

Date: 12th November, 2024

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: Outcome of Board Meeting held today i.e. 12th November, 2024

Ref: Security Id: WALPAR / Series: SM

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e., 12th November, 2024 at the Registered Office of the Company which commenced at 05:00 P.M. and concluded at 06:00 P.M., inter alia has considered and approved Standalone and Consolidated Unaudited Financial Results for the Half Year ended on 30th September, 2024 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