

Date: 25th May, 2022

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 Board Meeting held today i.e. 25th May, 2022

Ref: Security Id: WALPAR / Series: SM

Pursuant to second proviso to Regulation 30(6) of 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. on 25th May, 2022, at the Registered Office of the Company, which commenced at 4:00 P.M. and concluded at 4:40 P.M. to inter-alia has;

1. Considered and approved Standalone and Consolidated Audited Financial Results of the Company for the Financial Year ended on 31st March, 2022 along with Auditor's Report and Declaration.
2. The Company has acquired 50.67% Shares comprising of 3,80,000 Equity Shares of Rs. 10/- per share of M/s. Walpar Nutri Science Private Limited making it as Wholly-owned Subsidiary of the Company

Kindly take the same on your record and oblige us.

Thanking You.

For, Walpar Nutritions Limited

KALPESH

LADHAWALA

Digitally signed by
KALPESH LADHAWALA
Date: 2022.05.25
16:57:01 +05'30'

Kalpesh Ladhawala

Managing Director

DIN: 02849232