

**Date: 11-05-2024**

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

**Sub: Annual Disclosure as on March 31, 2024 for not falling under Large Corporate Pursuant to SEBI Circular SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/172 dated October 19, 2023 read with Chapter XII of SEBI Operational circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.**

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

Dear Sir/Madam,

We refer to above SEBI circular and furnish here below the Annual disclosure of the Company as per the format specified

- Name of the Company:** Wardwizard Foods and Beverages Limited  
(Formerly known as Vegetable Products Limited)
- CIN:** L15100WB1953PLC021090
- Report filed for FY:** 2023-2024 (T)
- Details of the borrowings** (all figures in Rs crore):

Sr.No	Particulars	Details
1	2-year block period (Specify financial years)	FY 2023-2024 (T) FY 2024-2025 (T+1)
2	Incremental borrowing done in FY (T) (a)	NIL
3	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	NIL
4	Actual borrowing done through debt securities in FY (T) (c)	NIL
5	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T). (d)	NIL
6	Quantum of (d), which has been met from (c) (e)	NIL
7	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)}(f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	NIL

**Note:** For the purpose of above disclosure, borrowing is consider as per the definition given in the above mentioned SEBI circular.

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

Sr.No.	Particulars	Details
1	2-year Block period (Specify financial years)	2022-23 (T-1) 2023-24 (T)
2	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	NIL

**We confirm that we are not a Large Corporate as per the applicability criteria given in the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.**

Kindly take the note of the same.

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

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**Bhoomi Talati**  
Company Secretary and Compliance officer  
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**Sejal Varia**  
Chief Financial Officer  
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**Date: 11-05-2024**

\*In cases, where an entity is not categorised as LC for FY (T), however was LC for FY (T-1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

# (d) and (e) are the same as mentioned at sl. nos. 4(v) and 4(vi) in the table given at point no. 4 of this disclosure.