

**Date: 28-01-2025**

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

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

**Subject: Outcome of the Separate Meeting of Independent Directors of the Company under Regulation 25(3) of SEBI(LODR) Regulation 2015 and Schedule IV of the Companies Act 2013 was held on 28<sup>th</sup> January, 2025.**

Dear Sir/Madam,

We wish to inform you that pursuant to **Regulation 25(3) and other applicable regulation of SEBI (LODR) and Schedule IV of the Companies Act, 2013** and other applicable provisions of the Companies Act, 2013, a separate meeting of Independent Director held on **28<sup>th</sup> January, 2025** and transacted the following businesses:

1. Reviewed the performance of Non-Independent Directors and the Board of Directors as whole of the Company.
2. Reviewed the performance of the Chairperson of the company taking into account the views of Executive Directors and Non-Executive Directors.
3. Assessed the quality, quantity and timelines of flow of information between the Management of the Company and the Board of directors to effectively and reasonably perform their duties.

The meeting of the Independent Directors commenced at 02:30 PM (IST) and concluded at 03:00 PM. (IST).

Kindly note the same.

Thanking you,

**For Wardwizard Foods and Beverages Limited**

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**Sheetal Mandar Bhalerao**  
**Managing Director**  
**DIN:06453413**