

**Date:** 20<sup>th</sup> March, 2026

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

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: WALPAR / Series: SM**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para B of Part A of Schedule III, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, 20<sup>th</sup> March, 2026, at the registered office of the Company situated at 2<sup>nd</sup> Floor, L5:377, Plot No. 5, Opp. Sabarmati, Village: Khatraj, Taluka: Kalol, District: Gandhinagar, Gujarat, India – 382721, which commenced at 05:20 P.M. and concluded at 06:10 P.M., has considered and approved corporate guarantee to be provided in favor of Small Industries Development Bank of India (SIDBI) ("the Lender"), on behalf of Walpar Wellness Private Limited, a subsidiary of the Company, in connection with a term loan amounting to Rs. 5,64,05,000/- (Rupees Five Crores Sixty-Four Lakhs Five Thousand Only) to be availed by the said subsidiary ("the Borrower").

Details required under the SEBI Listing Regulations, read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure - A**.

Kindly take the same on your record and oblige us.

**For, Walpar Nutritions Limited**

**Kalpesh Ladhawala**  
**Managing Director**  
**DIN: 02849232**

**Annexure - A**

**Details under Regulation 30 of the Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description For Issuance of Corporate Guarantee</b>
1.	Name of party for which such guarantees or indemnity or surety was given	M/s. Walpar Wellness Private Limited ("WWPL").
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The promoter/ promoter group/ group companies do not have any interest in the said transaction.  The corporate guarantee has been issued on an arm's length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Providing corporate guarantee in favour of the Lender for an amount of Rs. 5,64,05,000/- as a security for the term loan facility availed by Walpar Wellness Private Limited, a subsidiary of the Company.
4.	Impact of such guarantees or indemnity or surety on listed entity	There is no immediate financial impact on the Company, except to the extent of the amount for which the corporate guarantee has been provided, in the event that WWPL is unable to meet its repayment obligations to the Lender.  The corporate guarantee constitutes a contingent liability for the Company.