

Date: 01-09-2026

Ref: WFBL/BSE/ CONTINUATION OF DIRECTOR /SEPTEMBER-2026

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

Scrip Code: 539132
Script ID: WARDWIZFBL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Continuation of Non-Executive Director beyond the age of 75 years.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **01st September, 2026**, considered and approved, based on the recommendation of the Nomination and Remuneration Committee, the proposal for **continuation of Mr. Sanjay Mahadev Gupte (DIN: 08286993), Non-Executive Director of the Company, beyond the age of 75 years**, subject to the approval of the Members of the Company by way of a **Special Resolution** at the ensuing 72nd Annual General Meeting.

Mr. Sanjay Mahadev Gupte was born on **01st December, 1952** and will attain the age of 75 years on **01st December, 2027**. The proposed continuation is in accordance with **Regulation 17(1A) of the SEBI Listing Regulations**, which requires approval of the Members by way of a Special Resolution for continuation of a Non-Executive Director beyond the age of 75 years.

The Board, after considering his experience, knowledge, expertise and contribution to the Company, has recommended his continuation as a Non-Executive Director beyond the age of 75 years, subject to the approval of the Members.

The requisite disclosures as required under Regulation 30 of the SEBI Listing Regulations read with the applicable provisions of the SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/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/>

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

Bindu Patidar
Company Secretary & Compliance Officer

Encl: As above



Annexure- A

Details with respect to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed here:

Continuation of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as Non-Executive Director beyond the age of 75 years:

Particulars	Details
Name of Director	Mr. Sanjay Mahadev Gupte
Reason for change viz. appointment, resignation, removal, death or otherwise	Continuation of Mr. Sanjay Mahadev Gupte (DIN: 08286993) as Non-Executive Director upon attaining the age of 75 years , subject to approval of the Members of the Company by way of Special Resolution in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief profile (in case of appointment)	Not Applicable
Date of appointment and term of continuation	Mr. Sanjay Mahadev Gupte was appointed as a Non-Executive Director of the Company with effect from 21st May, 2022 . The Board of Directors, at its meeting held on 01st September, 2026 , approved the proposal for seeking approval of the Members by way of Special Resolution for his continuation as a Non-Executive Director upon attaining the age of 75 years on 01st December, 2027 , subject to the approval of the Members.
Terms and conditions of his continuation.	Mr. Sanjay Mahadev Gupte shall continue to serve as a Non-Executive Director of the Company upon attaining the age of 75 years on 01st December, 2027, subject to approval of the Members by way of Special Resolution in accordance with Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of law.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19	we wish to confirm that Mr. Sanjay Mahadev Gupte (DIN: 08286993) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
Letter of Resignation along with detailed reason for resignation	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship And membership of board committees, if any.	Not Applicable

The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.

Not Applicable

