ward wizard
Foods and Beverages Limited

Ref: WFBL/BSE/BM OUTCOME/NOV-2026

Date: 04-11-2026

BY E- FILING

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

Ref: - Wardwizard Foods and Beverages Limited
Scrip Code: 539132

Sub: Outcome of Board Meeting of Wardwizard Foods and Beverages Limited ("the Company") held on Wednesday, 04th November, 2026 under Regulation 30 read with Schedule III, Reg 30, 33 and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

With reference to the above, we wish to inform the Exchanges that the Board of Directors of the Company at their meeting held today i.e **Wednesday, 04th November, 2026** has transacted and approved the following matters, inter alia:

1. The Un-audited Financial Results (Standalone) of the Company for the second quarter and half year ended 30th September, 2026, of the Current Financial Year 2026-27 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/s. Arun Ratnawat & Associates, Chartered Accountants, Vadodara.

   A copy of the said Un-audited Financial Results (Standalone) containing disclosures required under Regulation 30, 33 and other provisions of the Listing Regulations as applicable along with the Limited Review Report by the Statutory Auditor of the company is enclosed.

2. Considered and approved the appointment of Mr. Bhavin Rajubhai Patel (DIN: 08002399) as an Additional Non-Executive Independent Director of the company, for the period of five (5) consecutive years with effect from 04th November, 2026 (based on recommendation of Nomination and remuneration committee), subject to the approval of the Shareholders of the Company at the ensuing General Meeting.

   Based on the affirmation given by the Mr. Bhavin Rajubhai Patel (DIN: 08002399), we hereby affirm that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

   The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,** are enclosed as **Annexure – A.**

ward wizard
Foods and Beverages Limited

3. Considered and approved the appointment of Mr. Vishal Manharbhai Shah (DIN: 11155812) as an Additional Non-Executive Independent Director of the company, for the period of five (5) consecutive years with effect from 04th November, 2026 (based on recommendation of Nomination and remuneration committee), subject to the approval of the Shareholders of the Company at the ensuing General Meeting.

   Based on the affirmation given by the Mr. Vishal Manharbhai Shah (DIN: 11155812), we hereby affirm that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

   The details as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,** are enclosed as **Annexure – B.**

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.wardwizardfoods.com.

The meeting of Board of Directors was commenced at 6:00 PM (IST) & concluded at 07:00 PM (IST).

Kindly take a note of the same and bring the same to the notice of investors and members.

Thanking you,
For Wardwizard Foods and Beverages Limited

BINDU PATIDAR

Bindu Patidar
Company Secretary & Compliance Officer

Encl: As above

Arun Ratnawat & Associates
Chartered Accountants
723/724, 7th FLOOR, "BROADWAY EMPIRE", BESIDES AKSHAR PAVILION,
GOTRI, VADODARA - 391410, GUJARAT
+ 91 98795 80013 ca.rahulmajmudar@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULTS PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To,
The Board of Directors of
WARDWIZARD FOODS AND BEVERAGES LIMITED

Report on Review of Quarterly Unaudited Standalone Financial Results

We have reviewed the accompanying statement of unaudited standalone financial results of **WARDWIZARD FOODS AND BEVERAGES LIMITED** (***the "Company"***) for the quarter ended **30 September 2026** (***the "Statement"***), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (***the "Listing Regulations"***).

Management's Responsibility for the Statement

This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations.

The Statement is the responsibility of the Company's Management and has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

Auditor's Responsibility

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India.

A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures.

A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit.

Accordingly, we do not express an audit opinion.



Conclusion

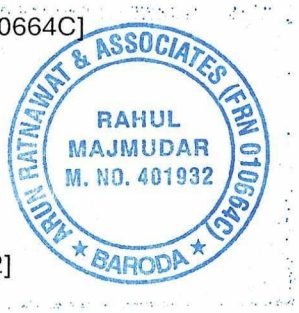
Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

The Statement includes the results for the corresponding quarter ended 30 September 2025, which were reviewed by the predecessor auditor, whose report dated 12 November 2025 expressed a qualified conclusion.

The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2026 and the published unaudited year-to-date figures up to the third quarter of the said financial year, which were subject to limited review by the predecessor auditor.

