

Date: December 23, 2024

REF: WHL/BSE/CW-5/2024-25

To,
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Ref: - **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited)**
(Script Code: 512063)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") read with the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting, Prevention of Insider Trading by Designation persons ("COC"), framed by the **Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited) ("the Company")**, the trading window for dealing in securities of the Company shall be closed with effect from **January 01, 2025**, for the Directors, Promoters, and Designated Persons till forty-eight (48) hours after the declaration of Standalone Financial Results of the Company for the Quarter ended **December 31, 2024, of the current Financial year 2024-25**.

Kindly take note of the same.

Thanking you,

For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Mercantile Limited)

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. – A40003

CIN : L20237MH1985PLC034972 | GSTIN NO. 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007

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