ward wizard
Foods and Beverages Limited

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

Date: 14-08-2026

BY E- FILING

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

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

Sub: Outcome of Board Meeting of Wardwizard Foods and Beverages Limited ("the Company") held on Friday, 14th August, 2026 under Regulation 30 read with Schedule III, Reg 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 **Friday, 14th August, 2026** has transacted and approved the following matters, inter alia:

1. The Un-audited Financial Results (Standalone) of the Company for the First Quarter and Three months ended 30th June, 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

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 2:20 PM (IST) & concluded at 03:00 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

Digitally signed by BINDU PATIDAR
DN: c=IN, postalCode=465001, st=MADHYA PRADESH, street=POST MOHAN BADODIYASHAJAPURTEH MOHAN BADODIYA 465001, l=SHAJAPUR, o=Personal, title=7427, serialNumber=3c9d4655cd13aa42a0739ef3339cb41e444daa7c733d67677c314aa8c50c9205, pseudonym=49fa9f3f1645d1a65cb112906994f328, 2.5.4.20=e5aa0ba859c08c37f450c517734f55a355cb892f1befea8e5d0fdf8c85b10513, email=BINDUPATIDAR7974@GMAIL.COM, cn=BINDU PATIDAR
Date: 2026.08.14 15:09:16 +05'30'

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Bindu Patidar
Company Secretary & Compliance Officer

Encl: As above

INDIA

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 June 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.

ARUN RATNAWAT & ASSOCIATES (FRN 010664C)
RAHUL
MAJMUDAR
M. NO. 401932
★ BARODA ★

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 June 2025, which were reviewed by the predecessor auditor, whose report dated 12 August 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]

ARUN RATNAWAT & ASSOCIATES (FRN 010664C)
RAHUL MAJMUDAR
M. NO. 401932
BARODA

RAHUL MAJMUDAR
Partner
[ICAI Membership No. 401932]

UDIN : 26401932YINLMO9588

Place : Vadodara, Gujarat
Date : August 14, 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 ended 30th June, 2026

(Rupees in Lakhs)

	Particulars	Quarter ended			Year ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March 2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	1,703.19	4,045.10	1,319.79	23,773.12
II	Other Income	62.14	75.63	15.60	225.33
III	**Total Income (I+II)**	**1,765.33**	**4,120.73**	**1,335.39**	**23,998.44**
IV	**EXPENSES**				
	Cost of materials consumed	96.09	102.30	137.44	326.46
	Purchases of Stock-in-Trade	1,219.14	3,513.19	931.75	22,184.03
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(4.48)	(199.44)	(1.11)	(194.85)
	Employee benefits expense	36.27	43.79	52.75	173.94
	Finance costs	114.86	144.41	88.45	432.00
	Depreciation and amortization expense	110.45	144.56	118.12	499.63
	Power & Fuel	4.01	5.73	10.45	30.59
	Other expenses	75.45	123.21	167.46	476.75
	Total expenses (IV)	**1,651.79**	**3,877.74**	**1,505.31**	**23,928.55**
V	Profit/(loss) before exceptional items and tax (III- IV)	**113.54**	242.99	(169.91)	69.90
VI	Exceptional Items		-		-
VII	**Profit/(loss) before tax (V-VI)**	**113.54**	**242.99**	**(169.91)**	**69.90**
VIII	Tax expense:				
	(1) Current tax				
	(2) Deferred tax	(17.38)	(55.88)	(0.41)	(61.18)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	130.93	298.87	(169.51)	131.08
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)	130.93	298.87	(169.51)	131.07
XIV	Other Comprehensive Income	0.95	0.09	1.84	4.95
	A (i) Items that will not be reclassified to profit or loss	0.95	1.76	1.84	6.62
	(ii) Income tax relating to items that will not be reclassified to profit or loss		(1.67)	-	(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)	131.88	298.97	(167.66)	136.03
	Paid up Equity Share Capital (No of Shares)	2,571.40	2,571.40	2,571.40	2,571.40
	Face Value	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	0.05	0.12	(0.07)	0.05
	(2) Diluted	0.05	0.12	(0.07)	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	0.05	0.12	(0.07)	0.05
	(2) Diluted	0.05	0.12	(0.07)	0.05

