

Date: 04-09-2025

BSE Limited
Department of Corporate Services
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Wardwizard Foods and Beverage Limited
Scrip Code: 539132

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith letter sent to those Members who have not registered their e-mail address(es) with the Company/ Purva Share Registry (India) Private Limited - Registrar and Transfer Agent/ Depository Participant(s), providing web-link of the Annual Report for the Financial Year 2024-25 and Notice of the 71st Annual General Meeting.

The above is for your information and records.

Thanking you,

For Wardwizard Foods and Beverages Limited

Bhoomi Talati
Company Secretary & Compliance Officer

Through Post

Date : 02-09-2025

Ref :

Shareholder Name

Add 1

Add 2

Add 3

Add4 4

Pin code:

Sub.: Notice of 71st Annual General Meeting (AGM) of Wardwizard Foods and Beverages Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **71st Annual General Meeting ('AGM')** of the Members of Wardwizard Foods and Beverages Limited ('the Company') is scheduled to be held on **Thursday, 25th September, 2025 at 03:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.wardwizardfoods.com

Exact path of Annual Report 2024-25: Investor Relations > Corporate Announcement > Annual Return & Annual Report

Weblink:https://www.wardwizardfoods.com/assets/investor1/Annual_Return_Annual_Report/2024-25/Annual%20Report%20FY%202024-2025.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **29th August, 2025**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.wardwizardfoods.com/documentsforShareholders>

Should you have any queries, please feel free to contact our investor relations department at compliance@wardwizardfoods.com or mobile number: **+91 6355426350**.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Wardwizard Foods and Beverages Limited

Sd/-

Bhoomi Talati

Company Secretary & Compliance Officer