

Date: 26-03-2025

To,
Department of Corporate Services
BSE Limited
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Wardwizard Foods and Beverages Limited
Script Code: 539132

Sub: Closure of Trading Window in terms of The SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is to inform that in accordance with The SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with The Company's Code of Conduct for Prevention of Insider Trading, the trading window for Buying/Selling/Pledging/Trading/Dealing(s) etc. in securities of the Company shall be closed with effect from **Tuesday, 01st April, 2025** for the Directors, Promoters, and Designated Persons and their immediate relatives till the end of forty-eight (48) hours after the declaration of Audited financial results of the Company for the **quarter and financial year ended on 31st March, 2025**.

The date of Board Meeting for consideration and approval of Audited standalone financial results for the quarter ended on **31st March, 2025** shall be intimated in due course.

Kindly note the above information on your record.

Thanking You,
For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer