

Mandar Shriram Bhalerao

Date: 14-04-2026

To,

Board of Audit Committee

Wardwizard Foods and Beverages Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata - 700083

Corporate Office: 418, GIDC Estate POR Ramangamdi Vadodara - 391243

Ref: Wardwizard Foods and Beverages Limited (Script Code: 539132).

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Mandar Shriram Bhalerao**, in the Promoter Group of **Wardwizard Foods and Beverages Limited** hereby file the disclosures pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2026**, I hereby declare that I am holding of 5,00,000 (0.19%) equity shares along with my Person Acting in Concert i.e **Mrs. Sheetal Mandar Bhalerao** holding of 3,39,75,989 (13.21%) of **Wardwizard Foods and Beverages Limited** as on 31st March, 2026 and I have not made any encumbrance, directly or indirectly during the financial year 2025-2026.

Thanking You,
Yours Sincerely,



Mandar Shriram Bhalerao

**Vantage Flat No. 1604, Sr. No 17/1/1, SUS Road, Baner, Pune- 411044,
Maharashtra**

PANNA IKESHKUMAR JANI

Date: 14-04-2026

To,

Board of Audit Committee

Wardwizard Foods and Beverages Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata - 700083

Corporate Office: 418, GIDC Estate POR Ramangamdi Vadodara - 391243

Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) (Script Code: 539132).

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Panna Ikeshkumar Jani**, in the Promoter group of **Wardwizard Foods and Beverages Limited** hereby file the disclosures pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2026**, I hereby declare that I am holding of 2,01,000 (0.08%) equity shares along with my person acting in concert i.e. Sheetal Mandar Bhalerao holding 3,39,75,989 (13.21%) of **Wardwizard Foods and Beverages Limited** as on 31st March, 2026 and I have not made any encumbrance, directly or indirectly during the financial year 2025-2026.

Thanking You,
Yours Sincerely,

P.I. Jani

Panna Ikeshkumar Jani

**654 SCHEME, 4 AMIT APPARTMENT,
83 THE 259 SE NO 21 YAMUNA NAGAR, NIGADI NAGAR, PUNE,-411044,
MAHARASHTRA, INDIA**

SOJAN V AVIRACHAN

Date: 14-04-2026

To,

Board of Audit Committee

Wardwizard Foods and Beverages Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata - 700083

Corporate Office: 418, GIDC Estate POR Ramangamdi Vadodara - 391243

Ref: Wardwizard Foods and Beverages Limited (Script Code: 539132).

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Sojan V Avirachan**, in the Promoter Group of **Wardwizard Foods and Beverages Limited** hereby file the disclosures pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2026**, I hereby declare that I am holding of 15,00,000 (0.58%) equity shares of **Wardwizard Foods and Beverages Limited** as on 31st March, 2026 and I have not made any encumbrance, directly or indirectly during the financial year 2025-2026.

Thanking You,
Yours Sincerely,

Sojan V
Avirachan

Digitally signed by Sojan V Avirachan
DN: c=IN, o=Personal, postalCode=685607,
st=Kerala, cn=Sojan V Avirachan
Thoammankuthu, Vannappuram, Thodupuzha
Kerala India - 685607, postalCode=685607,
2.5.4.20=2639253346344543461a708800
8c34c1a8b735a158a324c369f5aa1314422,
serialNumber=c14634012acc289f605504
053031730b0250f1402361f085511270279
349, email=sojanavirachan@gmail.com,
cn=Sojan V Avirachan
Date: 2026.04.14 12:41:39 +05'30'

Sojan V Avirachan

Residential Address : Vettukallel, House Thoammankuthu P.O Idukki, kerala-685581, India.
Mobile No 7907351671. E Mail ID: sojanmba2007@gmail.com

R VENKATA RAMANA

Date: 14-04-2026

To,

Board of Audit Committee

Wardwizard Foods and Beverages Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata - 700083

Corporate Office: 418, GIDC Estate POR Ramangamdi Vadodara - 391243

Ref: Wardwizard Foods and Beverages Limited (Script Code: 539132).

