

Date: 01-04-2025

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

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

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 – Adoption of New Set of Articles of Association ('AOA') of the Company in terms of The Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and our earlier Intimation dated 27th February, 2025 we hereby inform you that, Shareholders of the Company through their Postal Ballot remote E-voting (Sunday, 2nd March, 2025 to Monday 31st March, 2025) has, inter alia, approved the following item of the business:

Adoption of new set of Articles of Association ("AOA") of the Company in terms of the Companies Act, 2013.

Further, the brief details of new AOA as required under Regulation 30(6) read with Para A of Part A of the Schedule III of the Listing Regulations are annexed herewith as "Annexure A".

The above information shall also be made available on the Company's website at www.wardwizardfoods.com.

Kindly take a note of the same and bring the same to the notice of investors and members.

Thanking you,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer

Encl. : As above.

Annexure- A

Details with respect to Regulation 30 read with Para A (14) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Adoption of new set of Articles of Association (“AOA”) of the Company:

Particulars	Details
<p>Adoption of new set of Articles of Association (“AOA”) of the Company as per Companies Act, 2013</p>	<p>Key changes in the New AOA are as follows:</p> <ul style="list-style-type: none"> • The Board of Directors of the Company at its Meeting held on 27th February, 2025 approved adoption of new set of Articles of Association (‘AOA’) based on the Form of Table F as prescribed under the Companies Act, 2013 in place of existing Articles of Association of the Company • The new AOA has been restructured and aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws; • References to the Sections, Sub-Sections, Clauses etc., of the Act, which have been amended are substituted with the new provisions of the Act; • No regulations contained in Table `F' in the First Schedule to the Companies Act, 2013, shall apply to this Company, but the regulations for the management of the Company and for the observance of the Members thereof and their representatives, shall subject to any exercise of the statutory powers of the Company with reference to the repeal or alteration of, or additional to, its regulation by Special Resolution, as prescribed by the Companies Act, 2013. <p>The new AOA to be substituted in place of the existing AOA is based on the Regulations for management of the Company and for the observance of the members.</p> <ul style="list-style-type: none"> • Provisions of the Act, which permit the Company to do certain acts when authorized by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included. • Therefore, it is considered expedient to wholly replace the existing AOA by a new set of Articles.