For **ARUN RATNAWAT & ASSOCIATES**
Chartered Accountants
[ICAI Firm Registration No. 010664C]



RAHUL MAJMUDAR
Partner
[ICAI Membership No. 401932]

UDIN : 26401932HWUTFS7625

Place : Vadodara, Gujarat
Date : November 4, 2026

WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN: L15100WB1953PLC021090
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083
Corp. Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara- 391243
E-Mail ID: compliance@wardwizardfoods.com, Website: www.wardwizardfoods.com

Statement of Unaudited Financial Result for the quarter and half year ended 30th September, 2026

(Rupees in Lakhs)

	Particulars	Quarter ended			Half year ended		Year ended
		30th September, 2026	30th June, 2026	30th September, 2025	30th September, 2026	30th September, 2025	31st March 2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue From Operations	240.19	1,703.19	6,743.50	1,943.38	8,063.29	23,773.12
II	Other Income	62.20	62.14	29.67	124.33	45.27	225.33
III	**Total Income (I+II)**	**302.38**	**1,765.33**	**6,773.17**	**2,067.71**	**8,108.56**	**23,998.44**
IV	**EXPENSES**						
	Cost of materials consumed	2.75	96.09	62.98	98.84	199.89	326.46
	Purchases of Stock-in-Trade	187.19	1,219.14	6,303.86	1,406.33	7,235.61	22,184.03
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.82	(4.48)	4.10	(3.66)	3.51	(194.85)
	Employee benefits expense	40.44	36.27	39.29	76.71	92.04	173.94
	Finance costs	132.39	114.86	87.95	247.25	176.40	432.00
	Depreciation and amortization expense	111.15	110.45	118.49	221.60	236.61	499.63
	Power & Fuel	7.82	4.01	8.52	11.83	18.96	30.59
	Other expenses	76.56	75.45	87.85	152.01	255.31	476.75
	Total expenses (IV)	**559.12**	**1,651.79**	**6,713.03**	**2,210.90**	**8,218.33**	**23,928.55**
V	Profit/(loss) before exceptional items and tax (I- IV)	(256.73)	113.54	60.14	(143.19)	(109.77)	69.90
VI	Exceptional Items						-
VII	**Profit/(loss) before tax (V-VI)**	**(256.73)**	**113.54**	**60.14**	**(143.19)**	**(109.77)**	**69.90**
VIII	Tax expense:						
	(1) Current tax						
	(2) Deferred tax	(18.27)	(17.38)	(1.80)	(35.65)	(2.21)	(61.18)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	(238.46)	130.93	58.34	(107.53)	(111.17)	131.07
X	Profit/(loss) from discontinued operations						-
XI	Tax expense of discontinued operations						-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)						-
XIII	Profit/(loss) for the period (IX+XII)	(238.46)	130.93	58.34	(107.53)	(111.17)	131.07
XIV	Other Comprehensive Income	0.75	0.95	3.29	1.47	5.14	4.95
	A (i) Items that will not be reclassified to profit or loss	1.01	0.95	3.29	1.96	5.14	6.62
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.25)	-	-	(0.49)	-	(1.67)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	(237.70)	131.88	61.63	(106.07)	(106.03)	136.03
	Paid up Equity Share Capital (No of Shares)	2,571.40	2,571.40	2,571.40	2,571.40	2,571.40	2,571.40
	Face Value	1.00	1.00	1.00	1.00	1.00	1.00
	other equity (Reserves excluding Revaluation Reserves)	-	-	-	-	-	-
XVI	Earnings per equity share (for continuing operation):(in Rs.)	-	-	-	-	-	
	(1) Basic	(0.09)	0.05	0.02	(0.04)	(0.04)	0.05
	(2) Diluted	(0.09)	0.05	0.02	(0.04)	(0.04)	0.05
XVII	Earnings per equity share (for discontinued operation):	-	-	-	-	-	-
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations)	-	-	-	-	-	-
	(1) Basic	(0.09)	0.05	0.02	(0.04)	(0.04)	0.05
	(2) Diluted	(0.09)	0.05	0.02	(0.04)	(0.04)	0.05

Note:

1	The Statement of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 4th November 2026.
2	These Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules ,2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation.
4	In accordance with Ind As-108 on "Operating Segments", the company has reported the "segement information" in the financial results.
5	There are no Investor complaints pending as on 30th September, 2026.
6	The above financial results are also available on the Company's website www.warwizardfoods.com and BSE Limited's website www.bseindia.com

