

Date: 29th August, 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 / Ma'am

Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Symbol: WALPAR | Series: SM | ISIN: INE0G2G01015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
SM	Equity	16 th September, 2026	23 th September, 2026	21 st August, 2026	Determining Shareholders for sending notice
				16 th September, 2026	Determining Shareholders to participate in E-Voting of 6 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For, Walpar Nutritions Limited

Kalpesh Ladhawala
Managing Director
DIN: 02849232