

Date: 06<sup>th</sup> February, 2025

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

**Scrip Code: 538970**

**Script ID: WARDINMOBI**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref: Wardwizard Innovations & Mobility Limited ("Company")**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held today i.e., **Thursday, 06<sup>th</sup> February, 2025** has approved the the proposal for **the cancellation of the following equity shares from the issued and subscribed equity share capital of the company, subject to the necessary approvals of the members at the ensuing General Meeting of the company:**

**Unsubscribed Equity Shares:** A total of 2,92,070 equity shares of Rs. 1/- (Rupees One Only) each, which were not subscribed to by the persons to whom they were offered.

**Forfeited Equity Shares:** A total of 13,58,403 equity shares of Rs. 1/- (Rupees One Only) each, which were forfeited due to the holders' failure to pay the balance call money of Rs. 41/- per share pursuant to the Final Call Money-Cum-Forfeiture Notice dated Monday, 13th February 2023.

Particular's	No. of Shares	Amount (In Rs.)
Issued Equity Share Capital	16,50,473 (Sixteen Lakh Fifty Thousand Four Hundred Seventy Three Only) comprising of 2,92,070 shares remain unsubscribed and 13,58,403 forfeited shares	16,50,473 (Sixteen Lakh Fifty Thousand Four Hundred Seventy Three Only)
Subscribed Equity Share Capital	13,58,403 (Thirteen Lakh Fifty Eight Thousand Four Hundred Three Only) comprising of 13,58,403 forfeited shares	13,58,403 (Thirteen Lakh Fifty Eight Thousand Four Hundred Three Only) comprising of 13,58,403 forfeited shares

The above information shall also be made available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in)

You are requested to take the above information on your record.

Thanking you,  
For **WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**Jaya Ashok Bhardwaj**  
Company Secretary and Compliance Officer