

Date: - 22ND JULY, 2024

Ref: WIML/BSE/BM-INTIMATION-05/JULY-2024

BSE Limited

Department of Corporate Services,

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001

BSE Scrip Code: 538970

Scrip ID: WARDINMOBI

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,

Pursuance to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosures Regulations, 2015, 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 **Monday, 29th July, 2024** *inter-alia*, to consider / approve, the following matters:

- i. Approval of Un-audited Consolidated and Standalone Financial Results of the Company for the first quarter ended 30th June, 2024 (Financial year 2024-25).
- ii. Appointment of Additional Director on the Board of the Company
- iii. 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-Q1/JUNE/2024 dated 24th June, 2024, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code *inter alia* for the purpose of taking on record the Un-Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company’s Securities from Monday, 1st July 2024, till the completion of 48 hours after the declaration/publication of Un-Audited Financial Results of the

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

Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000



**ward
wizard**

Innovations & Mobility Limited

Company for the First quarter (Q1) ended 30th June, 2024, which will now be till Wednesday, 31st July, 2024.

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**



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