FOR AND ON BEHALF OF BOARD
WARDWIZARD FOODS AND BEVERAGES LIMITED

Place:Vadodara
Date: 04.11.2026

Sheetal Mandar Bhalerao
Managing Director
DIN:06453413

Sejal Vora
Chief Financial Officer
PAN: AIRPV6388C

RATHAWA & ASSOCIATES (FRN 010264C) RAHUL MAJUMDAR M. NO. 401932 BARODA

WARDWIZARD FOODS AND BEVERAGES LIMITED VADODARA

WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN: L15100WB1953PLC021090
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata Kolkata WB 700083
Corp. Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara- 391243
E-Mail ID: compliance@wardwizardfoods.com, Website: www.wardwizardfoods.com

Unaudited Statement of Assets and Liabilities as on 30-09-2026

(Rs. in Lakhs)

	Standalone Statement of Assets and Liabilities Particulars	30th September 2026 Unaudited	31st March 2026 Audited
A	**ASSEST**		
1	**Non-current assets**		
	(a) Property, plant and equiptment	6,076.89	6,185.57
	(b) Capital work-in -progress	536.43	536.43
	(C) Goodwill	38.98	38.98
	(d) other Intangible assets	1,478.43	1,588.82
	(e) Non-current Investments	54.01	54.01
	(f) Other Non-current financial assests	33.88	33.74
	(g) Defferred tax assets (net)	-	-
	(h) Other non-current assets	-	-
	Total non-current assets	**8,218.62**	**8,437.54**
2	**Current Assets**		
	(a) Inventories	190.63	269.54
	(b) Current financial assets	-	-
	(i) Current Investments	-	-
	(ii) Trade receivables	8,315.88	8,363.95
	(iii) Cash and cash equivalents	1.60	3.85
	(iv) Current Loans & Advances	2,037.36	2,154.56
	(v) Other current financial assets	110.66	110.66
	(c) Current tax assets (net)	62.46	43.19
	(d) Other current Non financial assets	1,034.74	1,046.51
	Total Current assets	**11,753.33**	**11,992.26**
	Total Assets	**19,971.95**	**20,429.80**
B	**EQUITY AND LIABILITIES**		
1	**EQUITY**		
	Equity attributable to owner of parent		
	(a) Equity share Capital	2,571.40	2,571.40
	(b) Other equity	5,447.38	5,589.10
	Total Equity attributable to owner of parent	8,018.78	8,160.50
	Total Equity	**8,018.78**	**8,160.50**

RATNAWAT & ASSOCIATES (FRN 010543) RAHUL MAJMUDAR M. NO. 401932 BARODA

WARDWIZARD FOODS AND BEVERAGES LIMITED VADODARA

2	**LIABILITIES**		
	Non-current liabilites		
	(a) Non-current financial liabilites		
	(i) Borrowings	3,460.77	3,251.09
	(ii) Trade Payables	-	-
	(iii) Lease Liability	38.63	40.11
	(iv) Other non-current financial liabilities	-	-
	(b) Provisions	13.60	10.55
	(c) Deferred tax liabilities (net)	49.00	48.51
	(d) Deferred government grants	-	-
	(e) Other non-current liabilities	-	-
	Total non-current liabilities	**3,561.99**	**3,350.25**
3	**Current liabilities**		
	(a) Current Financial liabilities		
	(i) Borrowings	536.25	452.09
	(ii) Lease Liability	20.05	36.23
	(iii) Trade paybles	7,538.19	7,886.41
	(iv) Other current financial liabilities	0.01	0.01
	(b) Other current liabilities	184.59	459.96
	(c) provisions	112.07	84.34
	(e) Current tax liabilities (Net)		-
	Total current liabilities	**8,391.18**	**8,919.05**
4	Liabilities directly associated with assets in disposal group classied as held for sale	-	-
5	Regulatory deferral account credit balance and related deferred tax libility	-	-
	Total liabilities	**11,953.17**	**12,269.30**
	Total Equity and Liabilities	**19,971.95**	**20,429.80**

