

Date: September 10, 2024

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Kind Attn.: Corporate Relations Department

Ref: - Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited).

(BSE Script code: 512063)

Sub: Intimation of Board Meeting scheduled to be held on Monday, September 16, 2024 under Regulation. 29 and all applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

The Board of Directors of Wardwizard Healthcare Ltd (“**the Company**”) at its meeting held on **Friday, September 06, 2024** reviewed the business plans of the Company and in-principally approved the raising of resources for funding the business plans of the Company.

Accordingly, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 16, 2024**, *inter-alia*, to consider and evaluate the proposal for raising of funds by way of the issue of equity shares, convertible securities and / or any other eligible securities, on a rights / preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.

Further please be informed that pursuant to the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time has been closed for all Designated Persons and their immediate relatives and will be closed till **Wednesday, September 18, 2024**, i.e., till the expiry of 48 hours from the submission of outcome of aforesaid Board Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

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

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

CIN : L20237MH1985PLC034972 | GSTIN NO. 24AAACA4982A1Z5

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

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