

Date: 15th April, 2023

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. 15th April, 2023
Ref: Security Id: WALPAR / Series: SM

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 15th April 2023 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 4:00 P.M. inter-alia has:

1. Considered and approved an increase in Authorised Share Capital up to Rs. 11,00,00,000/- by alteration of the Capital clause in the Memorandum of Association of the Company.
2. Raising of funds up to Rs. 1.00 Crore by way of issue of new Equity shares through Preferential allotment to Promoter and Promoter Group, as per Chapter V of SEBI (ICDR) Regulations, 2018. Other requisite details regarding the Issuance of securities on a preferential basis in terms of *SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015*, is attached herewith as **Annexure – 1**.
3. Decided to hold Extra Ordinary General Meeting of the Members of the Company on Tuesday, 16th May 2023 at 3:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

For, Walpar Nutritions Limited

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Kalpesh Ladhawala
Managing Director
DIN: 02849232

Annexure – I

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately up to Rs. 1.00 Crore valued Equity Shares
4.	Names of Investors	1. Ms. Sejal Kalpesh Ladhawala 2. Mr. Kalpesh Pravinchandra Ladhawala 3. Mr. Krunal Jashubhai Patel
5.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Not Applicable
6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

For, Walpar Nutritions Limited

**KALPESH
LADHAWAL**

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**Kalpesh Ladhawala
Managing Director
DIN: 02849232**

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