

Date: 21-01-2025

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

Subject: Intimation of Board Meeting date under Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Wardwizard Foods and Beverages Limited
BSE Script code: 539132

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Intimation is hereby given that a meeting of the Board of Directors of Wardwizard Foods and Beverages Limited ("the Company") is scheduled to be held on Tuesday, **28th January, 2025**, inter-alia, to consider and approve the following matters:

1. Approval of Un-Audited Standalone Financial Results of the Company for the third quarter and nine-month period ended on 31st December, 2024 of the Current Financial year 2024-25 along with the Limited Review Report thereon.
2. Any other business with the permission of Chairperson and majority of the Directors present in the meeting.

Further, we had, vide our letter no. WFBL/BSE/TW-Q3/DEC/2024 dated **27th December, 2024**, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company's Securities **from Wednesday, 1st January, 2025**, till the completion of 48 hours after the declaration/publication of Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2024, which will now be till **Thursday, 30th January, 2025**.

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

Bhoomi Talati
Company Secretary & Compliance Officer