

Date: 25th September, 2025

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 5th Annual General Meeting held today i.e. 25th September, 2025 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

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 5th Annual General Meeting of the Company held on today i.e. on 25th September, 2025 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 12:07 P.M. and concluded on 12:12 P.M., have discussed and considered the businesses mentioned in the notice convening the 5th Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You

For, Walpar Nutritions Limited

Kalpesh Ladhawala
Managing Director
DIN: 02849232

Date: 25th September, 2025

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 5th Annual General Meeting held
today i.e. 25th September, 2025**

Ref: Security Id: WALPAR/ Series: SM

The 5th Annual General Meeting of the Company is held today i.e. Thursday, 25th September, 2025 at 12:07 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Kalpesh Ladhawala, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He informed that 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 5th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2025 and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Fenil Prakashkumar Shah (DIN: 09012730), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint a director in place of Mr. Abhishekkumar Dineshkumar Patel (DIN: 09012728), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

4.	Re-appointment of Mr. Kalpesh Pravinchandra Ladhawala (DIN: 02849232) as Managing Director of the Company.	Special Resolution
5.	Re-appointment of Mr. Tanmaykumar Ashwinbhai Shah (DIN: 08984640) as Whole-time Director of the Company.	Special Resolution
6.	To approve material related party transactions with M/s. Walpar Wellness Private Limited.	Ordinary Resolution
7.	To approve material related party transactions with M/s. Walpar Nutri Science Private Limited.	Ordinary Resolution
8.	To approve material related party transactions with M/s. Steer Peau Dermo Cosmetique Private Limited.	Ordinary Resolution
9.	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 Exchanges.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 12:12 P.M.

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
Managing Director
DIN: 02849232