

Date: - 03RD FEBRUARY, 2025

Ref: WIML/BSE/BM INTIMATION/FEBRUARY-2025

BSE Limited
Department of Corporate Services,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

BSE Scrip Code: 538970
Scrip ID: WARDINMOBI
ISIN: INE945P01024

Kind Att.: Corporate Relationship Department

Sub.: Intimation of Board Meeting Date

Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Ref: Wardwizard Innovations & Mobility Limited ("the Company")

Respected Sir/ Madam,

Pursuant to Regulation 29(1(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform you that a meeting of the Board of Directors of **the Wardwizard Innovations & Mobility Limited ("The Company")** is scheduled to be held on **Thursday, 06th February, 2025, *inter-alia***, to consider / approve, the following matters:

- i. Un-audited Financial Results of the Company, on Standalone as well as on Consolidated basis, for the Third Quarter (Q3) and Nine Months ended 31st December, 2024 of the Current Financial year 2024-25 along with the Limited Review Report thereon.
- ii. Appointment of Additional Director on the Board of the Company.
- iii. Appointment of a Secretarial Auditor of the Company for the one term of five consecutive years.
- iv. Any other matter with the permission of the Chairman and majority of the Directors present in the meeting.

Further, we had, vide our letter no. WIML/BSE/TWC-Q3/DECEMBER/2024 dated 26th December, 2024, informed the Exchanges about the Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Wednesday, January 01, 2025 till the completion of 48 hours after the declaration / publication of un-audited financial results of the Company for the Third Quarter and Nine Months' period ended December 31, 2024 of the current financial year 2024-25, which will now be till Saturday, February 08, 2025.

The above intimation will also be uploaded on the Company's website i.e. www.wardwizard.in.

This is for your information, records, and necessary dissemination to all the stakeholders.

Thanking you,

Yours Faithfully,

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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