

Ref: WFBL/BSE/IP/JUNE-2026

Date: 10-06-2026

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

Ref: Wardwizard Foods and Beverages Limited
Script Code: 539132

Sub: Investor Presentation for Financial Results – Audited Financial Results for quarter and financial year ended March 31, 2026

Dear Sir/Madam,

Please find enclosed the Investor Presentation of Wardwizard Foods & Beverages Limited on the Audited Financial Results for quarter and financial year ended March 31, 2026.

Kindly take the same on record.

Thanking you,

For Wardwizard Foods and Beverages Limited

**BINDU
PATIDAR**

Digitally signed by BINDU PATIDAR
DN: cn=bindu.patidar@wardwizard.com, o=Wardwizard Foods and Beverages Limited, ou=Corporate Relations Department, email=bindu.patidar@wardwizard.com, c=IN
c=IN, o=Wardwizard Foods and Beverages Limited, ou=Corporate Relations Department, email=bindu.patidar@wardwizard.com, cn=Bindu Patidar
Serial: 2026.06.10 18:02Z +05'30'

Bindu Patidar
Company Secretary & Compliance Officer
ACS: 79815

Encl: a/a



WARDWIZARD FOODS AND BEVERAGES LIMITED

INVESTOR PRESENTATION Q4&FY26



Wardwizard Foods & Beverages Limited is an integrated food and beverage platform focused on authentic Indian convenience foods across frozen foods, ready-to-eat meals, beverages, sauces, condiments and spices



Backed by a 70+ year food manufacturing legacy, the company operates through its flagship brands — QuikShef, and WOL — serving retail, HORECA and export markets.



Its scalable manufacturing infrastructure, expanding distribution network and export-focused strategy to position the company to capitalize on rising global demand for Indian convenience foods.



“We reported FY26 revenue of ₹237.37 Cr, supported by expanding distribution, improving scale and a diversified product portfolio. The company continues to strengthen its export presence across North America , GCC , and Oceania Region, driven by rising demand for Indian convenience and ethnic food products. The upcoming Bhor facility for sauces and condiments is expected to enhance export capabilities, improve production scalability and support future growth across retail and HORECA channels.”



Mrs. Sheetal Bhalerao

Chairperson & Managing Director



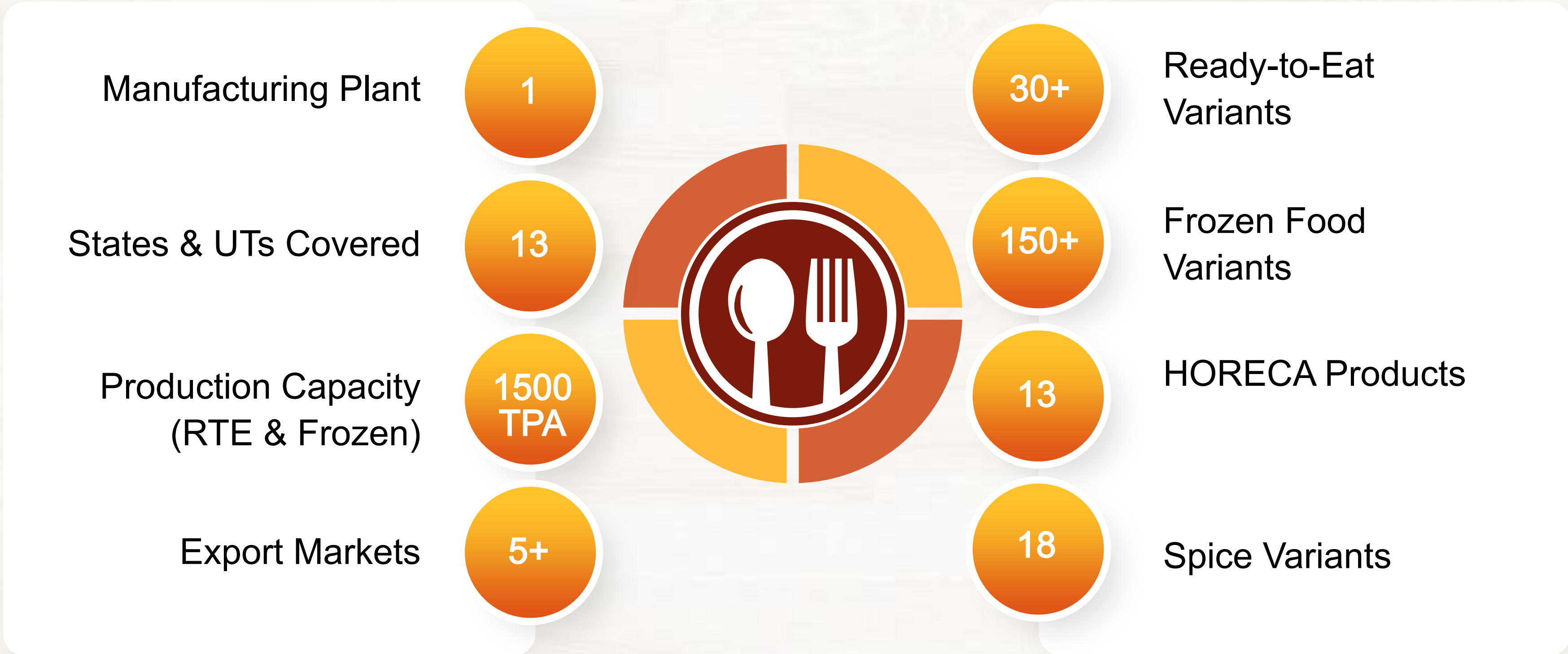
VISION

To become a trusted global food and beverage company delivering authentic, innovative and affordable Indian food products across domestic and international markets while maintaining the highest standards of quality, food safety and customer satisfaction.



MISSION

To bring authentic Indian flavours to consumers worldwide through convenient, high-quality ready-to-eat meals, frozen foods, beverages, sauces and spices, supported by fresh ingredients, scalable manufacturing and export-focused growth.



OUR CORE VALUE: TEAMWORK , EMPOWERMENT , GROWTH , CUSTOMER SATISFACTION





Commencement of condiment production under Safpro (later acquired).

2014



Launch of WOL POWER energy drink and expansion into Spices.

2023



Strategic entry into USA, UAE, and Canada export corridors.

2024-25:

1953

Incorporation of Vegetable Products Limited.



Aug 2022

Rebranded to Wardwizard Foods and Beverages Limited.



Dec 2023

Signed ₹500 Cr MoU at Vibrant Gujarat Global Summit



2026

Strategic expansion into Europe , CIS Region and Africa





CERTIFICATIONS



Form C
Government of India
Food Safety and Standards Authority of India
License under FSS Act, 2006

अवधि संख्या / License Number: 10019021004653

1. Name & Registered Office address of Licensee / अर्जाकर्ता/अवधि संख्या के साथ पता: WARDWIZARD FOODS AND BEVERAGES LIMITED, PLOT NO.-418, G.I.D.C. ESTATE, POR - RAMANGAMD, Vadodra, Gujarat-391243

2. Address of Authorized Premises / अर्जा के पते: 418, G.I.D.C. POR INTERNAL ROAD, RAMANGAMD INDUSTRIAL AREA, G.I.D.C. POR, DISTRICT VADODARA - 391243, GUJARAT, Vadodra, Gujarat-391243

3. Kind of Business / अर्जा के प्रकार: Manufacturer - General Manufacturing, Retailer - General Manufacturing, Manufacturer - Exporter - Manufacturer

4. Dairy Business Details / दूध व्यवसाय के बारे में: No

5. Category of License / अर्जा के प्रकार: Central License

Place / स्थान: FSSAI Mumbai
Issued On / जारी: 28-11-2023 (Renewal License)
Valid Until / वैध: 31-12-2024 (For details, refer Annexure)

Designated Officer

Annexures:
1. Product Annexure
2. Validity Annexure
3. Non-Food Annexure
4. Conditions of License

Note:
1. Application for renewal of License can be filed as early as 180 days prior to expiry date of License. You can file application for renewal or modification of License by login into FSSAI's Food Safety Compliance System (FSSAI CSIS) with your user id and password or call us at 1800112799 for any clarification.
2. This License is only to commence or carry on food businesses and not for any other purpose.
3. This is computer generated license and doesn't require any signature or stamp by authority.

Page 1 of 15

ISOQAR
Alcumus

Certificate of Registration

Auditor Number: 21725

Alcumus ISOQAR Limited (an accredited certification body 2026) certifies that, having conducted an audit

For the scope of activities: Processing (Mixing, cooking, retort) of Vegetable based ready to eat and cook product packed in retort pouches and Processing (Mixing, Frying/ Baking, Freezing) of Frozen snacks packed in Laminated pouches

Including additional modules of: None
Exclusions from scope: None
Product categories: 10 - Ready meals and sandwiches; ready to eat desserts

At Wardwizard Foods and Beverages Limited
Plot No. 418, GIDC Estate, POR Ramangamdi, Vadodra, Gujarat 391 243, India
BRC Site Code: 10014602

Has achieved Grade: A

Meets the requirements set out in the GLOBAL STANDARD FOOD SAFETY, ISSUE 9: August 2022

Audit programme: Announced
Date(s) of audit: 08 - 09 April 2025 (on-site)
Certificate issue date: 22 May 2025
Re-audit due date: from 16 December 2025 to 16 April 2026
Certificate expiry date: 28 May 2026

Authorized by: Alyn Franklin, Chief Executive Officer

BRCGS
Food Safety
CERTIFICATE
Certificate number: 24328-BRF-001

Alcumus ISOQAR Limited, Cobra Court, 1 Blackmore Road, Stretford, Manchester M32 0QY.
T: 0161 865 3699 E: isoqar@alcumus.com W: alcumus.com/isoqar
This certificate is the property of Alcumus ISOQAR and must be returned on request.

