

Date: 1st August, 2024

To,
The Manager,
Listing Department,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Ma'am,

Subject: Intimation of Record Date for Issue of Bonus Equity Shares

Ref: Security Id: WALPAR / Series: SM

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors has fixed Wednesday, 14th August, 2024 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 10/- each for every 1 (One) existing Equity Share of Rs. 10/- each.

Kindly take the same on your record and oblige us.

Thanking You

For, Walpar Nutritions Limited

Kalpesh Ladhawala Managing Director DIN: 02849232