



**ward
wizard**

Innovations & Mobility Limited

Date: 17th February, 2025

To,

BSE LIMITED

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai,

Maharashtra 400001

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

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

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as informed by the Promoter / Promoter Group of the company in Annexure 2 for Purchase of such no. of equity shares (On Market) as mentioned below:

Sr. No.	Name of the Promoter / Promoter Group	Number of Equity Shares Purchase	Date of Purchase
1	WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED	1,50,000	13 TH FEBRUARY 2025

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

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

Date: 15th February, 2025

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

To,
Board of Directors
Wardwizard Innovations & Mobility Limited
Registered office Address: Office No 4604,
46th Floor Kohinoor Square,
Kelkar Marg, Shivaji Park, Dadar (West), Nr.
R.G. Gadkari Chock, Mumbai – 400028
Corporate Office Address: Survey 26/2, Opp.
Pooja Farm, Sayajipura, Ajwa Road,
Vadodara, Gujarat- 390019

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/Madam,

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 the Purchase of **1,50,000** no. of equity shares (On Market) held in the abovementioned Company.

Sr. No.	Name of the Target Company	Number of Equity Shares purchased	Date of Purchase
1	Wardwizard Innovations & Mobility Limited	1,50,000	13 th February 2025

Please take it on your record.

Thanking you,
Yours faithfully,

For WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED


SANJAY MAHADEV GUPTE
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	30,92,438	1.19	1.19
PAC: Yatin Sanjay Gupte	9,04,88,000	34.71	34.71
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)	9,35,80,438	35.90	35.90
Details of Acquisition			
a) Shares carrying voting rights acquired/sold			
Wardwizard Solutions India Private Limited	1,50,000	0.06	0.06
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)	1,50,000	0.06	0.06
After the Acquisition, holding of:			
a) Shares carrying voting rights			
*Wardwizard Solutions India Private Limited	32,42,438	1.24	1.24
*PAC: Yatin Sanjay Gupte	9,04,88,000	34.71	34.71
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)*	9,37,30,438	35.95	35.95
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Acquisition		
Date of Acquisition/Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13h February 2025		
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 MAHADEVI GUPTA
 DIRECTOR
 DIN: 08286993

Place: Vadodara
 Date: 15.02.2025

(*) 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