Jamiat Ulama-i-Hind Halal Trust
1-SHAHJAHAN SHAH ZAFAR MARG, NEW DELHI-110 002
Email: jamiatulmahal@gmail.com, URL: www.jamiatulmahal.org
Contact No. 91-11-26101000

جمعية علماء هند حلال تروست

Halal Registration Certificate
(Under AHT scheme 9C11-1 and as per ISO/IEC 17025:2015-2018 Halal standards)

This is to certify that the establishment described below has been inspected and assessed by Jamiat Ulama-i-Hind Halal Trust and found to comply with Halal requirements.

Name of Company : M/s Wardwizard Foods & Beverages Limited
Address : Plot No. 418, G.I.D.C. Estate, Por Ramangamdi, District: Taluka Vadodra, Gujarat-391243, India.
Plant Address : Plot No. 418, G.I.D.C. Estate, Por Ramangamdi, District: Taluka Vadodra, Gujarat-391243, India.
Scope : Ready-To-Eat And Frozen Food Products. (List Attached)
Registration No. : 2111
Issued on : 13-02-2023
Validity : 13-02-2023 to 12-02-2026 (Subject to Annual Re-certification Audit)

Authorized Signatory
Niaz Ahmed Farooqui
Secretary
E-talac

المركز السعودي للحلال
Saudi Halal Center

FDA U.S. FOOD & DRUG ADMINISTRATION

Date: 10/28/2024 1:34:11

Created Date: 2024-03-18 02:34:17:8
Registration Expiration Date: 2026-12-31

Is this facility engaged in the manufacturing/processing, packing, or holding of food for human or animal consumption in the United States?
Yes No
Are you a facility engaged in processing (21 CFR 1.226(f))?
Yes No
Are you the new owner of a previously registered facility?
Yes No

Section 1: Type of Registration

Facility Location: Foreign Registration
UPDATE OF REGISTRATION INFORMATION:
Registration Number: 1807963782
Facility Name: WARDWIZARD FOODS AND BEVERAGES LIMITED
Facility Name (Suffix): Company
Facility Street Address, Line 1: 391243
Plot No-418, GIDC, ESTATE, Por Ramangamdi
Facility Street Address, Line 2: Vadodra
City: Vadodra
State/Province/Territory: Gujarat
Zip Code (Postal Code): 391243
Country/area: INDIA

Section 2: Facility Name/Address Information

Telephone Number: 091 87 88763 398
Fax Number:
E-Mail Address: production@wardwizardfoods.com
Unique Facility Identifier (UFI):

Section 3: Preferred Mailing Address Information

Complete this section if different from Section 2 Facility Name/Address Information (OPTIONAL)
Is the preferred mailing address the same as the facility address (Section 2)? Yes

Name: WARDWIZARD FOODS AND BEVERAGES LIMITED
Telephone Number: 091 87 88763 398

eurofins Food Assurance

Audit Recognition
Eurofins Assurance India Pvt. Ltd.
certifies that, the Food Safety Management System has been assessed and determined to comply with the requirements of Food Safety System Certification 22000 (FSSC 22000) Certification scheme for food safety management systems consisting of the following elements: ISO 22000:2018, ISO/TS 22002-1:2009 and Additional FSSC 22000 requirements (Version 6).

Certificate registration number: EI_FA_SC_197
COID code: IND-1-1108-722719

This certificate is applicable for the scope of: Scope (statement): Manufacturing and Packing of Frozen Snacks (By Cooking / Frying and IQF Freezing) in Laminates and RTE Products (By Cooking, Retorting) in Retort Pouch.
Exclusion: None.
Food Chain Subcategory: CII. Processing of perishable animal & plant products (mixed products) & CIV. Processing of ambient stable products.

Audit Delivery: On-site Audit
Date of last unannounced audit: NA
Initial certification date: 19-02-2024
Certification decision date: 01-04-2025
Certificate issue date: 01-04-2025
Valid until: 18-02-2027

Authorized by: Director
Kulbhushan Singh

FSSC 22000
NABCB
IAF

Issued by: Eurofins Assurance India Pvt. Ltd. Regd. Office: 150A, Doodhghat Industrial Area, 2nd Floor, Sector 15, Gurgaon, Haryana, India.
The validity of this certificate can be renewed in the FSSC 22000 database of Certification Organizations available on www.fssai.com



Competitive Pricing

We offer high-quality products at accessible price points, delivering strong value without compromising on quality.

High-quality Ingredients

We use premium ingredients to ensure our customers receive the highest quality in every product.

Innovative Flavours

Our product range features unique and exciting flavours designed to cater to diverse consumer preferences and evolving taste profiles.



Superior Taste

We prioritise exceptional taste and product consistency, delivering a delightful culinary experience in every bite.

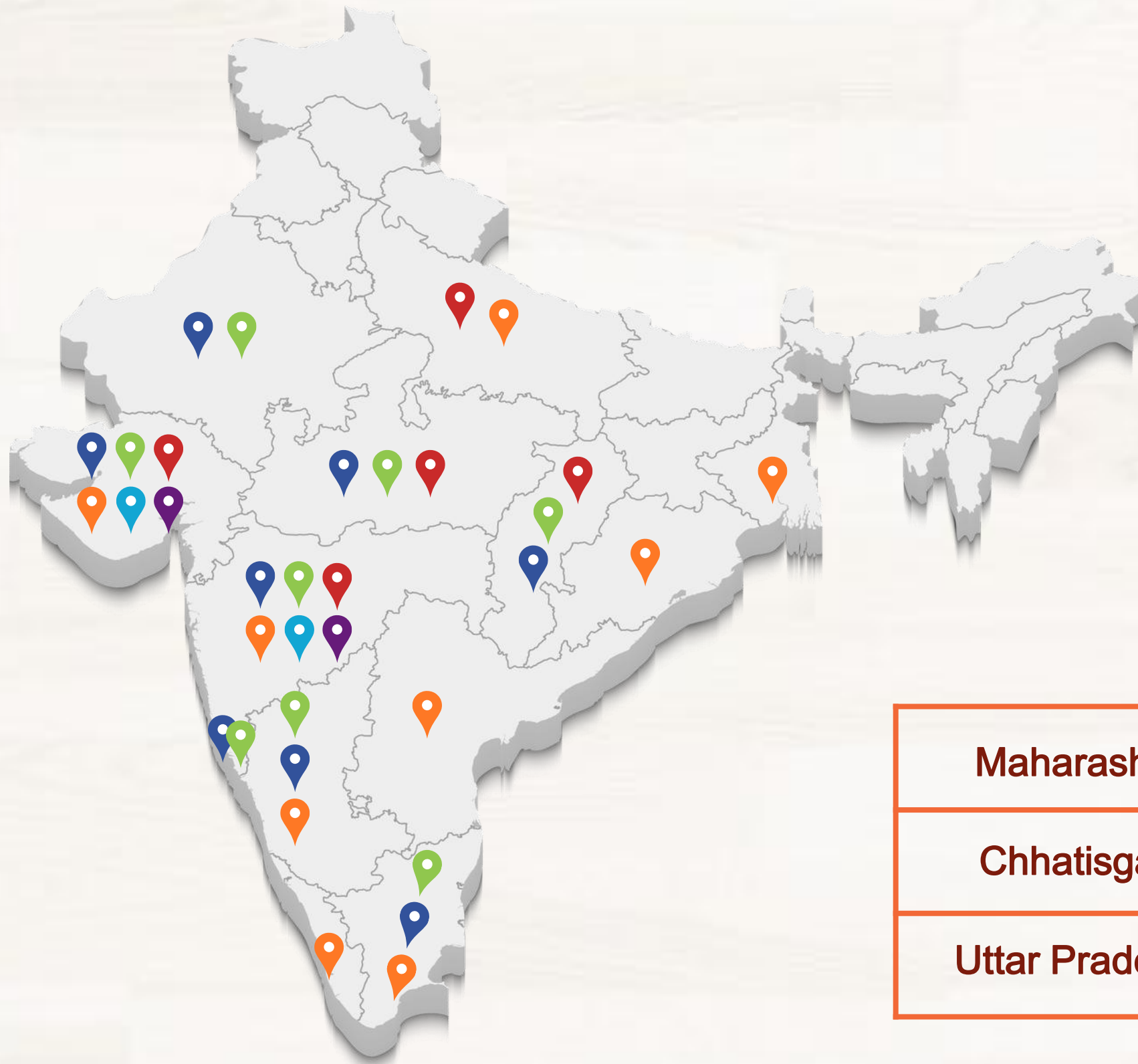
Health-conscious Options

We provide nutritious and health-focused food products that align with modern consumer preferences for balanced lifestyles.

Unique Product Offerings

Our diversified product portfolio helps differentiate us in the market, offering distinctive and flavourful choices across categories.





