

Date: 30th October, 2021

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. on 30th October, 2021
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 30th October, 2021 at the Registered Office of the Company, which commenced at 05:30 P.M. and concluded at 06:30 P.M., has:

1. Considered and approved the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 along with Auditors' Report.
2. Considered and approved Reports of the Board of Directors of the Company along with Annexures thereto.
3. Decided to hold the 1st Annual General Meeting of the Company on Wednesday, 15th December, 2021 at 2.00 P.M.

Kindly take the same on your record and oblige us.

Thanking You,

For, **Walpar Nutritions Limited**

KALPESH

LADHAWALA

Digitally signed by
KALPESH LADHAWALA
Date: 2021.10.30 18:33:48
+05'30'

Kalpesh Ladhawala
Managing Director
DIN: 02849232