

Date: 30-04-2024

Ref: BSE/GENRAL DISCLOSURE/APRIL-2024

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

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

Subject: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, and in continuation to our communication dated 12th February 2024, we hereby inform you that as per the Panchnama No. CHN/822/PDIT(inv)/40/2023-24/Cl-16, received from the Income Tax Department, the name of Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited) is not Involved/ Warranted for further investigation in the matter for which the search operation has been conducted on the premises of the company.

Kindly take the above information on your record.

Yours faithfully, For Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited)

Bhoomi Talati Company Secretary & Compliance Office

CIN: L15100WB1953PLC021090

 Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, West Bengal

 Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243

 Email ID: compliance@wardwizardfoods.com | Website: www.wardwizardfoods.com | Compliance No: +91 6355426350