

Date: 13-08-2024

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

Ref: Wardwizard Foods and Beverages Limited
Script Code: 539132

Sub: NIL Statement of Deviation(s) and/or Variation(s) pursuant to Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR”)

Dear Sir/Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, issued by the SEBI titled “Format on Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc.” which was duly reviewed by the Audit Committee and approved by Board of Directors of the Company at its Meeting held on Tuesday, 13th August, 2024, we hereby confirm that there is no deviation or variation in the funds raised. A Nil Statement of deviation or variation is enclosed herewith as “Annexure A”.

NOTE: During this Quarter there is no amount remaining outstanding from the proceed of the previous preferential issue. Hence, the requirement of filing statement of deviation from the next quarter is not required to the Company as the proceeds from the previous preferential issue have been fully utilized.

Kindly take the same on record.

Thanking you,

For Wardwizard Foods and Beverages Limited

Sejal Varia
Chief Financial Officer

Statement of Deviation / Variation in utilization of funds raised						
Name of listed entity	WARDWIZARD FOODS AND BEVERAGES LIMITED					
Mode of Fund Raising	NIL					
Date of Raising Funds	NIL					
Amount Raised	NIL					
Report filed for Quarter ended	30 th June, 2024					
Monitoring Agency	NA					
Monitoring Agency Name, if applicable	No					
Is there a Deviation / Variation in use of funds raised	NA					
If yes, whether the same is pursuant to change in terms of a contractor objects, which was approved by the shareholders	NA					
If Yes, Date of shareholder Approval	NA					
Explanation for the Deviation / Variation	NA					
Comments of the Audit Committee after review	NIL					
Comments of the auditors, if any	NIL					
Objects for which funds have been raised and where there has been a deviation, in the following table	NIL					
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilized	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Used as per the object of Working Capital Requirements, General Corporate Purpose, Marketing & Branding, Investment in Group Companies, Plant & Machinery	NA	NIL	NIL	NIL	NA	NIL

Note:

1. During the first quarter and three months ended as on 30th June, 2024, the Company has not raised any funds hence submitting Nil Statement.
2. During this Quarter there is no any amount remaining outstanding from the proceeds of the previous Preferential issue. Hence, the requirement of filing any statement of deviation from the next quarter is not required to the Company as the proceeds from the previous Preferential issue have been fully utilized.

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund-raising document i.e., prospectus, letter of offer, etc.

Sejal Varia

Chief Financial Officer