

Date: 23rd May, 2026

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: Intimation of Board Meeting to be held on Thursday, 28th May, 2026
Ref: Security Id: WALPAR | ISIN: INE0G2G01015

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, 28th May, 2026 at 04:00 P.M. at the Registered Office of the Company situated at 2nd Floor L5:377 Plot:5, Opp. Sabarmati Gas Station, Village: Khatraj, Taluka: Kalol Gandhinagar, Gujarat, India – 382 721, inter-alia, to consider and approve:

1. The Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Year ended on 31st March, 2026 along with Auditor’s Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Walpar Nutritions Limited

Kalpesh Ladhawala
Managing Director
DIN: 02849232