEBI Reg. No.: INR000001112

Add: Unit No. 9 Shiv Shakti Industrial Estate, J R

Boricha Marg, Near Lodha Excelus, Lower Parel

(E), Mumbai, Maharashtra, 400011

Tel No.: 022-3199 8810 / 4961 4132

Email ID: support@purvashare.com

Website: www.purvashare.com

25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from Stock Exchange, company changed its name etc.): Nil

The above certificate is being issued on the basis of information; explanation, records and documents produced to us by the Company's Registrar and Share Transfer Agent i.e., Purva Sharegistry (India) Private Limited, at the time of carrying the Reconciliation of Share Capital Audit.

DATE: - 24th APRIL, 2026

PLACE: - VADODARA

KAMAL A LALANI

PRACTICING COMPANY SECRETARY

FCS NO:- F13814

CP NO:- 25395

P R NO: 6618/2025

UDIN:- F013814H000196282



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