

Date: 8th November, 2025

To,
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Thursday, 13th November, 2025

Ref: Security Id: WALPAR / Series: SM

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 13th November, 2025 at 4:00 P.M. at the Registered Office of the Company situated at 2nd Floor, L5:377 Plot: 5, Opp. Sabarmati, Village: Khatraj, Taluka: Kalol Gandhinagar, Gujarat, India – 382 721, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended on 30th September, 2025 along with Limited Review Report.

Kindly take the same on your record and oblige us.

For, Walpar Nutritions Limited

Kalpesh Ladhawala
Managing Director
DIN: 02849232