FOR AND ON BEHALF OF BOARD
WARDWIZARD FOODS AND BEVERAGES LIMITED

WARDWIZARD FOODS AND BEVERAGES LIMITED VADODARA

Place: Vadodara
Date: 04.11.2026

Sheetal Bhalerao
Managing Director
DIN: 06453413

Sejal Varia
Chief Financial Officer
PAN: AJRPV6388C

RAHUL MAJMUDAR & ASSOCIATES (FRN 0106445) RAHUL MAJMUDAR M. NO. 401932 BARODA

WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN: L15100WB1953PLC021090
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria Kolkata Kolkata WB 700083
Corp. Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara- 391243
E-Mail ID: compliance@wardwizardfoods.com, Website: www.wardwizardfoods.com

Unaudited Statement of Cash flow Statement for the half year ended 30th September 2025

Particulars	30th September 2026 (Unaudited)	30th September 2025 (Unaudited)	31st March 2026 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES			
Profit/(Loss) before Tax	(143.19)	(109.77)	69.90
Adjustments for:			
Other Comprehensive Income		5.14	
Interest Received	(119.15)	(41.22)	(142.26)
Depreciation	221.60	236.61	499.63
Interest Paid	243.38	172.11	410.42
Loss on sale of Fixed Assets	-	7.08	8.77
Loss on Fair Value change in	-		
Expected Credit Loss	110.17	89.57	226.76
Fixed Assets written off	-		-
Interest On Lease Liability	3.34	2.63	9.27
Deferred Tax Liability	-		-
CASH GENERATED BEFORE WORKING CAPITAL CHANGES	**316.15**	362.15	1,082.48
Adjustments for:			
Decrease/(Increase) in Non Current Provisions	-		
Decrease/(Increase) in Non Current Financial Assets	-0.14	0.89	
Decrease/(Increase) in Other Non Current Assets			
Decrease/(Increase) in Other Non Current Assets / Other Comprehensive Income			
Decrease/(Increase) in Loans & Advances	-		(2,039.24)
Decrease/(Increase) in Loans & Advances - Current	117.20	(327.52)	305.26
Decrease/(Increase) in Trade Receivable	48.07	(4,078.28)	(6,030.87)
Decrease/(Increase) in Inventories	78.91	100.28	(14.62)
(Decrease)/Increase in Trade Payables	(348.22)	3,821.24	5,781.91
(Decrease)/Increase in Current Liabilities	(275.37)	63.75	390.19
(Decrease)/Increase in Other Non Current Financial Liabilities	-		(0.15)
(Decrease)/Increase in Other Current Financial Liabilities	-	(0.25)	0.88
(Decrease)/Increase in Current Provisions	27.73	(4.45)	(34.42)
(Decrease)/Increase in Non Current Provisions	3.05	(50.47)	60.75
(Decrease)/Increase in Current Financial Assets	-		(53.04)
(Decrease)/Increase in Borrowings - Non Current	-		284.06
(Decrease)/Increase in Borrowings - Current			
Decrease/(Increase) in Other Current Assets	(11.77)	99.43	
Decrease/(Increase) in Current Non Financial Assets			
Current Tax Assets / Liabilities	(104.18)	(23.80)	(24.34)
Deferred Tax Assets / Liabilities			
Taxes Paid (net of refunds)			
CASH GENERATED FROM OPERATIONS	**(464.72)**	**(399.18)**	**(1,373.63)**
NET CASH (USED IN)/ GENERATED FROM OPERATING ACTIVITIES(A)	(148.56)	(37.03)	(291.16)
B.CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of property, plant and equipment	(2.30)		
Purchase of Intangibles			
WIP	-		(40.23)
Assets acquired through business takeover	-		-
Sale of property, Plant and Equipment		8.65	8.64
Maturity of bank deposits (having original maturity of more than 12 months)	-		-
Interest Received	119.15	41.22	142.26
NET CASH FLOW (USED IN)/ GENERATED FROM INVESTING ACTIVITIES- (B)	**116.85**	**49.87**	**110.68**
C. CASH FLOW FROM FINANCING ACTIVITIES			
Proceeds from long term borrowings	209.68	95.86	140.28
Proceeds from issue of Convertible Equity Warrant	-		-
Proceeds from short term borrowings	84.16		431.89
Proceeds from short term Lease	(16.18)	23.67	3.50
Repayment of long term borrowings	-		-
Repayment of long term lease	(4.82)	(15.80)	(45.50)
Interest Paid	(243.38)	(174.74)	(410.42)
Premium on issue of Shares	-		
Proceeds from issue of shares	-		
NET CASH (USED IN)/ GENERATED FROM FINANCING ACTIVITIES (C)	**29.46**	**(71.01)**	**119.75**
Net Increase in Cash and Cash Equivalents (A+B+C)	(2.25)	(58.17)	(60.73)
Add:Cash and Cash Equivalents at the beginning of the year	**3.85**	**64.58**	**64.58**
Cash and Cash Equivalents at the end of the year	**1.60**	**6.41**	**3.85**

