Date: 29th August, 2026

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

Subject: Outcome of Board Meeting held today i.e. Saturday, 29th August, 2026 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Symbol: WALPAR | Series: SM | ISIN: INE0G2G01015

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, 29th August, 2026, at the registered office of the Company situated at 2nd Floor, L5:377, Plot No. 5, Opp. Sabarmati, Village: Khatraj, Taluka: Kalol, District: Gandhinagar, Gujarat, India – 382721, which commenced at 03:00 P.M. and concluded at 03:30 P.M., inter alia, considered and approved the following:

1. Appointment of M/s. A Y & Company, Chartered Accountants (FRN: 020829C), as the Statutory Auditors of the Company, based on the recommendation of the Audit Committee, for a term of Five (5) consecutive financial years commencing from FY 2026-27 to FY 2030-31, subject to the approval of the Members at the ensuing 6th Annual General Meeting, to hold office from the conclusion of the 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting, at such remuneration and on such terms and conditions as may be mutually agreed upon from time to time.

2. Re-appointment of Mr. Rupesh Himatlal Shah (DIN: 07911687) as a Non-Executive and Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a second term of Five (5) consecutive years commencing from 16th December, 2026 upto 15th December, 2031, subject to the approval of the Members at the ensuing 6th Annual General meeting of the Company.

3. Re-appointment of Mr. Jayshukh Ramjibhai Detroja (DIN: 09066938) as a Non-Executive and Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a second term, of Five (5) consecutive years commencing from 16th December, 2026 upto 15th December, 2031, subject to the approval of the Members at the ensuing 6th Annual General Meeting of the Company.

4. Re-appointment of Mr. Tapan Natverlal Patel (DIN: 09066951) as a Non-Executive and Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a Second term of Five (5) consecutive years commencing from 16th December, 2026 upto 15th December, 2031, subject to the approval of the Members at the ensuing 6th Annual General Meeting of the Company.

5. Re-appointment of Mr. Nehalkumar Shah (DIN: 09066955) as a Non-Executive and Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, for a Second term of Five (5) consecutive years commencing from 16th December, 2026 upto 15th December, 2031, subject to the approval of the Members at the ensuing 6th Annual General Meeting of the Company.

   The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in ***Annexure – I****.*

6. Material Related Party Transactions with M/s. Walpar Wellness Private Limited, as approved by the Audit Committee, subject to the approval of the Members at the ensuing 6th Annual General Meeting of the Company.

7. Material Related Party Transactions with M/s. Walpar Nutri Science Private Limited, as approved by the Audit Committee, subject to the approval of the Members at the ensuing 6th Annual General Meeting of the Company.

8. Material Related Party Transactions with M/s. Steer Peau Dermo Cosmetique Private Limited, as approved by the Audit Committee, subject to the approval of the Members at the ensuing 6th Annual General Meeting of the Company.

9. Material Related Party Transactions with M/s. Pallota Nutritions Private Limited as approved by the Audit Committee, subject to the approval of the Members at the ensuing 6th Annual General Meeting.

10. Notice of the 6th Annual General Meeting ("AGM"), Director's Report and other related documents forming the part of the Notice and Annual General Meeting to be sent to shareholders and the decision to hold the 6th Annual General Meeting ("AGM") of the Company on Wednesday, 23rd September, 2026 at 03:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Walpar Nutritions Limited

KALPESH
LADHAW
ALA

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: 2026.08.29 15:38:37 +05'30'

Kalpesh Ladhawala
Managing Director
DIN: 02849232

Annexure – I

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided as below:

1. **Re-appointment of M/s. A Y & Company, Chartered Accountants (FRN: 020829C) as Statutory Auditors of the Company for a period of five (5) years from FY 2026-27 to FY 2030-31:**

