WalPār®
NUTRITIONS LIMITED

Date: 23rd September, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of 6th Annual General Meeting ("AGM") held today i.e. 23rd September, 2026 in terms of the Regulation 30(6) of the SEBI (LODR) Regulations, 2015
Ref: Symbol: WALPAR | Series: SM | ISIN: INE0G2G01015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 6th Annual General Meeting of the Company held on today i.e. on Wednesday, 23rd September, 2026 through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM") which was commenced on 03:01 P.M. and concluded on 03:10 P.M., have discussed and considered the businesses mentioned in the notice convening the 6th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Walpar Nutritions Limited

KALPESH LADHAWALA

Digitally signed by KALPESH LADHAWALA
DN: c=IN, postalCode=380060, st=GUJARAT, street=501 AVADH 28 ,OPP SAUMYA FLAT, ,AHMEDABAD,SOLA ,380060, l=AHMEDABAD, o=Personal, serialNumber=5b9936a5214b61800ed58d7705c0c2b33434ab488768a4386bfbfe06b7ac1ed6, pseudonym=84107bc1ed674b43915a41bef65d2013, 2.5.4.20=21b981b299d3eef85abd1a48dfc3d65f1013a6f6db5c3e381791e8a6c605f74c, email=KALPESH@WALPARNUTRITIONS.IN, cn=KALPESH LADHAWALA
Date: 2026.09.23 15:36:33 +05'30'

Kalpesh Ladhawala
Managing Director
DIN: 02849232

Date: 23rd September, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Summary of the proceedings of the 6th Annual General Meeting ("AGM") held today i.e. 23rd September, 2026
Ref: Symbol: WALPAR | Series: SM | ISIN: INE0G2G01015

The 6th Annual General Meeting of the Company is held today i.e. Wednesday, 23rd September, 2026 at 03:01 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The Company Secretary of the Company started the Meeting, and Mr. Kalpesh Ladhawala, Managing Director and Chairman of the Company has chaired the Meeting. He confirmed that the requisite quorum being present, called the Meeting to order. He informed that the Statutory Auditor of the Company was present at the Meeting.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 6th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and notes forming part thereof, together with the Report of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2026 including the Balance Sheet, Statement of Profit and Loss Account, Cash Flow Statement, and notes forming part thereof, together with the Report of Auditor.	Ordinary Resolution
2.	To appoint a director in place of Ms. Nidhi Shah (DIN: 09008374), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Re-appointment of M/s. A Y & Company, Chartered Accountants as Statutory Auditors of the Company for a Second term of 5 Years.	Ordinary Resolution

4.	Re-appointment of Mr. Rupesh Himatlal Shah (DIN: 07911687) as Non-Executive and Independent Director of the Company.	Special Resolution
5.	Re-appointment of Mr. Jayshukh Ramjibhai Detroja (DIN: 09066938) as Non-Executive and Independent Director of the Company.	Special Resolution
6.	Re-appointment of Mr. Tapan Natverlal Patel (DIN: 09066951) as Non-Executive and Independent Director of the Company.	Special Resolution
7.	Re-appointment of Mr. Nehalkumar Shah (DIN: 09066955) as Non-Executive and Independent Director of the Company.	Special Resolution
8.	To approve material related party transactions with M/s. Walpar Wellness Private Limited.	Ordinary Resolution
9.	To approve material related party transactions with M/s. Walpar Nutri Science Private Limited.	Ordinary Resolution
10.	To approve material related party transactions with M/s. Steer Peau Dermo Cosmetique Private Limited.	Ordinary Resolution
11.	To approve material related party transactions with M/s. Pallota Nutritions Private Limited.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members present at the meeting. No questions or queries were raised by any of the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 03:10 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, Walpar Nutritions Limited

KALPESH LADHAWALA

Digitally signed by KALPESH LADHAWALA
DN: c=IN, postalCode=380060, st=GUJARAT, street=501 AVADH 28 ,OPP SAUMYA FLAT, ,AHMEDABAD,SOLA ,380060, l=AHMEDABAD, o=Personal, serialNumber=5b9936a5214b61800ed58d7705c0c2b33434ab488768a4386bfbfe06b7ac1ed6, pseudonym=84107bc1ed674b43915a41bef65d2013, 2.5.4.20=21b981b299d3eef85abd1a48dfc3d65f1013a6f6db5c3e381791e8a6c605f74c, email=KALPESH@WALPARNUTRITIONS.IN, cn=KALPESH LADHAWALA
Date: 2026.09.23 15:37:01 +05'30'

Kalpesh Ladhawala
Managing Director
DIN: 02849232