Our Retail Products

-  RTE
-  WOL
-  SAUCES
-  SAUCES & MAYO
-  SPICES
-  FROZEN

Presence in India

Maharashtra	Gujarat	Madhya Pradesh	Goa
Chhatisgarh	Rajasthan	Karnataka	Tamil Nadu
Uttar Pradesh	Kerala	Andra Pradesh	West Bengal
	Odisha		



PRODUCT PORTFOLIO

Ready-to-Eat :



Frozen Foods :





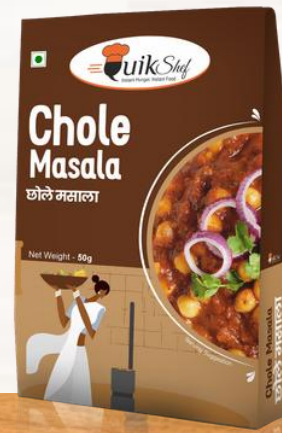
Retail Products





PRODUCT PORTFOLIO

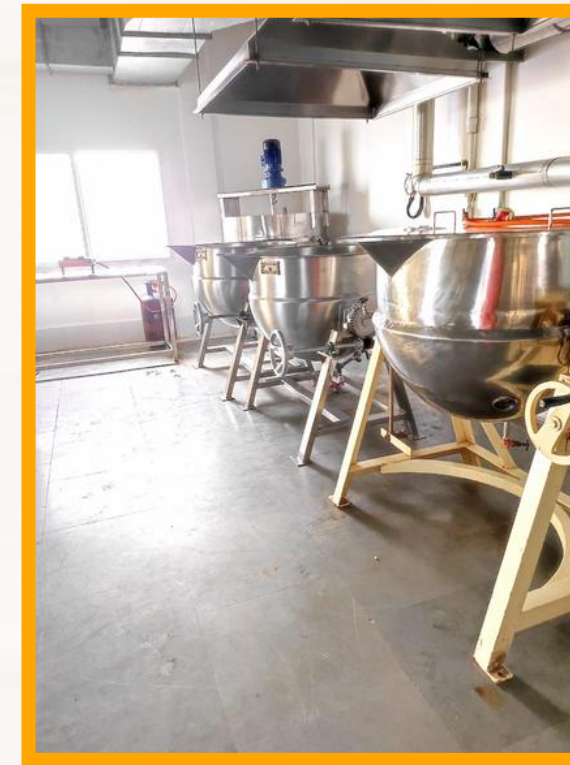
Ready to Eat :





Unit 1: Por, Vadodara (Gujarat)

- The Por facility is the flagship center for the Ready-to-Eat (RTE) and frozen food segments.
- **Capacity:** 1,500 Tonnes per year.
- **Factory Area:** Occupies 29,585 sq ft.
- **Specialization:** Advanced retort processing and IQF technology to preserve the sensory attributes of traditional dishes like Undhiyu and Palak Paneer.
- **Capacity Expansion (Next Quarter):** Production to scale from 5 TPD → 15 TPD — a 3x increase in daily output, significantly enhancing fulfilment capacity for both domestic and international demand





Unit 2 — Bhor, Pune (Maharashtra)

- The Bhor facility is Wardwizard's dedicated high-volume manufacturing centre for the Snack Buddy condiments range for specialised manufacturing expertise in mayonnaise, dips, sauces, and seasonings.
- **Capacity:** 7,000 TPA for sauces and mayonnaise
- **Factory Area:** 88,000 sq. feet total area
- **Specialisation:** High-volume condiment production for HORECA, QSR, and export channels.



WARDWIZARD'S OPPORTUNITY IN HIGH-GROWTH GLOBAL MARKETS



Category	Global TAM (2025E)	SAM — Retail (India + USA + Canada + Australia + Dubai) (2025E)	Global CAGR (2025–2030)
Sauces, Mayo & Dips	~\$183B	~\$42B	5.4–6.0%
RTE & Frozen Foods	~\$190B	~\$16B	7.0–9.2%
Spices	~\$25–28B	~\$15–16B	5–6%

Sources: <https://www.towardsfnb.com/insights/sauces-dressings-and-condiments-market>
<https://www.imarcgroup.com> , <https://www.futuremarketinsights.com/>
<https://www.marketdataforecast.com/market-reports/global-spices-market>

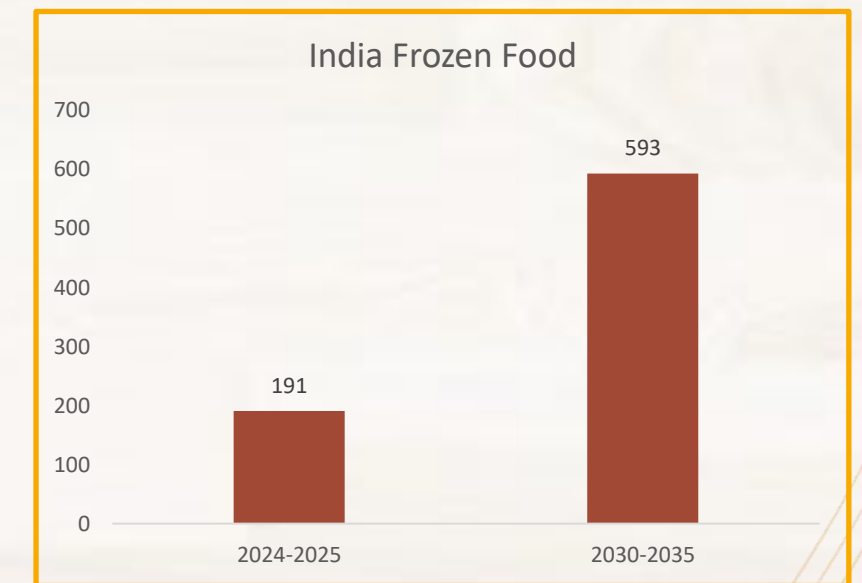
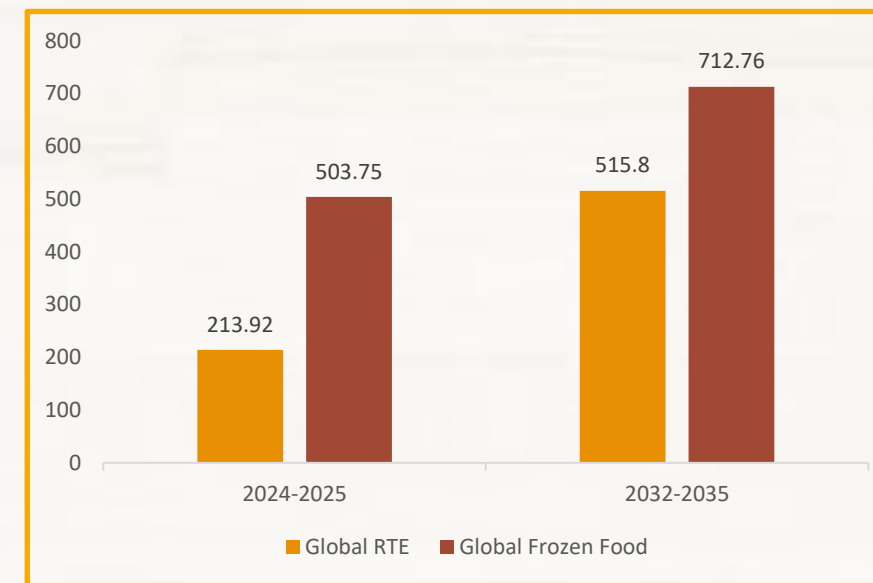
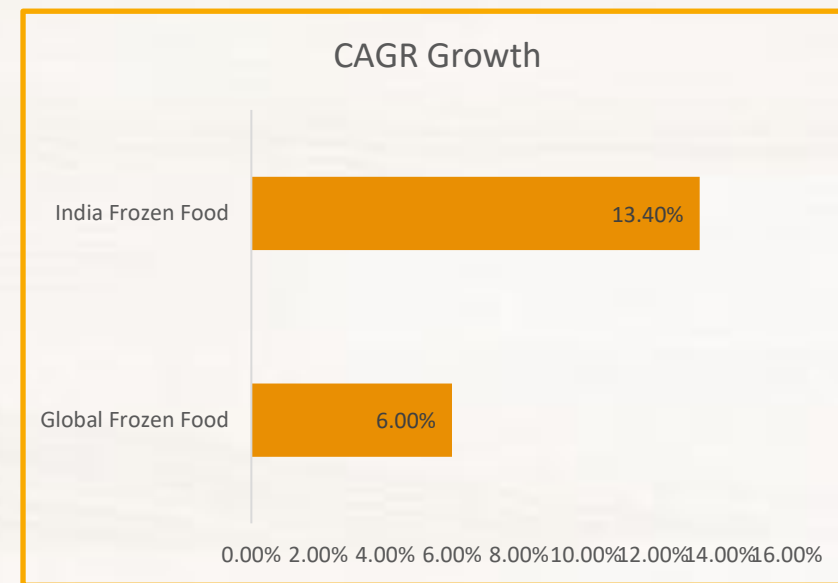
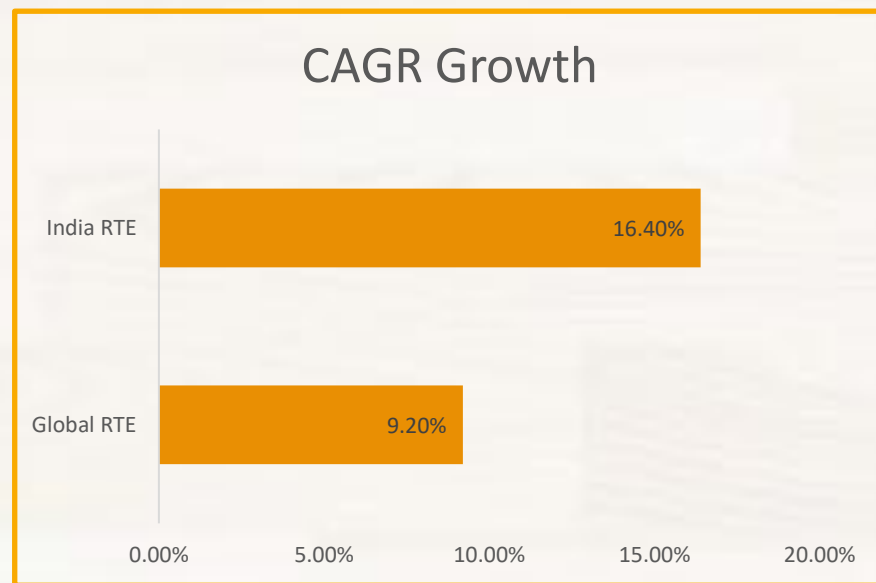


Ready-to-Eat :

Time-honoured Indian recipes meet modern convenience — delivering wholesome, authentic meals for urban professionals, students, and the global diaspora. It has a Shelf life of **18 months**.