Sr. No.	Name	Particulars
1.	Firm Name	M/s. A Y & Company
2.	Firm Registration No.	020829C
3.	Address	505, 5th Floor, ARG Corporate Park Gopal Bari, Ajmer Road, Jaipur – 302 006
4.	Constitution	Partnership Firm
5.	Reason for Change	Re-appointment as the Statutory Auditors of the Company for a period of five (5) years from FY 2026-27 to FY 2030-31, subject to the approval of the Members at the ensuing 6th Annual General Meeting, to hold office from the conclusion of the 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting.
6.	Date of Appointment	29th August, 2026
7.	Term of Appointment	To hold office from the conclusion of the 6th Annual General Meeting until the conclusion of the 11th Annual General Meeting.
8.	Peer Review No.	017157
9.	Brief Profile	M/s. A Y & Company, a Partnership Chartered Accountancy Firm, with Partners viz. CA Arpit Gupta, Fellow Chartered Accountant and Bachelor of Commerce, having over 13 years of professional experience and CA Akanksha Gupta, Associate Chartered Accountant and Bachelor of Commerce, having over 13 years of experience. Our firm has an experience in the field of accounting, audit and taxation. The firm provides comprehensive professional services including Statutory Audit, Internal Audit, Income Tax, GST, Appeals & Submissions, Business Setup, Statutory Compliance and System Audit. The firm is committed to delivering reliable, professional and timely services, with a focus on maintaining high standards of quality, integrity and professional competence.
10.	Disclosure of relationships between Directors (in case of appointment as a director)	Not Applicable

2. **Re-appointment Mr. Rupesh Himatlal Shah (DIN: 07911687) as Non-Executive and Independent Director of the Company w.e.f. 16th December, 2026:**

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Rupesh Himatlal Shah
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment **Term:** Re-appointment of Mr. Rupesh Himatlal Shah for a second term of five (5) consecutive years, commencing from 16th December, 2026 up to 15th December, 2031, subject to the approval of the Members at the ensuing 6th Annual General Meeting,
3.	Designation	Non-Executive and Independent Director

4.	Date of appointment / ~~cessation~~ (as applicable)	16th December, 2026
5.	Brief profile (in case of appointment)	Overall experience of more than 24 years in the business of catering and share trading.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rupesh Himatlal Shah is not related to any Director of the Company.

3. Re-appointment Mr. Jayshukh Ramjibhai Detroja (DIN: 09066938) as Non-Executive and Independent Director of the Company w.e.f. 16th December, 2026:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Jayshukh Ramjibhai Detroja
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment **Term:** Re-appointment of Mr. Jayshukh Ramjibhai Detroja for a second term of five (5) consecutive years, commencing from 16th December, 2026 up to 15th December, 2031, subject to the approval of the Members at the ensuing 6th Annual General Meeting.
3.	Designation	Non-Executive and Independent Director
4.	Date of appointment / ~~cessation~~ (as applicable)	16th December, 2026
5.	Brief profile (in case of appointment)	Mr. Jayshukh Ramjibhai Detroja has experience of more than 10 years in Ceramic Industry.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Jayshukh Ramjibhai Detroja is not related to any Director of the Company.

4. Re-appointment Mr. Tapan Natverlal Patel (DIN: 09066951) as Non-Executive and Independent Director of the Company w.e.f. 16th December, 2026:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Tapan Natverlal Patel
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment **Term:** Re-appointment of Mr. Tapan Natverlal Patel for a second term of five (5) consecutive years, commencing from 16th December, 2026 up to 15th December, 2031, subject to the approval of the Members at the ensuing 6th Annual General Meeting.
3.	Designation	Non-Executive and Independent Director
4.	Date of appointment / ~~cessation~~ (as applicable)	16th December, 2026
5.	Brief profile (in case of appointment)	Mr. Tapan Natverlal Patel has Overall experience of more than 12 years as law practitioner.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Tapan Natverlal Patel is not related to any Director of the Company.

5. Re-appointment Mr. Nehalkumar Shah (DIN: 09066955) as Non-Executive and Independent Director of the Company w.e.f. 16th December, 2026:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Nehalkumar Shah
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment **Term:** Re-appointment of Mr. Nehalkumar Shah for a second term of five (5) consecutive years, commencing

		from 16th December, 2026 up to 15th December, 2031, subject to the approval of the Members at the ensuing 6th Annual General Meeting.
3.	Designation	Non-Executive and Independent Director
4.	Date of appointment / ~~cessation~~ (as applicable)	16th December, 2026
5.	Brief profile (in case of appointment)	Mr. Nehalkumar Shah has Overall experience of more than 21 Years in Educational activities.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Nehalkumar Shah is not related to any Director of the Company.