

Date: 12-08-2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Clarification regarding inadvertent error in the Outcome of Board Meeting held on Monday, 10th August, 2026

Dear Sir/Madam,

With reference to the Outcome of the Board Meeting of the Company held on **Monday, 10th August, 2026**, submitted to the Stock Exchanges on, **10/08/2026**, we hereby submit the **revised Outcome of the said Board Meeting** for your information and records.

The Company wishes to clarify that the revised disclosure is being submitted to **accurately reflect the terms and conditions of the appointment approved by the Board of Directors and to ensure that the disclosure is consistent with the resolutions passed at the said Board Meeting.**

Accordingly, the Company is submitting herewith the **Revised Outcome of the Board Meeting** for your reference and records.

We further clarify that the appointment of **M/s. Arun Ratnawat & Associates (Firm Registration No. 010664C), Chartered Accountants**, as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of the existing Statutory Auditor, pursuant to Section 139(8) of the Companies Act, 2013.

The revised disclosure is being submitted to ensure that the information disseminated to the Stock Exchange **correctly reflects the resolution and decision actually approved by the Board of Directors.**

We request you to kindly take the revised disclosure on record and treat the same as the revised Outcome of the Board Meeting held on **Monday, 10th August, 2026.**

Thanking You,

For Wardwizard Foods and Beverages Limited

Bindu Patidar
Company Secretary & Compliance Officer

Date: 12-08-2026

Ref: WFBL/BSE/ REVISED BM-OUTCOME /AUGUST-2026

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

Script Code: 539132
Script ID: WARDWIZFBL

Sub: Revised Outcome of the Board Meeting held on 10th August, 2026

Listing Regulation: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015- Intimation of appointment of M/s. Arun Ratnawat & Associates, Chartered Accountants as the Statutory Auditors.

Dear Sir/Madam,

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 Udhvani & 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/>

The meeting commenced at 1:30 P.M. (IST) and concluded at 2:30 P.M. (IST)

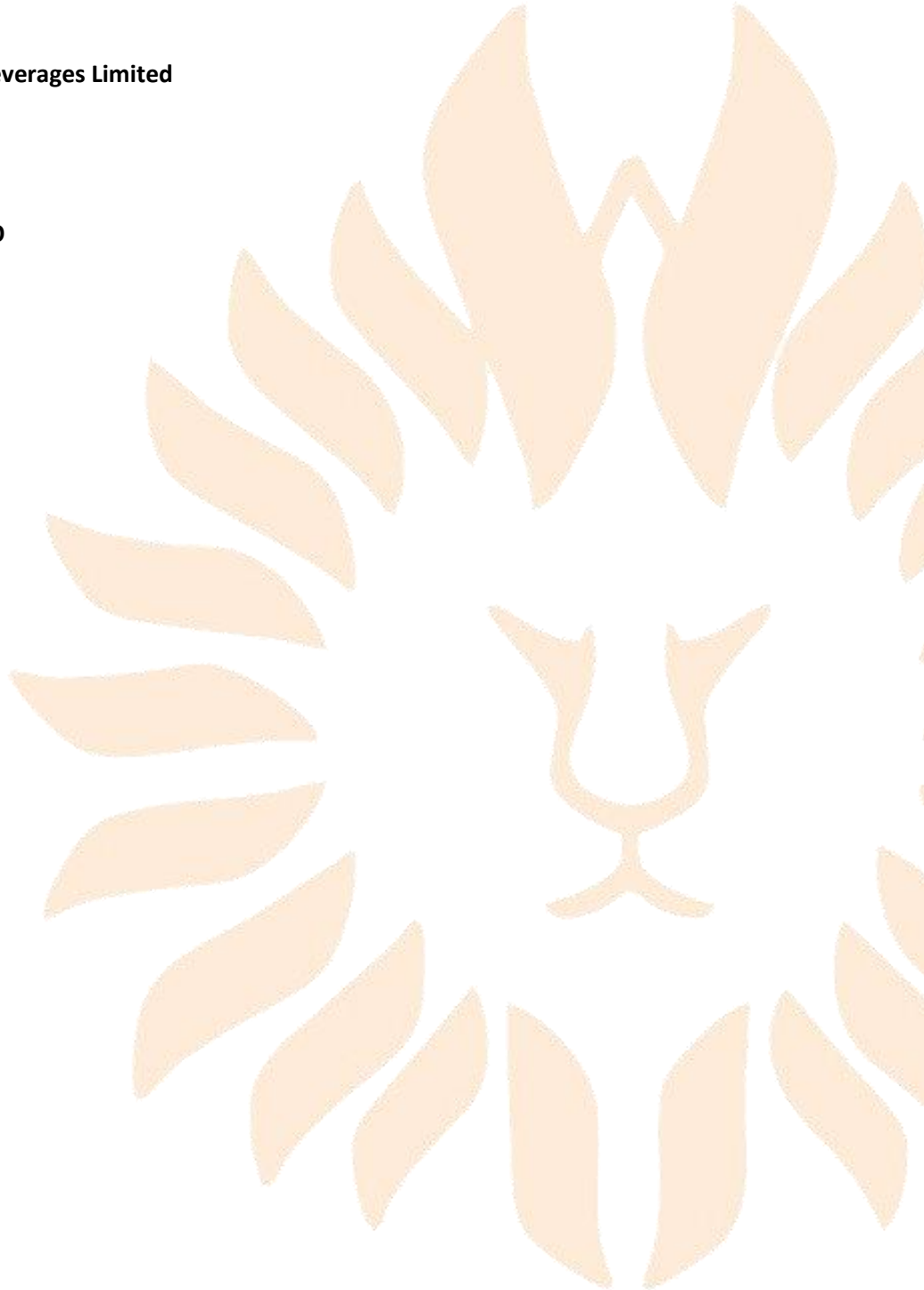
You are requested to Kindly take note of above and bring the same to the notice of investors and members.

Yours Faithfully,

For Wardwizard Foods and Beverages Limited

**SHEETAL MANDAR BHALERAO
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 10 th 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.