Frozen Foods

Advanced IQF freezing technology locks in authentic flavour, freshness, and nutrition, enabling efficient export at scale across premium retail, convenience stores, and HORECA channels worldwide. It has a Shelf life of **24 months**.



Sources: <https://www.futuremarketinsights.com/reports/ready-to-eat-food-market>
<https://www.grandviewresearch.com/industry-analysis/frozen-food-market>



Sauces & Condiments Built for HORECA, Positioned for Retail Growth

Premium condiment portfolio developed for commercial kitchens and retail consumers, available in both bulk and retail-ready packaging formats.

Key Products:

Tandoori Mayo, Schezwan Chutney, Pizza Pasta Sauce, Dark Soya Sauce, Green Chilli Sauce

Spices & Masala — Authentic Indian Blends with Consistent Quality

18 signature spice blends processed with stringent quality controls to deliver consistency in flavour, texture and colour across retail and institutional channels.

Key Products:

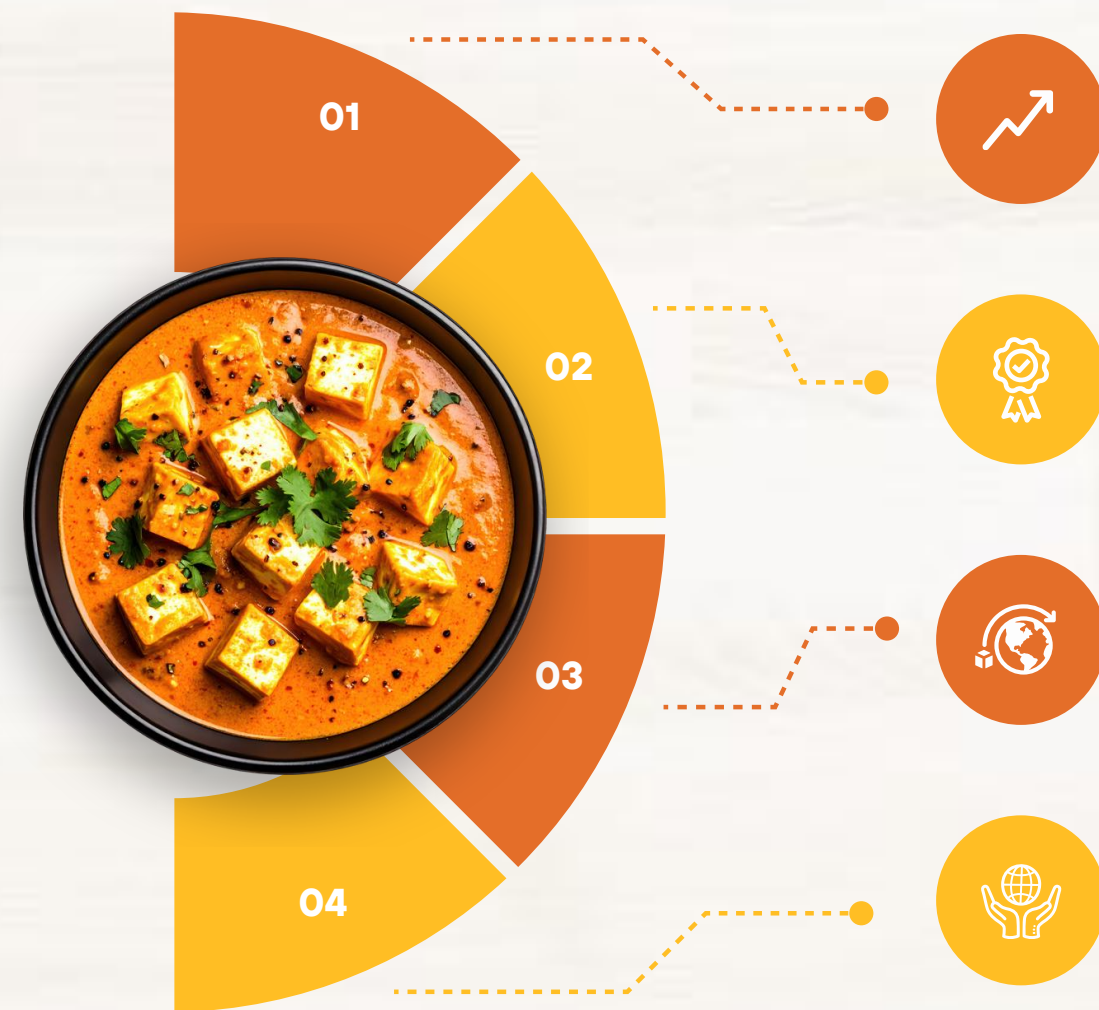
Garam Masala ,Tandoori Masala ,Shahi Biryani Masala ,Pav Bhaji Masala, Kitchen King.

Strategic Positioning:

Retail + HORECA focused portfolio | Export-ready manufacturing | Scalable production capabilities | Positioned within high-growth convenience food categories



DEMAND DRIVERS FUELING SAUCES & CONDIMENTS GROWTH



QSR Boom:

India's QSR industry is projected to reach ₹1.4 lakh crore by 2030 (23%+ CAGR), driving large-scale institutional demand for consistent, bulk-packaged condiments.

Premiumization:

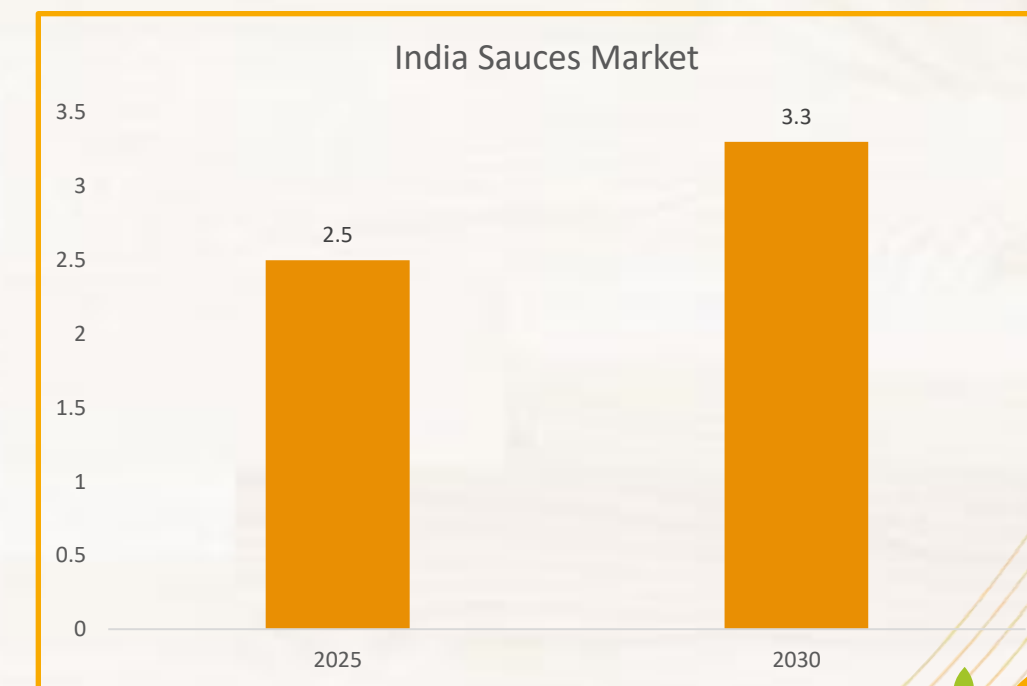
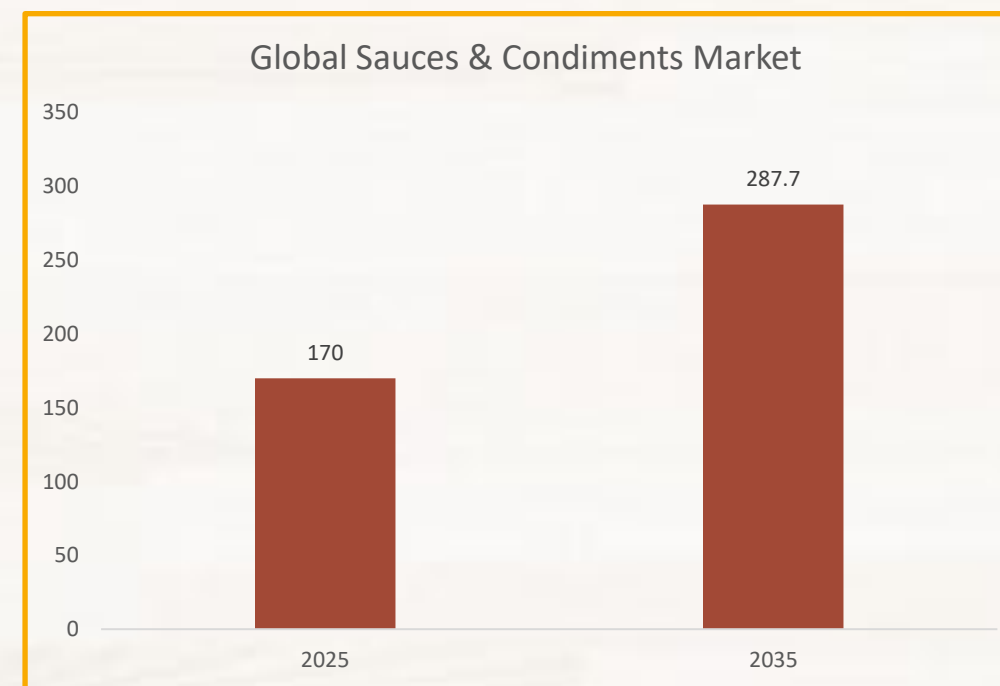
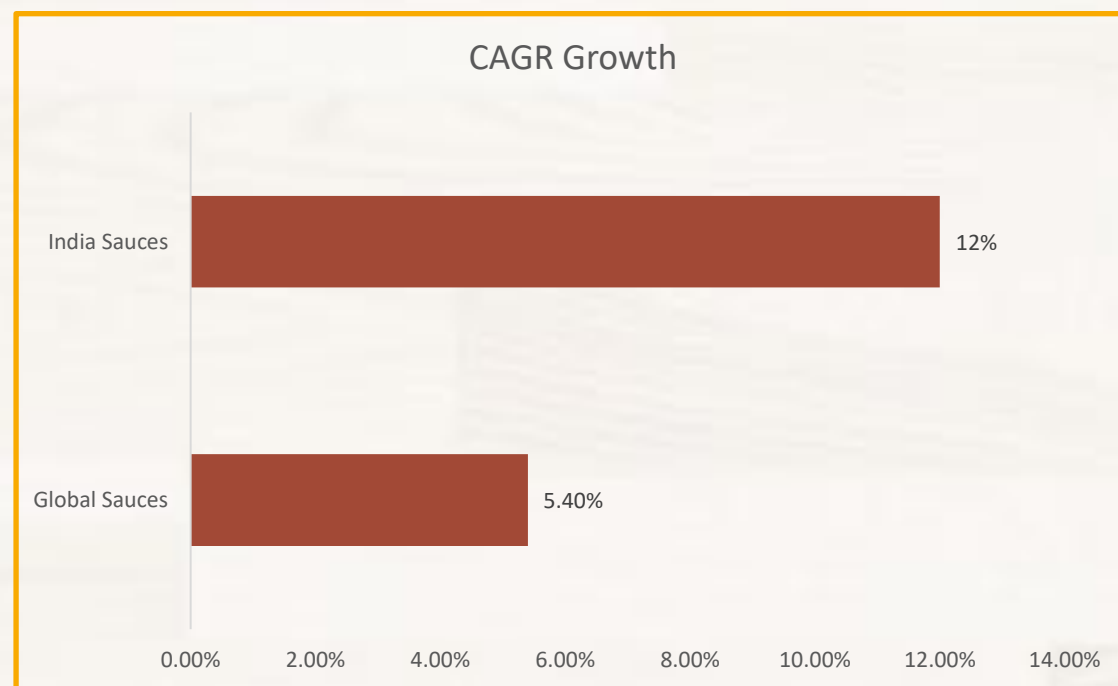
Consumers are shifting from basic ketchup to premium formats like chipotle mayo, schezwan, and sriracha, enabling higher realizations and faster category growth.

