

WARDWIZARD FOODS AND BEVERAGES LIMITED (Formerly known as Vegetable Products Limited)

Ref: WWFBL (VPL)/BM-OUTCOME/AUGUST-2022

Date: 27-08-2022

BSE Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

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

Sub: Outcome of Board Meeting held on Saturday, 27th August, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Saturday, 27th August, 2022** has decided and considered the following matters;

1. The 68th Annual General Meeting of the Company shall be conducted through Video conferencing ("VC") and other Audio Visual Means and will be held on **Tuesday, 27th September, 2022** at **01:00 P.M.** The remote e-voting period commences on **24th September, 2022** (9:00A.M) and ends on **26th September, 2022** (05:00 P.M.)
2. The Board has approved the Notice 68th Annual General Meeting, Directors (Board Report), Management Discussion and Analysis Report (MDAR) and other related documents forming the part of Annual Report.
3. Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from **21th September, 2022** to **27th September, 2022** (both days inclusive) for the purpose of Annual general Meeting.
4. The Board has appointed Mrs. Pooja Amit Gala (Practicing Company Secretary) to act as the scrutinizer for conducting the Voting process for Annual General Meeting for Financial year 2021-2022.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02: 40 P.M.

Kindly take a note of the same.

Thanking you,

For Wardwizard Foods and Beverages Limited
(For Vegetable Products Limited)

Bhoomi Talati

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Company Secretary & Compliance Officer



CIN: L15100WB1953PLC021090

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