Sejal Varia
Chief Financial Officer

Note:
1. Cash and Cash equivalents represents cash in hand and balances with banks and Overdraft Facilities.

For and behalf of Board WARDWIZARD FOODS AND BEVERAGES LIMITED

Place: Vadodara
Date:04.11.2026

Sheetal Mandar Bhalerao
Managing Director
DIN: 06453413

Sejal Varia
Chief Financial Officer
PAN: AJRPV6388C

ARUN RATNAWAT & ASSOCIATES (FRN 010368E) RAHUL MAJMUDAR M. NO. 401932 BARODA

WARDWIZARD FOODS AND BEVERAGES LIMITED VADODARA

WARDWIZARD FOODS AND BEVERAGES LIMITED
CIN: L15100WB1953PLC021090
Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal- 700083
Corp. Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara- 391243
E-Mail ID: compliance@wardwizardfoods.com, Website: www.wardwizardfoods.com

Statement of Unaudited Financial Result for the quarter ended 30th September, 2026

(Rupees in Lakhs)

Particulars	Quarter ended			Half year ended		Year ended
	30th September, 2026	30th June, 2026	30th September, 2025	30th September, 2026	30th September, 2025	31st March 2026
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment – A- Sale of RTE,Frozen,Sauces & Mayo	0.80	14.09	91.63	14.89	162.65	196.86
(b) Segment – B- Food Commodities	194.96	1390.30	6516.87	1585.25	7460.63	22545.54
(c) Segment – C Services	44.43	298.81	135.00	343.24	440.01	1030.72
(d) Unallocated						
Total	240.19	1703.19	6743.50	1943.38	8063.29	23773.12
Less: Inter Segment Revenue						
Net sales/Income From Operations	240.19	1703.19	6743.50	1943.38	8063.29	23773.12
2. Segment Results (Profit)(+)/ Loss (-) before tax from Each segment)#						
(a) Segment – A- Sale of RTE,Frozen,Sauces & Mayo	(2.77)	33.04	(523.28)	30.27	(274.37)	(702.27)
(b) Segment – B- Food Commodities	191.38	28.71	6052.60	220.09	222.03	552.39
(c) Segment – C Services	(367.89)	51.79	75.60	(316.10)	246.41	608.13
(d) Unallocated	(77.46)	0.00	(5,544.78)	(77.46)	(303.83)	(388.35)
Total	(256.73)	113.54	60.14	(143.19)	(109.77)	69.90
Total Profit Before Tax	(256.73)	113.54	60.14	(143.19)	(109.77)	69.90
3. Capital Employed (Segment assets)						
(a) Segment – A- Sale of RTE,Frozen,Sauces & Mayo	12316.77	12804.96	7185.17	12316.77	11346.94	11210.95
(b) Segment – B- Food Commodities	7443.99	8743.09	161.93	7443.99	5670.13	7185.17
(c) Segment – C Services	118.80	76.02	1871.76	118.80	96.79	161.93
(d) Unallocated	46.70	58.75	20429.80	46.70	426.83	1871.76
Total	19926.26	21682.81	29648.65	19926.26	17540.70	20429.80
4. Capital Employed (Segment Liabilities)						
(a) Segment – A- Sale of RTE,Frozen,Sauces & Mayo	11374.48	12861.61	3549.43	11374.48	3549.43	4280.77
(b) Segment – B- Food Commodities	166.45	160.44	5356.63	166.45	5356.63	7130.77
(c) Segment – C Services	94.82	0.00	0.00	94.82	0.00	346.62
(d) Unallocated	317.42	365.19	711.18	317.42	711.18	511.15
Total	11953.17	13387.23	9617.24	11953.17	9617.24	12269.30

Notes:

a) Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. "Unallocable expense" mainly includes expenses on common services not directly identifiable to individual segment, corporate expenses etc.

b) Segment Assets and Segment Liabilities are as at 30th September 2026 ,30th June 2026, 30th September 2025, Unallocable corporate assets, unallocable corporate liabilities mainly.

