

Date: 13th September, 2024

By E-Filing

**Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970

Scrip ID: WARDINMOBI

Kind Attd. : Corporate Relations Department

Sub: Corrigendum to the Notice of 42nd Annual General Meeting of Wardwizard Innovations & Mobility Limited
Ref: Intimation for Revision in Book Closure Date

Dear Sir/Madam,

With reference to our earlier communication vide Reference No. WIML/BSE/REVISED BOOK CLOSURE/SEPTEMBER/2024 dated 13th September, 2024, the Company hereby informs that a corrigendum is issued to inform the Members that the Book Closure date for the purpose of 42nd Annual General Meeting has been revised to **Friday, 27th September, 2024 to Monday, 30th September, 2024**.

Security Code	Type of Security & Paid up value	Revised Book Closure date (Both days Inclusive)		Purpose
		From	To	
538970	Equity shares of Rs. 1/- each fully Paid	Friday, 27th September, 2024	Monday, 30th September, 2024	42nd Annual General Meeting

Please note that the Notice of 42nd Annual General Meeting dated 31st August, 2024 shall be read with the said corrigendum dated Friday, 13th September, 2024. The said corrigendum will also be available on the Company's website <https://wardwizard.in/> and e-voting website of Company's Registrar & Transfer Agent, Purva Sharegistry (India) Private Limited at <https://www.purvashare.com/>

Except, in the change of Book Closure date, all other items and contents of the Notice of Annual General Meeting dated 31st August, 2024 would remain unchanged. We submit herewith the copy of the Corrigendum to the Notice of the 42nd Annual General Meeting of the Company for your reference.

Kindly take the above on record.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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

CORRIGENDUM TO NOTICE OF THE 42ND ANNUAL GENERAL MEETING

The Company has issued a notice dated 31st August, 2024, convening the 42nd Annual General Meeting to be held on Monday, 30th September, 2024 at 01.00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM').

The said Notice of the AGM ("AGM Notice") has been sent to the shareholders of the Company on 06th September, 2024 in compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. This corrigendum is being issued to give effect to the change in book closure date for 42nd Annual General Meeting from Friday, 20th September, 2024 to Monday, 30th September, 2024, to Friday, 27th September, 2024 to Monday, 30th September, 2024.

Accordingly, the following notes and references in the Annual Report shall read as under:

1. Note 8 of AGM Notice on page 57 of Annual Report:

The Register of Members and Share Transfer Books for the Equity Shares of the Company shall remain closed from **Friday, September 27, 2024 to Monday, September 30, 2024 (both days inclusive)** in connection with the AGM and the Company has fixed Friday, 20th September, 2024 as the 'Record Date' for determining entitlement of members to receive dividend for the FY 2023-24, if approved at the AGM. The dividend of ₹ 0.15/- (Fifteen Paise Only) per fully paid-up equity share of ₹ 1/- each, if approved by the Members at the AGM, will be paid subject to the deduction of income tax at source ('TDS') will be paid within a period of 30 days from the date of declaration to those Members whose names appear on the Company's Register of Members at the close of business on Friday, September 20, 2024. Final dividend on equity shares, as recommended by the Board of Directors ("Board"), if declared at the ensuing Annual General Meeting, payment of such dividend will be paid after Monday, 30th September, 2024 to....."

2. 05th paragraph under the heading of "Dividend" of Board's Report on Page No. 74 of Annual Report:

Pursuant to Section 91 & other applicable provisions of the Act and in accordance with the Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company shall remain closed from **Friday, September 27, 2024 to Monday, September 30, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of ensuing 42nd Annual General Meeting.

3. The timing of the 42nd Annual General Meeting to be read as **"01:00 PM (IST)"**

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER**