

Date: 25th June, 2024

To,
BSE LIMITED
Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970)

Sub: Declaration u/r 29(2) of The SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2" for Sale of **7,50,000** no. of equity share (On Market) held in the abovementioned Company.

Please take it on your record.

Thanking you,
Yours faithfully,

For WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED


SANJAY MAHADEV GUPTÉ
DIRECTOR
DIN: 08286993



Encl: a/a

CIN : U74900GJ2016PTC086439

Registered Office: Shed No.C-222, GIDC Makarpura, Industrial Estate, Vadodara, Gujarat-390010, India

Corporate Office: "Office No 4603, Floor No 46, B wing, Kohinoor Square, N C Kelkar Road, R G Gadkari Chowk, Shivaji Park, Dadar (W) Mumbai Maharashtra- 400028, India" | **Toll Free No.:** 1800 120 055 500 | **Email ID:** info@wardwizard.in

ANNEXURE - 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Wardwizard Innovations & Mobility Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition/ disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| Wardwizard Solutions India Private Limited | 1,51,10,438 | 5.80 | 5.80 |
| PAC: Yatin Sanjay Gupte | 9,24,88,000 | 35.48 | 35.48 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0.00 | 0.00 | 0.00 |
| c) Voting rights (VR) otherwise than by shares | 0.00 | 0.00 | 0.00 |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | 0.00 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | 10,75,98,438 | 41.27 | 41.27 |
| Details of Acquisition/Sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| Wardwizard Solutions India Private Limited | 7,50,000 | 0.29 | 0.29 |
| PAC: Yatin Sanjay Gupte | 0.00 | 0.00 | 0.00 |
| b) VRs acquired /sold otherwise than by shares | 0.00 | 0 | 0 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | 0.00 | 0 | 0 |
| d) Shares encumbered / invoked/released by the acquirer | 0.00 | 0 | 0 |
| e) Total (a+b+c+/-d) | 7,50,000 | 0.29 | 0.29 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| *Wardwizard Solutions India Private Limited | 1,43,60,438 | 5.51 | 5.51 |
| *PAC: Yatin Sanjay Gupte | 9,24,88,000 | 35.48 | 35.48 |
| b) Shares encumbered with the acquirer | 0 | 0 | 0 |
| c) VRs otherwise than by shares | 0 | 0 | 0 |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 0 | 0 | 0 |
| e) Total (a+b+c+d)* | 10,68,48,438 | 40.99 | 40.99 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market Sale | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 24th June, 2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 26,06,93,900/- divided into 260693900 equity shares of Re. 1/- each | | |

For Wardwizard Solutions India Private Limited

Sanjay Mahdev Gupte
Director
DIN: 08286993
Place: Vadodara
Date: 25th June 2024



(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of