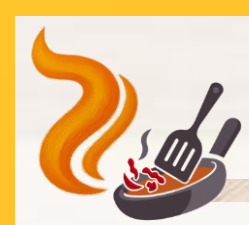
Export Opportunity:

Global markets increasingly prefer clean-label products. Quickshelf's FSSC 22000 & Halal-certified manufacturing positions it strongly for international retail expansion.

Global Rise of Indian Cuisine:

As Indian food gains mainstream adoption globally, demand for authentic Indian sauces and condiments continues to accelerate.





WOL POWER

- Launched in FY24, WOL Power represents Wardwizard Foods & Beverages' strategic entry into the rapidly growing energy drink market. Enriched with essential vitamins (B12, B6, B3, and B2) and minerals, the product is designed to cater to active lifestyles while offering a blend of taste, energy, and functional benefits.

- The brand has established a presence across Gujarat, Maharashtra, and Madhya Pradesh, including key markets such as Ahmedabad, Surat, Vadodara, Anand, Pune, and Jabalpur, providing a strong foundation for future expansion. Positioned as a contemporary lifestyle brand, WOL Power targets the young, aspirational consumer segment through its bold identity, premium quality, and innovative offerings.

- Leveraging the Company's robust distribution network across retail, export, and HORECA channels, WOL Power is well-positioned to scale rapidly and strengthen its presence in one of the most competitive and high-growth categories within the beverage industry.





Distribution. Diversification. Digitization.

Initiative 1 : Distribution Expansion



- Expanding presence across general trade and modern retail
- Increasing dealer and distributor partnerships
- Enhancing product availability across key regions

Initiative 2 : Manufacturing Scale-Up



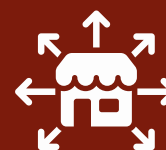
- Strengthening manufacturing capabilities
- Enhancing production scalability across categories

Initiative 3 : Product Innovation

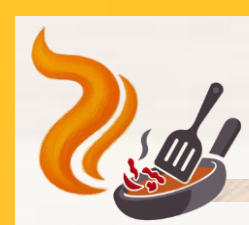


- Launching convenience-focused food products
- Expanding frozen and ready-to-eat portfolio
- Developing better-for-you beverage offerings and sauces.

Initiative 4 : Export Market Expansion



- Focused expansion across USA, Middle East, Europe & Africa, CIS Region
- Leveraging growing Indian diaspora demand



Authentic Indian Cuisine at Scale:

Building a full-stack portfolio around genuine Indian flavors, not Western adaptations



Strategic Expansion in Export Markets:

Commercial presence in 5+ nations including USA, Canada, UAE, Bahrain, Australia.

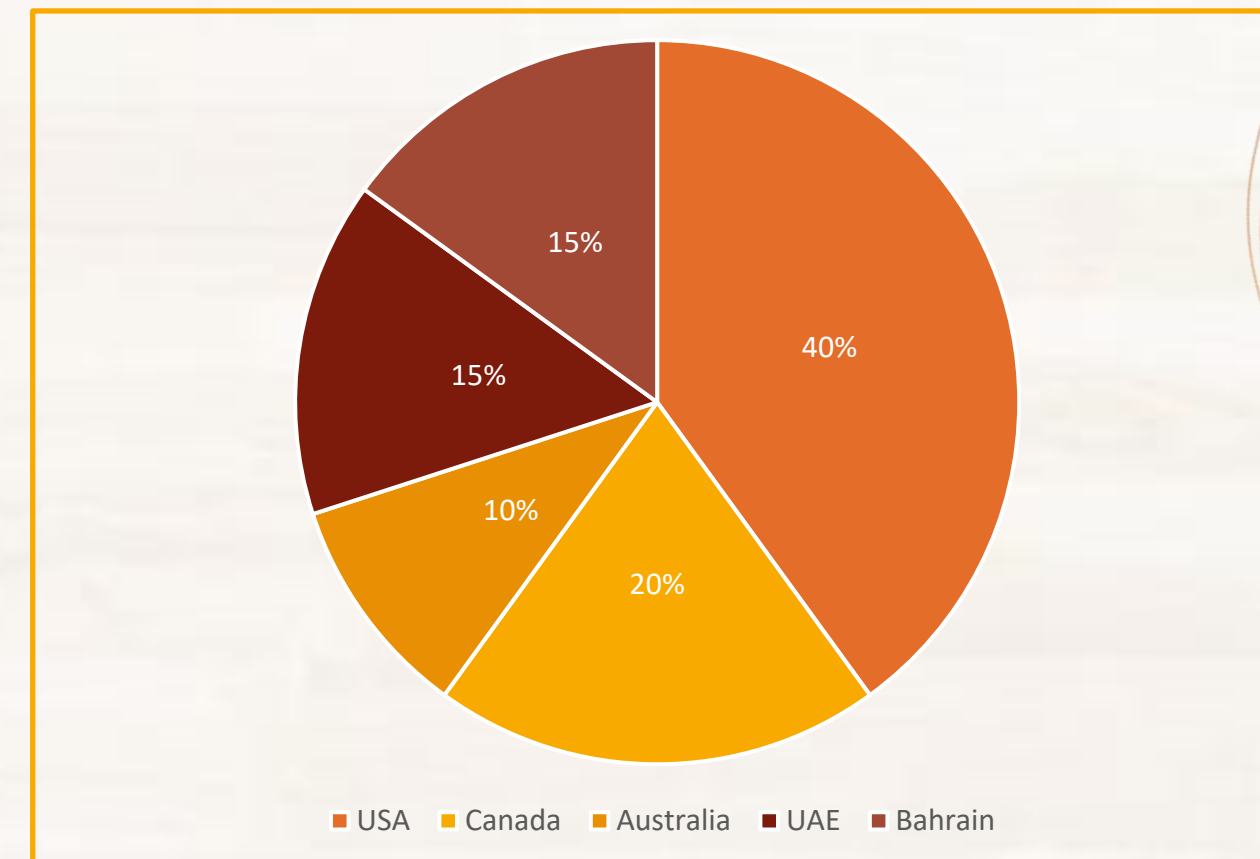
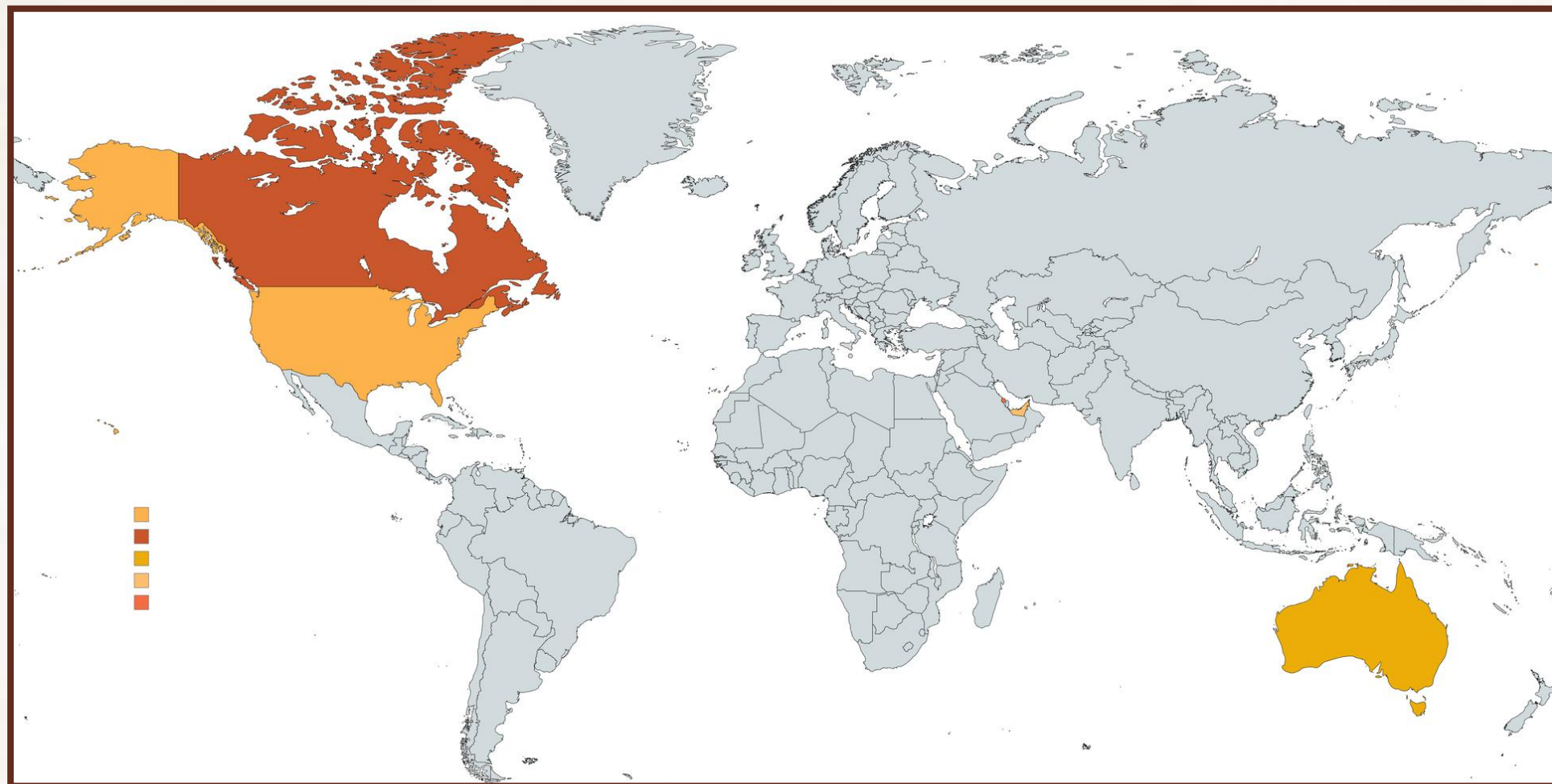
Certifications & Hygiene Standards:

