

Date: 16th August, 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., 16th August, 2024 for Allotment of Bonus Equity Shares

Ref: Security Id: WALPAR/ Series: SM

Pursuant to Regulation 30 of the 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., Friday, 16th August, 2024, at the Registered Office of the Company, which commenced at 04:30 P.M. and concluded at 05:20 P.M. has considered and approved allotment of 46,95,220 fully paid-up Bonus Equity Shares of Rs. 10.00/- each in the ratio 1:1 (One Equity Share of Rs. 10/- each for every One Equity share of Rs. 10/- each held by shareholders of the Company as on the record date i.e., 14th August, 2024).

Consequently, the issued, subscribed and paid-up equity share capital of the Company stands increased as below:

	Before Allotment	After Allotment
Issued, Subscribed and Paid-up Share	46,95,220 Equity Shares	93,90,440 Equity Shares
Issued, Subscribed and Paid-up Share Capital	4,69,52,200 Equity Share Capital	9,39,04,400 Equity Share Capital

The Bonus Equity Shares allotted as above shall rank pari-passu in all respect and carry the same rights as the exiting equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

Kindly take the same on your record and oblige us.

Thanking You.

For, Walpar Nutritions Limited

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Digitally signed by KALPESH
LADHAWALA
Date: 2024.08.16 17:26:02 +05'30'

Kalpesh Ladhawala
Managing Director
DIN: 02849232