

Date: 23-07-2024

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

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)
BSE Script code: 539132**

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 30th July, 2024** inter-alia, to consider and approve the following matters;

1. To appoint Additional Director on the Board.
2. To reconstitute the various Committees of the Company.
3. To take note of Resignation of Non- Executive Independent Director of the company.
4. Any other business with the permission of Chairman and majority of the Directors present in the meeting.

We request you to take a note of same.

The above intimation will also be uploaded on the Company's website i.e. www.wardwizardfoods.com.

Yours faithfully,

**For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)**

Bhoomi Talati
Company Secretary & Compliance Officer