

Date: 26th May, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 26th May, 2023
Ref: Security Id: WALPAR / Series: SM

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 26th May, 2023 at the Registered Office of the Company which commenced at 12:00 P.M. and concluded at 12:45 P.M. inter-alia has allotted 1,54,000 (One Lakh Fifty Four Thousand) Fully Paid Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each per Equity share, at a price of Rs. 59.40/- (Rupees Fifty Nine and Forty Paise Only) per Equity share (including a premium of Rs. 49.40/- (Rupees Forty Nine and Forty Paise Only) per share, aggregating to Rs. 91,47,600/- (Rupees Ninety One Lakhs Forty Seven Thousand and Six Hundred Only) for cash consideration to the below mentioned persons belonging to Promoter and Promoter Group on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018.

The details of allotment are as follows:

Sr. No.	Name of the Proposed Allottee(s)	No. of Equity shares allotted
1.	Ms. Sejal Ladhawala	52,000
2.	Mr. Kalpesh Ladhawala	82,000
3.	Mr. Krunal Patel	20,000
Total		1,54,000

Consequently, the Paid-up Share Capital of the Company has increased from Rs. 4,54,12,200/- (Rupees Four Crores Fifty Four Lakhs Twelve Thousand and Two Hundred Only) to Rs. 4,69,52,200/- (Rupees Four Crores Sixty Nine Lakhs Fifty Two Thousand and Two Hundred Only). The new Equity shares issued shall rank pari-passu with the existing Equity shares.

Kindly take the same on your record and oblige us.

Thanking You.

For, Walpar Nutritions Limited**KALPESH
LADHAWALA**

Digitally signed by
KALPESH
LADHAWALA
Date: 2023.05.26
12:50:10 +05'30'

Kalpesh Ladhawala
Managing Director
DIN: 02849232