

Ref: WIML/BSE/TWC-Q1/JUNE/2024

Date: - 24<sup>th</sup> June, 2024

To,  
BSE Limited,  
Listing Compliance  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**BSE Scrip Code: 538970**  
**Script ID: WARDINMOBI**

**Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting and Prevention of Insider Trading by the Designation persons ("COC"), framed by the Wardwizard Innovations & Mobility Limited ("the Company"), we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Pledging/Dealing(s) in securities of the **Wardwizard Innovations & Mobility Limited ("the Company")** shall be closed with effect from **Monday, 01<sup>st</sup> July, 2024**, for the Directors, Promoters, Auditors, Senior Management, and Specified connected persons till forty-eight (48) hours after the declaration/ Publication of Unaudited Standalone and Consolidated Financial results of the Company for the first quarter ended on **June 30, 2024 of the current Financial Year 2024-25**.

Further with reference to the Exchange circular no - 20230628-23 dated June 28, 2023, regarding framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level. Accordingly, Company has designated CDSL as its designated depository and provided the information including PAN of Promoter(s), promoter group, and director and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from 01<sup>st</sup> July 2024 till 48 hours after declaration of Financial Results for the quarter ending 30<sup>th</sup> June 2024.

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> 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

The date of Board Meeting of the company for declaration of Unaudited Standalone and Consolidated Financial results of the Company for the first quarter ended on **June 30, 2024**, shall be intimated in due course.

We request you to take the aforesaid notification on record.

Thanking you,

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

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

