ward wizard
Foods and Beverages Limited

Date: 12-08-2026 **Ref: WFBL/BSE/ STATUTORY AUDITOR /AUGUST-2026**

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

Script Code: 539132
Script ID: WARDWIZFBL

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Statutory Auditor.

Dear Sir/Madam,

With reference to the Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s submitted to the Stock Exchanges vide **WFBL/BSE/STATUTORY AUDITOR/AUGUST-2026** dated **10th August, 2026**, we hereby submit the **revised disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for your information and records.

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that, on basis of the recommendations of Audit Committee, the Board of Directors of the Company, at its meeting held today, Monday, 10th August, 2026, has approved the appointment of M/s Arun Ratnawat & Associates, Chartered Accountants, (ICAI Firm Registration No. 010664C), as the Statutory Auditors of the company to fill the casual vacancy caused by the resignation of M/s. Mahesh Udhwani & Associates, Chartered Accountants.

The proposed Statutory Auditors have furnished their consent and eligibility certificate confirming that their appointment, if made, shall be in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. **HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026**, are enclosed as **Annexure – A**

The above information shall also be made available on the Company's website at https://www.wardwizardfoods.com/

Foods and Beverages Limited

You are requested to Kindly take note of above and bring the same to the notice of investors and members.

Yours Faithfully,

For Wardwizard Foods and Beverages Limited

SHEETAL MANDAR BHALERAO

Digitally signed by SHEETAL MANDAR BHALERAO
DN: c=IN, postalCode=411045, st=MAHARASHTRA, street=VANTAGE FLAT NO1604 SR NO 17 1 1 SUS ROAD BANERPUNE 411045, l=PUNE, o=Personal, title=6886, serialNumber=bbac1b9794e0bb878e8a8f92b3a80b0736b3950c8e3e6477295b7462dd50188f, pseudonym=bdfb61029c243b866c79b31e65788681, 2.5.4.20=55a6a739c2bcfd0b9236e719707dfb160bacb05ca430d73bd733e7980e71a7f4, email=SHEETALBHALERAO02@GMAIL.COM, cn=SHEETAL MANDAR BHALERAO
Date: 2026.08.12 12:18:29 +05'30'

SHEETAL MANDAR BHALERAO
MANAGING DIRECTOR
(DIN: 06453413)

Encl: As above

Annexure- A

Details with respect to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated 30th January 2026, is enclosed here:

Appointment of M/s. Arun Ratnawat & Associates, Chartered Accountants as the Statutory Auditor of the Company:

Particulars	**Details**
Name of the Auditor	M/s Arun Ratnawat & Associates, Chartered Accountants (FRN: 010664C)
Reason for Change viz appointment, ~~Resignation~~, ~~removal, death or otherwise;~~	Appointment M/s Arun Ratnawat & Associates, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Mahesh Udhwani & Chartered Accountants (FRN: 129738W)
Date of appointment	The Board of Directors at their meeting held on August 10, 2026 has approved the appointment of M/s Arun Ratnawat & Associates, Chartered Accountants of the company with effect from 10th August, 2026.
Brief Profile (In case of Appointment)	M/s Arun Ratnawat & Associates, Chartered Accountants (FRN: 010664C). A trusted audit and assurance firm committed to delivering independent, accurate, and value-driven financial solutions with the highest standards of integrity and professionalism. Committed to excellence in audit and assurance through technical expertise, ethical practices, and a client-focused approach.
Disclosure in terms of Regulation 30 read with As Enclosed Para A(7A) of Part A of Schedule III of SEBI Regulations	As enclosed
Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable
Resignation of Previous Auditor	M/s. Mahesh Udhwani & Associates, Chartered Accountants. Resigned as Statutory Auditor with effect from 14th May, 2026.