

Date: 20th December, 2024

To,

**BSE LIMITED** 

Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai, Maharashtra 400001

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

Sub: Declaration u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as informed by the Promoter Group of the company in Annexure 2 for Sale of such no. of equity shares (On Market) as mentioned below:

Sr. No.	Name of the Promoter Group	Number of Equity Shares sold	Date of Sale
1	Garuda Mart India Private Limited	13,00,000	18 <sup>th</sup> December 2024
2	Garuda Mart India Private Limited	10,00,000	19 <sup>th</sup> Decemb <mark>er</mark> 2024

VADODARA

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above



Date: 20th December, 2024

To,

**BSE LIMITED** 

Department of Corporate Services P J Towers, Dalal Street Fort, Mumbai 400 001 To, Board of Directors

Wardwizard Innovations & Mobility Limited Registered office Address: Office No 4604, 46th Floor Kohinoor Square,

Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai – 400028

Corporate Office Address: Survey 26/2, Opp.

Pooja Fa<mark>rm,</mark> Sayajipura, Ajwa Road, Vadodara, Gujarat- 390019

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

Sub: Declaration u/r 29(2) of The SEBI (Substantial Acquisition of Shares and Takeover)
Regulations, 2011.

Dear Sir/Madam,

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 the Sale of such no. of equity shares (On Market) held in the abovementioned Company.

Sr. No.	Name of the Target Company	Number of Equity Shares sold	Date of Sale
1	Wardwizard Innovations & Mobility Limited	13,00,000	18 <sup>th</sup> December 2024
2	Wardwizard Innovations & Mobility Limited	10,00,000	19 <sup>th</sup> December 2024

Please take it on your record.

Thanking you, Yours faithfully,

## For GARUDA MART INDIA PRIVATE LIMITED

REVURU VENKATA RAMANA Digitally signed by REVURU VENKATA RAMANA Date: 2024.12.20 17:51:25 +05'30'

**VENKATA RAMANA REVURU** 

DIRECTOR

DIN: 02809108

Encl: a/a



1800 123 986666



Survey no. 79/1 & 80/2, Phase 1, KIADB Industrial Area Mastenhalli Village, Kaivara Hobli, Chinthamani Taluk, Chikkabalapura District, Kamataka -563128 www.garudamartindia.com



## 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	GARUDA MART INDIA 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 acqusition/ 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 Garuda Mart India Private Limited b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)* c) Voting rights (VR) otherwise than by shares	2,23,50,000 0.00 0.00	8.57% 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 TC (specify holding in each category)  e) Total (a+b+c+d)	0.00 <b>2,23,50,000</b>	0.00 <b>8.57</b> %			
Details of Acquisition/Sale a) Shares carrying voting rights acquired/sold Garuda Mart India Private Limited b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	23,00,000 0.00	0.88% 0	0.88%		
voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	0.00 0.00 23,00,000	0 0 0.88%	0.88%		
After the acquisition/sale, holding of:  a) Shares carrying voting rights  *Garuda Mart India Private Limited  b) Shares encumbered with the acquirer  c) VRs otherwise than by shares  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	2,00,50,000 0 0	7.69% 0 0	(		
e) Total (a+b+c+d)*  Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	<b>2,00,50,000</b> Open Market Sale	7.69%	7.69%		
Date of acquisition / sale of shares / <del>VR or date of receipt of intimation of allotment of shares, whichever is applicable</del>	18th December, 2024 and 19th December, 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 GARUDA MART INDIA PRIVATE LIMITED

REVURU Digitally signed by REVURU VENKATA RAMANA Pate: 2024.12.20 17:51:50 +05'30' VENKATA RAMANA REVURU

DIRECTOR DIN: 02809108 Place: Banglore Date: 20.12.2024

(\*) 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