Certified by FSSAI, BRCGS, HALAL, USFDA, and FSSC 22000, ensuring global food safety, hygiene excellence, quality consistency, and export compliance.



No Preservatives, No Chemicals :

All QuikShef products are formulated preservative-free, a clean-label commitment that resonates with health-conscious urban consumers and is a prerequisite for premium export markets.



Revenue % of export

Three core drivers:

- **Authenticity** - Recipes true to their roots
- **Trustworthiness** - Certified quality and food safety
- **Innovation** - Modern formats and convenience



Europe — Largest Global Frozen Food Market

- 40%+ share of global frozen snacks consumption
- Mature retail and cold-chain infrastructure
- Demand driven by: Ethnic cuisine adoption, Convenience-led consumption, Clean-label and preservative-free preferences

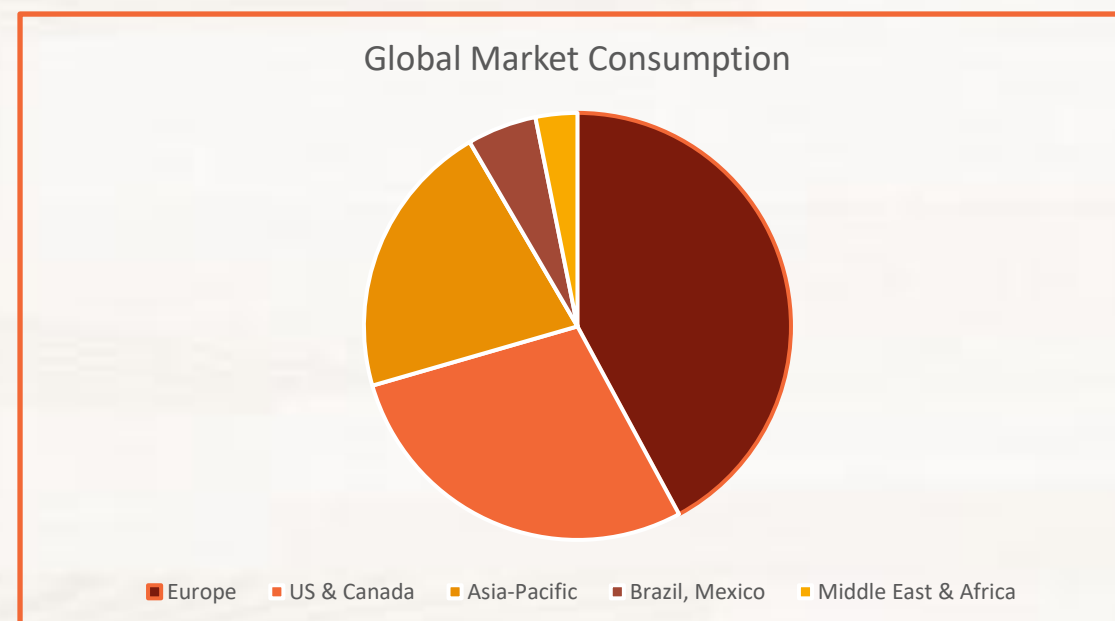


Africa — Emerging High-Growth Processed Food Market

- Processed & RTE food demand growing at 12–14% CAGR
- Growth supported by: Rapid urbanization, Rising disposable incomes, expanding modern retail ecosystem
- Africa's urban population projected to double by 2050

CIS Region — Large Underserved Convenience Food Opportunity

- 280Mn+ population market of Russia, Kazakhstan, Uzbekistan, Azerbaijan with rising urban middle-class consumption
- Increasing demand for: Frozen foods, Ready-to-eat meals, Convenience-led food formats
- Strong consumer preference for spice-forward cuisines
- Creates an attractive early-mover opportunity for Indian ethnic food brands





GROWTH ROADMAP FOR NEXT 3 YEARS

Health-conscious Options

- Expanding into RTE meals, functional snacks, energy drinks, plant-based alternatives & agricultural commodities like rice, sugar and maize
- Building a health & wellness range — clean-label, low-sugar & functional foods backed by dedicated R&D investment

Global Footprint

- Targeting Europe, CIS Region & Africa as next export frontiers — multiplying export turnover several-fold in 3 years
- New trade routes, cold-chain logistics & export infrastructure to increase international revenue share significantly by FY29

Supply Chain & Tech

- Cold-chain warehousing & real-time demand intelligence to support higher export volumes with zero operational bottlenecks
- Robust commodity price risk management & stronger supplier collaboration across the value chain



Digital & D2C

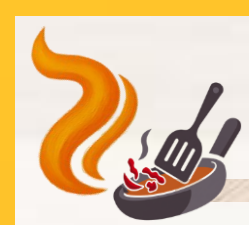
- Enhanced e-commerce capabilities on Amazon & ethnic grocery platforms across USA, UK & Australia
- Data-driven personalisation & seamless mobile shopping experiences to deepen customer loyalty globally

Sustainability

- Full transition to eco-friendly packaging with responsible & ethical ingredient sourcing across all categories
- Collaborating with food-tech startups to integrate sustainable innovation into product development & operations

Innovation via Partnerships

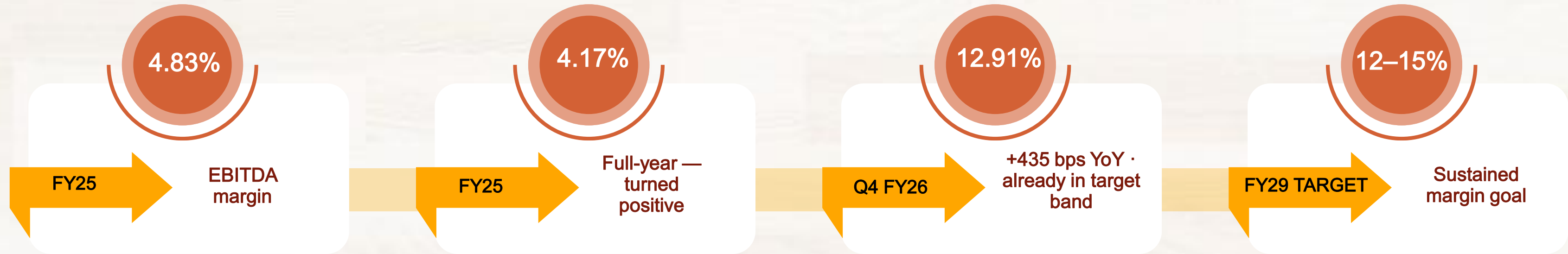
- Joint ventures with food-tech innovators & research institutions to fast-track product & manufacturing innovation
- Co-developing premium & functional product lines to set new quality benchmarks across global markets



FY29 TARGETS — THE MARGIN TURNAROUND

The turnaround is already underway — **Q4 FY26 consolidated EBITDA margin of 12.91%** sits inside the FY29 target band, with revenue up 156% in FY26.