FOR AND ON BEHALF OF BOARD
WARDWIZARD FOODS AND BEVERAGES LIMITED

Sheetal Mandar Bhalerao
Managing Director
DIN:06453413

Sejal Varia
Chief Financial Officer
PAN: AJRPV6388C

WARDWIZARD FOODS AND BEVERAGES LIMITED VADODARA

Place: Vadodara
Date:04.11.2026

MAHENDRA NAHATA & ASSOCIATES (FRN 010963C) RAHUL MAHUDAR M. NO. 401932 VADODARA

ward wizard
Foods and Beverages Limited

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 January 30, 2026, are enclosed here:

Appointment of Mr. Bhavin Rajubhai Patel (DIN: 08002399) as an Additional Non-Executive Independent Director:

Particulars	Details
Name of the Director	Mr. Bhavin Rajubhai Patel (DIN: 08002399)
Reason for Change viz appointment, ~~Resignation, removal, death or otherwise;~~	Appointment of Mr. Bhavin Rajubhai Patel (DIN: 08002399) as an Additional Non-Executive Independent Director of the Company.
Date of appointment & term of appointment	Mr. Bhavin Rajubhai Patel (DIN: 08002399) is appointed as Additional Independent Director (Non-Executive and Independent category) w.e.f. 04th November, 2026 for the first term of five (5) consecutive years. His appointment by the Board as Non-Executive Independent Director is subject to the approval of the Shareholders of the Company at the ensuing General Meeting.
Brief Profile (In case of Appointment)	Mr. Bhavin R. Patel is a highly accomplished financial professional practicing in the field of Cost Accounting and Asset Valuation with over 15 Years of extensive industrial and consulting experience. **AREAS OF EXPERTISE** • **Cost & Management Accounting:** Expertise in industrial costing, cost audits, budgeting, performance review, and cost control. • **IBBI Registered Valuation:** Asset and financial valuations under IBC, Companies Act, and SEBI regulations. • **Corporate Advisory & Due Diligence:** Corporate restructuring, M&A, due diligence, and stressed asset resolution. • **Diverse Client Portfolio:** Serving manufacturing companies, corporates, financial institutions, and entrepreneurs.

Disclosure of relationships between directors (in case of appointment of a director)	Mr. Bhavin Rajubhai Patel is not related to any Director of the Company
Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Bhavin Rajubhai Patel (DIN: 08002399) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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Foods and Beverages Limited

ANNEXURE- B

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 January 30, 2026, are enclosed here:

Appointment of Mr. Vishal Manharbhai Shah (DIN: 11155812) as an Additional Non-Executive Independent Director:

Particulars	Details
Name of the Director	Mr. Vishal Manharbhai Shah (DIN: 11155812)
Reason for Change viz appointment, ~~Resignation, removal, death or otherwise;~~	Appointment of Mr. Vishal Manharbhai Shah (DIN: 11155812) as an Additional Non-Executive Independent Director of the Company.
Date of Appointment & term of appointment;	Mr. Vishal Manharbhai Shah (DIN: 11155812) is appointed as Additional Independent Director (Non-Executive and Independent category) w.e.f. 04th November, 2026 for the first term of five (5) consecutive years. His appointment by the Board as Non-Executive Independent Director is subject to the approval of the Shareholders of the Company at the ensuing General Meeting.
Brief Profile (In case of Appointment)	Mr. Vishal Shah is a Practising Cost Accountant with extensive expertise in Cost and Management Accounting, corporate costing, statutory cost audits, and financial analysis. He specializes in cost optimization, profitability analysis, product costing, fixed asset and inventory valuation, and ERP/SAP advisory. He serves a diverse clientele, including public and private limited companies, manufacturing industries, and large-scale enterprises, providing cost audit, compliance, financial and operational verification, and cost management services.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vishal Manharbhai Shah is not related to any Director of the Company
Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Vishal Manharbhai Shah (DIN: 11155812) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.