ARUN RATNAWAT & ASSOCIATES (FRN 010564C)
RAHUL MAJMUDAR
M. NO. 401932
BARODA

WARDWIZARD FOODS AND BEVERAGES LIMITED
VADODARA

Note:	
1	The statement of audited Financial Results for the Quarter and year ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 14th August 2026.
2	These audited financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Company Act,2013, read with the companies (Indian Accounting Standards) Rules , 2015 as amended from time to time and the provisions of the Companies Act, 2013.
3	The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation.
4	No investor complaints remain pending at the quarter ended on 30 June, 2026.
5	The Company has given the advance of ₹760 lakhs and, based on its evaluation of the recoverability of the amount, is of the opinion that provisioning or recognition of expected credit loss is not required. Accordingly, no provision has been made in the financial statements.
6	In accordance with Ind AS 108, "Operating Segments", the company has reported the "segment information" in the financial results.
7	The above financial results are also available on the Company's website www.warwizardfoods.com and BSE Limited's website www.bseindia.com
8	The Statutory auditors of the Company have carried out an audit of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. The auditor issued Unmodified opinion in the audit report.

FOR AND ON BEHALF OF BOARD
WARDWIZARD FOODS AND BEVERAGES LIMITED

WARDWIZARD FOODS AND BEVERAGES LIMITED VADODARA

Place:Vadodara
Date: 14.08.2026

Sheetal Mandar Bhalerao
Managing Director
DIN:06453413

Sejal Varia
Chief Financial Officer
PAN: AJRPV6388C

ARUN RATNAWAT & ASSOCIATES (FRN 010664C) RAHUL MAJMUDAR M. NO. 401932 BARODA

WARDWIZARD FOODS AND BEVERAGES LIMITED
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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 June, 2026

(Rupees in Lakhs)

Particulars	Quarter ended			Year ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March 2026
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
(a) Segment – A- Sale of RTE,Frozen,Sauces & Mayo	14.09	2.00	71.02	196.86
(b) Segment – B- Food Commodities	1390.30	3542.46	943.76	22545.54
(c) Segment – C Services	298.81	500.65	305.01	1030.72
(d) Unallocated			0.00	
Total	1703.19	4045.11	**1319.79**	23773.12
Less: Inter Segment Revenue				
Net sales/Income From Operations	1703.19	4045.11	1319.79	23773.12
2. Segment Results (Profit)(+)/ Loss (-) before tax from Each segment)#				
(a) Segment – A- Sale of RTE,Frozen,Sauces & Mayo	-194.04	-265.10	-184.54	-702.27
(b) Segment – B- Food Commodities	28.71	228.47	13.11	552.39
(c) Segment – C Services	51.79	295.39	170.81	608.13
(d) Unallocated	0.00	-15.77	-169.29	-388.35
Total	113.54	242.99	-169.91	69.90
Total Profit Before Tax	**113.54**	**242.99**	**-169.91**	**69.90**
3. Capital Employed (Segment assets)	**0.00**			
(a) Segment – A- Sale of RTE,Frozen,Sauces & Mayo	12644.52	11210.95	9971.38	11210.95
(b) Segment – B- Food Commodities	8743.09	7185.17	1062.19	7185.17
(c) Segment – C Services	76.02	161.93	21.91	161.93
(d) Unallocated	58.75	1871.76	910.43	1871.76
Total	**21522.37**	**20429.80**	**11965.91**	**20429.80**
4. Capital Employed (Segment Liabilities)				
(a) Segment – A- Sale of RTE,Frozen,Sauces & Mayo	11072.46	4280.77	3921.91	4280.77
(b) Segment – B- Food Commodities	1790.93	7130.77	185.78	7130.77
(c) Segment – C Services	69.51	346.62	0.00	346.62
(d) Unallocated	295.68	511.15	0.00	511.15
Total	**13228.58**	**12269.30**	**4107.68**	**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 30 th June 2026 ,31st March 2026, 30 th June 2025, Unallocable corporate assets, unallocable corporate liabilities mainly.

FOR AND ON BEHALF OF BOARD
WARDWIZARD FOODS AND BEVERAGES LIMITED

WARDWIZARD FOODS AND BEVERAGES LIMITED VADODARA

Sheetal Mandar Bhalerao
Managing Director
DIN:06453413

Sejal Varia
Chief Financial Officer
PAN: AJRPV6388C

Place: Vadodara
Date:14.08.2026

... RATANAWAT & ASSOCIATES (FRN 010564C) BARODA
RAHUL MA...MUDAR
M. NO. 401932