EBITDA MARGIN TRAJECTORY — CONSOLIDATED



25%

Targeted 3-Year Revenue CAGR
FY26 revenue grew 156% YoY to ₹237.7 Cr

12–15%

Targeted EBITDA Margin by FY29
Q4 FY26 already at 12.91% (+435 bps YoY)

HOW THE TURNAROUND HAPPENS — BRIDGING TO 12–15%

- 1 New high-margin capacity**
Bhor, Pune: 7,000 TPA for sauces, mayonnaise & condiments — higher-margin categories.
- 2 3x core expansion**
Por, Vadodara scaling 5 → 15 TPD to strengthen manufacturing & fulfilment.
- 3 Operating leverage**
Fixed costs absorbed across a larger base as volumes scale (FY26 revenue +156%).
- 4 Richer mix + cost discipline**
Premium condiments, QuikShef in retail & HORECA, disciplined cost execution.

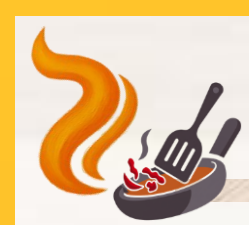
GLOBAL EXPANSION

Europe

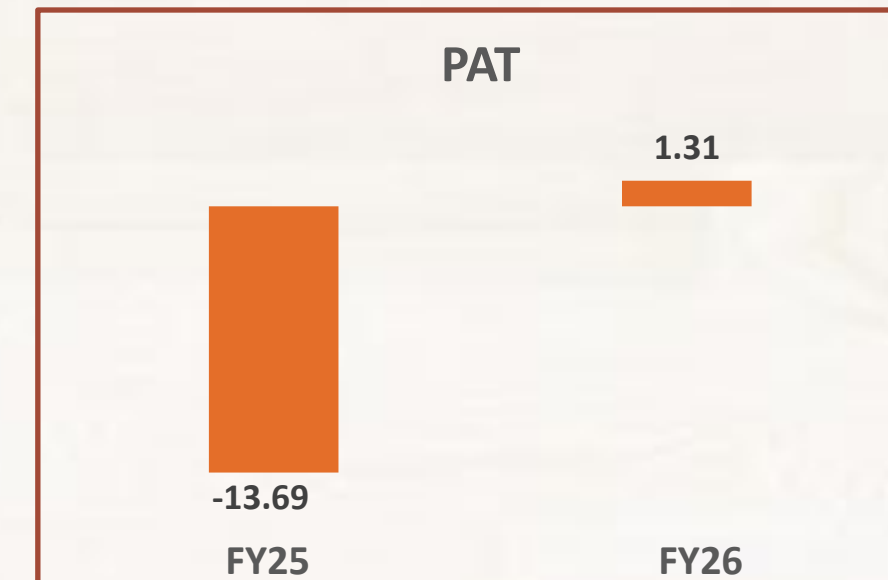
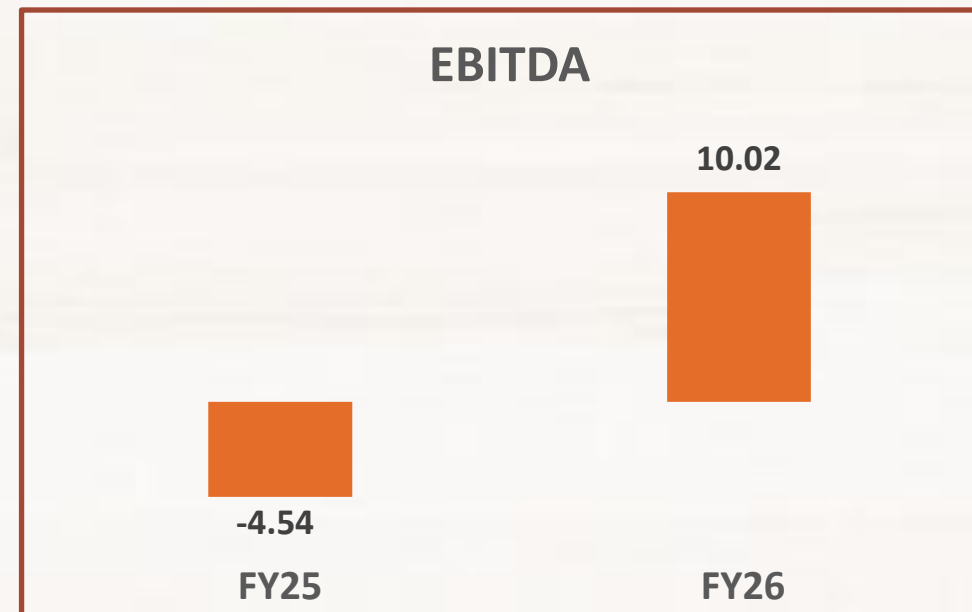
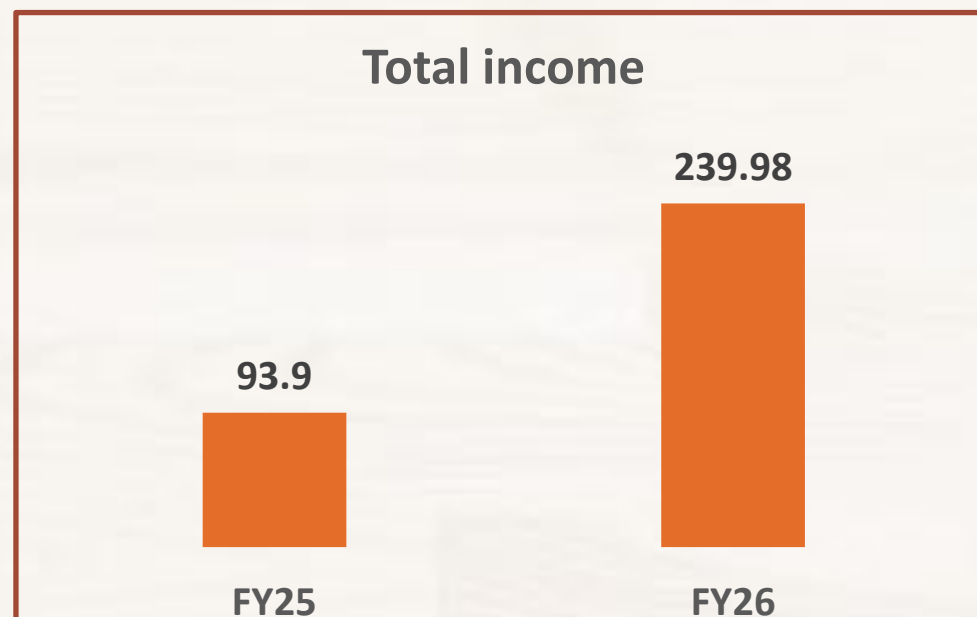
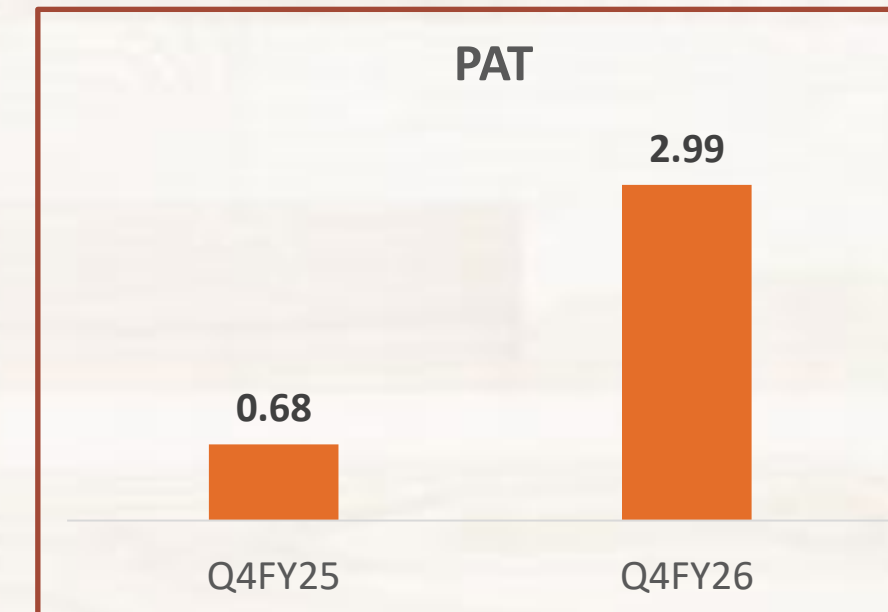
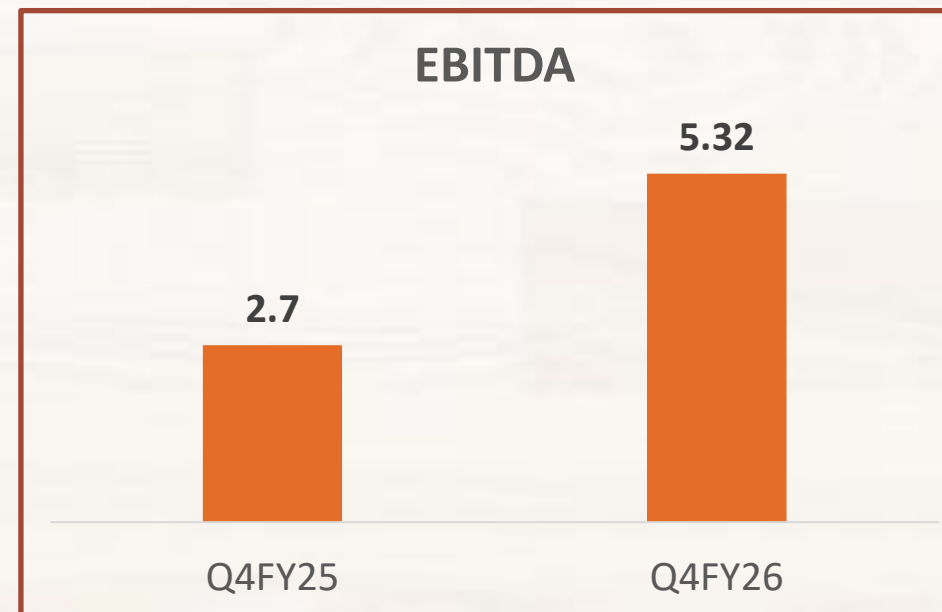
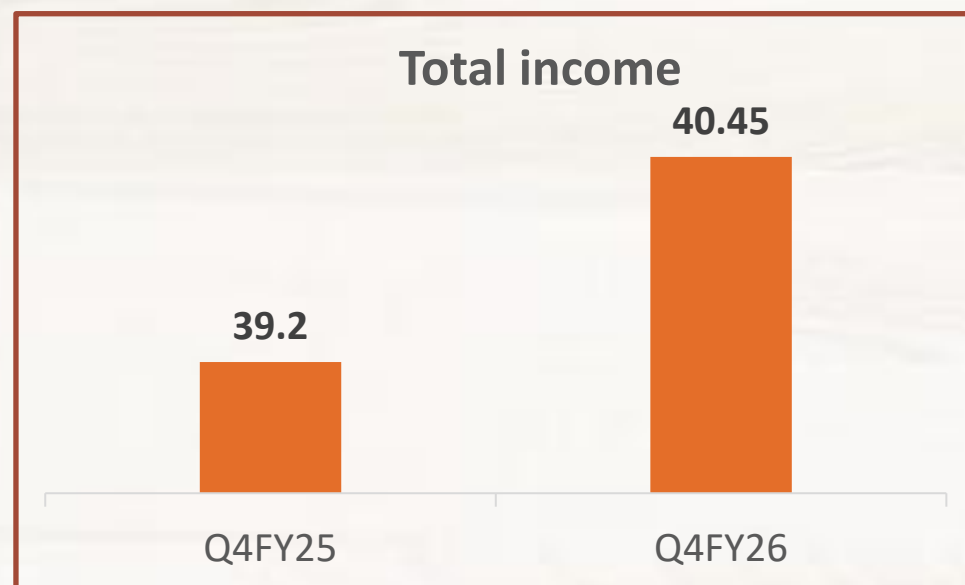
CIS Region

