

**Date: 01-09-2026**

**Ref: WFBL/BSE/ STATUTORY AUDITOR /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 – Recommendation for Appointment of Statutory Auditor.**

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 Audit Committee, the proposal for appointment of **M/s Arun Ratnawat & Associates, Chartered Accountants (Firm Registration No. 010664C)**, as the Statutory Auditors of the Company for a first term of five (5) consecutive years, commencing from the conclusion of the 72nd Annual General Meeting until the conclusion of the 77th Annual General Meeting, subject to the approval of the Members at the ensuing 72nd Annual General Meeting and fulfilment of the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The details 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**

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**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-CFDPD2/1/3762/2026 dated 30th January, 2026, are enclosed here:

**Recommendation for Appointment of M/s. Arun Ratnawat & Associates, Chartered Accountants as the Statutory Auditors of the Company:**

| Particulars                                                                                 | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Auditor</b>                                                                  | M/s Arun Ratnawat & Associates, Chartered Accountants (FRN: 010664C)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Reason for Change viz appointment, Resignation, removal, death or otherwise;</b>         | Recommendation for appointment of M/s Arun Ratnawat & Associates, Chartered Accountants as Statutory Auditors of the Company for their first term of five (5) consecutive years, commencing from the conclusion of the 72nd Annual General Meeting until the conclusion of the 77th Annual General Meeting, subject to the approval of the Members.                                                                                                                                                                                                                                                                                                                                                            |
| <b>Date of appointment/<del>re-appointment</del>/<del>cessation</del> (as applicable)</b>   | M/s Arun Ratnawat & Associates, Chartered Accountants, were appointed as Statutory Auditors of the Company by the Board of Directors at its meeting held on <b>10th August, 2026</b> to fill the casual vacancy caused by the resignation of the previous Statutory Auditors, subject to the approval of the Members at the ensuing General Meeting. At its meeting held on <b>01st September, 2026</b> , the Board approved the recommendation for their appointment as Statutory Auditors for a first term of five (5) consecutive years, commencing from the conclusion of the 72nd Annual General Meeting until the conclusion of the 77th Annual General Meeting, subject to the approval of the Members. |
| <b>Brief Profile<br/>(In case of Appointment)</b>                                           | 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.                                                                                                                                                                                                                                                                                                                        |
| <b>Disclosure of between Directors (in case of appointment of a director) relationships</b> | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |