

Date: - September 10, 2024

To,  
**BSE Limited**  
**Department of Corporate Services,**  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001

**REF: - WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited)**  
**(SCRIPT CODE: 512063)**

**Sub: Intimation of cancellation of Board meeting scheduled to be held on Wednesday, September 11, 2024**

Dear Sir/Madam,

In continuation to our intimation made by the Company dated **September 6, 2024** under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for **Wednesday, September 11, 2024**, stand cancelled due to unavoidable reasons.

We request you to take record the same.

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

**DHARMESH CHAUHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A40003**