

Date: 3rd September, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir / Ma'am,

Sub: Outcome and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: WALPAR/ Series: SM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. Wednesday, 3rd September, 2025, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 05:30 P.M., inter alia has, Considered and approved:

1. Re-appointment of Mr. Kalpesh Pravinchandra Ladhawala (DIN: 02849232) as Managing Director of the Company for further period of 3 (Three) years, commencing from 20th January, 2026 to 19th January, 2029, subject to the approval of the at the ensuing Annual General Meeting to be held on 25th September, 2025.
2. Re-appointment of Mr. Tanmaykumar Ashwinbhai Shah (DIN: 08984640) as Whole-time Director of the Company for further period of 3 (Three) years, commencing from 20th January, 2026 to 19th January, 2029, subject to approval of the shareholders at the ensuing Annual General Meeting to be held on 25th September, 2025.

*The details required in terms of Regulation 30 read with Schedule III - Para A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure - A**.*

3. The Notice of Annual General Meeting ("AGM"), Director's Report, and other related documents forming part of the AGM, and decision to convene the 5th Annual General Meeting ("AGM") of the Company on Thursday, 25th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

Kindly take the same on your record and oblige us.

Thanking You.

For, Walpar Nutritions Limited

Kalpesh Ladhawala
Managing Director
DIN: 02849232

ANNEXURE - A

The details required in terms of Regulation 30 read with Schedule III - Para A A(7B) of Part A of the Listing Regulations and SEBI Circular Nos. CIR/CFD/CMD/4/2015 dated September 9, 2015 & SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure - A.

1. Re-appointment of Mr. Kalpesh Pravinchandra Ladhawala (DIN: 02849232) as Managing Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Kalpesh Pravinchandra Ladhawala
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment Term: Re-appointment of Mr. Kalpesh Pravinchandra Ladhawala as Managing Director for a term of three (3) years commencing from 20 th January, 2026 to 19 th January, 2029, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4.	Date of appointment/ cessation (as applicable)	20 th January, 2026
5.	Brief profile (in case of appointment)	He has more than 17 years of experience in the Pharmaceutical, Nutraceutical, and Herbal industries.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Kalpesh Ladhawala is the husband of Ms. Sejal Ladhawala, who is the Executive Director and Chief Financial Officer of the Company.

2. Reappointment of Mr. Tanmaykumar Ashwinbhai Shah (DIN: 08984640) as Whole-time Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Tanmaykumar Ashwinbhai
2.	Designation	Whole-time Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment Term: Re-appointment of Tanmaykumar Ashwinbhai Shah as Whole-time Director for a term of three (3) years commencing from 20 th January, 2026 to 19 th January, 2029, subject to the approval of the shareholders at the ensuing Annual General Meeting.
4.	Date of appointment/ cessation (as applicable)	20 th January, 2026
5.	Brief profile (in case of appointment)	He has teaching experience of 7 years of experience as assistant professor and more than 17 years of experience in the field of pharmaceutical, nutraceutical, and herbal industries.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Tanmaykumar Ashwinbhai Shah is the husband of Ms. Nidhi Tanmaykumar Shah, who is the Executive Director of the Company.