

Date: 11-08-2026

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

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

Subject: Intimation of Board Meeting under Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to intimate that in compliance with Regulation 29 (1) (a) 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 **Friday, 14th August, 2026** to consider and approve the following matters;

1. Approval of Un-audited Standalone Financial Results of the Company for the First quarter ended 30th June, 2026 for the financial year 2026-27.
2. Any other business with the permission of Chairperson and the majority of the Directors present in the meeting.

Further, we had, vide our letter no. **WFBL/BSE/TW- Q1/JUNE-2026** dated 25th June, 2026, 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 Standalone 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 July, 2026**, till the completion of 48 hours after the declaration/publication of Un-audited Standalone Financial Results of the Company for the First Quarter ended on **30th June, 2026**, which will now be till **Sunday, 16th August, 2026**.

We request you to take a note of same.

Yours faithfully,
For Wardwizard Foods and Beverages Limited

Bindu Patidar
Company Secretary & Compliance Officer