Africa

Deepening the export footprint as global demand for authentic Indian convenience foods rises.



KEY FINANCIAL METRICS (INR Cr)





QUARTERLY PERFORMANCE (INR Cr)

Income Statement	Mar-26	Dec-25	Sep-25	Jun-25	Mar-25
Revenue	40.45	116.65	67.44	13.20	39.14
Other Income	0.76	1.04	0.30	0.16	0.06
Total Income	41.21	117.69	67.73	13.35	39.20
Expenditure	-37.33	-117.14	-65.95	-13.87	-37.39
Interest	-1.44	-1.11	-0.88	-0.89	-0.88
PBDT	3.87	0.55	1.79	-0.52	1.82
Depreciation	-1.45	-1.19	-1.19	-1.18	-1.55
PBT	2.43	-0.63	0.60	-1.70	0.27
Tax	0.56	0.03	-0.02	0.00	0.41
Net Profit	2.98	-0.60	0.58	-1.70	0.68
Equity	25.71	25.71	25.71	25.71	25.71
EPS	0.12	-0.02	0.02	-0.07	0.03
OPM %	13.15	1.43	3.95	2.78	6.89
NPM %	7.38	-0.52	0.86	-12.84	1.73



INCOME STATEMENT (INR Cr)

Income Statement	2026	2025
Revenue	237.73	92.78
Other Income	2.25	1.13
Total Income	239.99	93.90
Expenditure	-234.29	-101.76
Interest	-4.32	-3.32
PBDT	5.70	-7.85
Depreciation	-5.00	-6.01
PBT	0.70	-13.86
Tax	0.61	0.18
Net Profit	1.31	-13.69
Equity	25.71	25.71
EPS	-0.53	-0.53
OPM %	4.21	-4.89
NPM %	0.55	-14.75



BALANCE SHEET (INR Cr)

Particulars	As at 31st March, 2026 (Audited)	As at 31st March, 2025 (Audited)	As at 31st March, 2024 (Audited)
ASSETS			
Non-current assets			
Property, plant and equipment	61.86	64.62	68.88
Capital work-in-progress	5.36	4.96	4.5
Goodwill	0.39	0.39	0.39
Other Intangible assets	15.89	18.3	20.68
Non-current Investments	0.54	0.54	2.44
Other Non-current financial assets	0.34	0.35	0.29
Other non-current assets			1.9451
Non-current assets Total	84.38	89.15	99.13
Current assets	119.92	47.07	37.25
Total Assets	204.3	136.22	136.38
EQUITY AND LIABILITIES			
EQUITY			
Equity share Capital	25.71	25.71	25.71
Other equity	55.89	54.53	68.08
Total Equity	81.61	80.24	93.79
LIABILITIES			
Non-current liabilities	33.5	33.13	28.86
Current liabilities	89.19	22.85	13.73
Total liabilities	122.69	55.98	42.59
Total Equity and Liabilities	204.3	136.22	136.38



As on 29-05-2026

As on 31-03-2026

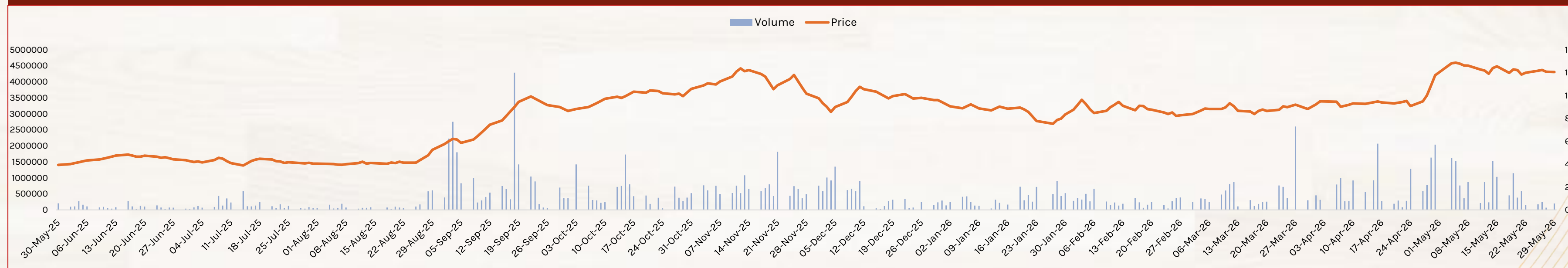
BSE:

Share Price ₹	12.05
Market Capitalization ₹ Cr	309.85
Face Value ₹	1.00
52 Week High ₹	13.20
52 Week Low ₹	3.61

Shareholding Pattern (%)



Share Performance From 30th May 2025 to 29nd May 2026



Source: BSE



BOARD OF DIRECTORS



Mrs. Sheetal Bhalerao

Chairperson & Managing Director

Over 20 years of experience in organizational management, leadership, and strategic planning, driving the growth and vision of the Wardwizard Group.



Yatin Gupte

Non-Executive Director

Founder and Promoter of the Wardwizard Group with extensive experience in business development, sales, marketing, and entrepreneurship.



Sanjay Gupte

Non-Executive Director

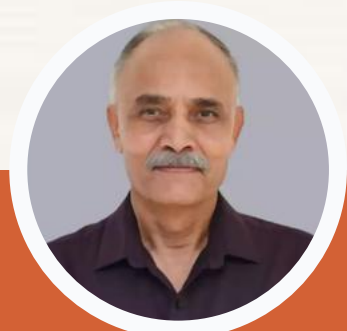
Veteran engineering professional with over 47 years of experience in engineering, project execution, and business development.



Dr. John Joseph

Independent Director

Former Special Secretary to the Government of India and former CBIC Chairman with nearly 39 years of experience in taxation, customs, and governance.



Lt. Gen. Jai Singh Nain (Retd.)

Independent Director

Highly decorated former Indian Army officer with expertise in strategic leadership, logistics, infrastructure, and project management.



Paresh Thakkar

Independent Director

Advocate and tax consultant with over 15 years of experience in corporate law, taxation, compliance, and regulatory matters.



Nihar Naik

Independent Director

Experienced professional providing independent oversight and contributing to strong corporate governance practices.



Mansi Bhatt

Independent Woman Director

Chartered Accountant with over a decade of experience in auditing, taxation, finance, compliance, and corporate governance.



Ms. Sejal Varia

Chief Financial Officer

- Over 10 years of experience in Accounts, Finance, Taxation, and Compliance
- Holds M.Com. (Accounts & Finance) and Diploma in Management
- Expertise in financial reporting, budgeting, taxation, and statutory compliance
- Experienced in audit coordination and implementation of financial controls



Ms. Heena Mistry

Head, Factory Operations

- Over 22 years of experience in manufacturing and factory operations
- Expertise in plant setup, project execution, and new product development
- Proven track record in process optimization, productivity enhancement, and quality management
- Strong leadership capabilities with focus on operational excellence



Ms. Bindu Patidar

Company Secretary

- Qualified Company Secretary and member of ICSI
- Expertise in corporate governance, secretarial compliance, and regulatory affairs
- Experienced in Board & Committee management, statutory filings, and secretarial audits
- Strong knowledge of Companies Act, SEBI Regulations, and corporate laws



Mr. Hariom Shukla

Manager, International Business

- 14+ years of experience in international business across FMCG and dairy sectors
- Exposure to North America, MENA, Oceania, ASEAN, and African markets
- Expertise in global sales, exports, distributor development, and market expansion
- Experienced in product launches, trade exhibitions, and cross-functional business development initiatives



THANK YOU



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