



AEVAS Business Solutions Pvt. Ltd.

Corporate Office : Aevas Tower, Ambalapuram, P.O. Peringandoor, Thrissur - 680 581

Ph : 0487-2203370 | Email : info@aevas.in | Web : www.aevas.in

GSTIN/UIN : 32AAPCA0987J1ZD

Date: 17th May 2024

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

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

Sub: Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011


Dear Sir,

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 Sale of 9,00,000 no. of equity share (On Market) held in the abovementioned Company.

Please take it on your record.

Thanking you,
Yours faithfully,

For AEVAS BUSINESS SOLUTIONS PRIVATE LIMITED


SOJAN VETTUKALLEL AVIRACHAN
DIRECTOR
DIN: 07593791



Encl: a/a

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 | Aevas Business Solutions Private Limited | | |
| 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 Aevas Business Solutions Private Limited | 2,61,00,000 | 10.01 | 10.01 |
| 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) | 2,61,00,000 | 10.01 | 10.01 |
| Details of Acquisition/Sale | | | |
| a) Shares carrying voting rights acquired/sold Aevas Business Solutions Private Limited | 9,00,000 | 0.35 | 0.35 |
| 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) | 9,00,000 | 0.35 | 0.35 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |

| | | | |
|--|---|-------------|-------------|
| Aevas Business Solutions Private Limited | 2,52,00,000 | 9.67 | 9.67 |
| 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)* | 2,52,00,000 | 9.67 | 9.67 |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market Sale | | |
| Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 16th May, 2024 | | |
| 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 Aevas Business Solutions Private Limited



SOJAN VETTUKALLEL AVIRACHAN

Director

DIN : 07593791

Place: Thrissur

Date: 17th May 2024



(*) 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