

REF: WIML/BSE/REVISED BOOK CLOSURE/SEPTEMBER/2024

Date: 13th September, 2024

By E-Filing

**Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970

Kind Attd. : Corporate Relations Department

Sub: Intimation for Revision in Book Closure Date.

Ref: Notice of Book Closure of Wardwizard Innovations & Mobility Limited dated Friday, 06th September 2024

Dear Sir/Madam,

With reference to our earlier communication vide Reference No. WIML/BSE/BOOK CLOSURE/SEPTEMBER/2024 dated 06th September 2024 in pursuance to Section 91 of Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors had fixed Friday, 20th September 2024 to Monday, 30th September, 2024 as the Book Closure.

In connection with the same, and as advised by the Stock Exchange, we hereby inform you that the Revised Book Closure date for taking record of Members of the Company for the 42nd Annual General Meeting (AGM) to be held on Monday, September 30, 2024, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") will be considered as **Friday, 27th September 2024 to Monday, 30th September 2024** instead of **Friday, 20th September 2024 to Monday, 30th September 2024 (Both days Inclusive)**

Security Code	Type of Security & Paid up value	Revised Book Closure date (Both days Inclusive)		Purpose
		From	To	
538970	Equity shares of Rs. 1/- each fully Paid	Friday, 27 th September, 2024	Monday, 30 th September, 2024	42 nd Annual General Meeting.

Kindly take the note of the revised book closure date and disseminate on your website for the benefit of all the Shareholders.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER**

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

Corporate Office: Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

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