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Venkata Ramana Revuru**, in the Promoter group of **Wardwizard Foods and Beverages Limited** hereby file the disclosures pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2026**, I hereby declare that I am holding of 15,00,000 (0.58%) equity shares of **Wardwizard Foods and Beverages Limited** as on 31st March, 2026 and I have not made any encumbrance, directly or indirectly during the financial year 2025-2026.

Thanking You,
Yours Sincerely,

**VENKATA
RAMANA
REVURU**

Digitally signed by VENKATA RAMANA REVURU
DN: cn=R, postalCode=560016, o=KARNATAKA,
street=42284 SALARPURBA SATTIA MANDIRA APP
OLD MADRAS ROAD/BENGALURU/MANAPURANEARTIN
FACTORY BUSTOP/560016, c=INDIA, ou=Personal,
title=DR,
serialNumber=23848720577793a0d5c432a23441
0fba2047049d4532656a46142,
pseudoym=35a8884614271149baad1a7b202226,
2.5.4.20=321859598704471024a01c0950d1c4a649
c7ca1a9d832c74226c5222,
email=VRAMANA171@GMAIL.COM, ou=VENKATA
RAMANA REVURU
Date: 2026.04.14 11:19:19 +05'30'

Venkata Ramana Revuru

Residential Address : 13/1 2nd Cross Sreekar Mansion, Raghuram Reddy Layout, Near BBMP Office, Bangalore North, Doddanekkundi, Bangalore-560037, Karnataka. Mobile No:+91 7019333148. E Mail ID: vramana171@gmail.com

Date: 14-04-2026

To,

Board of Audit Committee

Wardwizard Foods and Beverages Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata - 700083

Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243

**Ref: Wardwizard Foods and Beverages Limited
(Script Code: 539132).**

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We, **Wardwizard Solutions India Private Limited**, the Promoter of **Wardwizard Foods and Beverages Limited** hereby file the disclosures pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2026**, we hereby declare that we are holding of 3,64,76,053 (14.19%) equity shares along with my Person Acting in Concert i.e **Yatin Sanjay Gupte** holding of 6,29,52,106 (24.48%) of **Wardwizard Foods and Beverages Limited** as on 31st March, 2026 and we have not made any encumbrance, directly or indirectly during the financial year 2025-2026.

Thanking You,

Yours Sincerely,

For Wardwizard Solutions India Private Limited

YATIN Digitally signed
by YATIN GUPTE
Date:
GUPTE 2026.04.14
11:24:29 +05'30'

Yatin Sanjay Gupte
Director
DIN: 07261150

YATIN SANJAY GUPTTE

Date: 14-04-2026

To,

Board of Audit Committee

Wardwizard Foods and Beverages Limited

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata - 700083

Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara - 391243

**Ref: Wardwizard Foods and Beverages Limited
(Script Code: 539132).**

Sub: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I, **Yatin Sanjay Gupte**, the Promoter of **Wardwizard Foods and Beverages Limited** hereby file the disclosures pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended **31st March 2026**, I hereby declare that I am holding of 6,29,52,106 (24.48%) equity shares along with my Person Acting in Concert i.e **Wardwizard Solutions India Private Limited** holding 3,64,76,053 (14.19%) of **Wardwizard Foods and Beverages Limited** as on 31st March, 2026 and I have not made any encumbrance, directly or indirectly during the financial year 2025-2026.

Thanking You,

Yours Sincerely,

YATIN Digitally signed
by YATIN GUPTTE
Date: 2026.04.14
GUPTTE 11:41:47 +05'30'

Yatin Sanjay Gupte

Residential Address : 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara – 391410, Gujarat.
Mobile No 95860 55500. E Mail ID: yatingupte_2000@yahoo.co.in .