

Date: 25-09-2024

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 October, 2024** for the Directors, Promoters, and Designated Persons till the end of forty-eight (48) hours after the declaration of Unaudited financial results of the Company for the **quarter ended 30th September, 2024**.

Further with reference to the Exchange circular no - 20230628-23 dated June 28, 2023, regarding framework for restricting trading by Designated Persons ("DPs") by **freezing PAN** at security level. Accordingly, Company has designated **NSDL** as its designated depository and provided the information including PAN of Promoter(s), Promoter group, and Director and Designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from 01st July, 2024 till 48 hours after declaration of Financial Results for the quarter ending **30th September, 2024**.

The date of Board Meeting for consideration and approval of unaudited standalone financial results for the quarter ended on **30th September, 2024** 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