

Date: November 06, 2024

Ref: WHL/BSE/BM-INTIMATION/2024-25

**BSE Limited**

**Kind Attn.: Corporate Relations Department**

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

**Ref: - Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited).  
(BSE Script code: 512063)**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.**

Dear Sir/Madam,

Pursuance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we here inform you that a meeting of the Board of Directors of **Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited)** (the Company) is scheduled to be held on **Thursday, November 14, 2024** inter-alia, to consider/approve the following matters:

- (i) To consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Half Year ended September 30, 2024, along with the Limited Review Report for the Quarter and Half year ended September 30, 2024
- (i) Any other matter with the permission of the Chair and majority of directors present in the meeting.

Further, we had, vide our letter no. **REF: WHL/BSE/CW-4/2024-25** dated **September 25, 2024**, informed the Exchange about the Closure of the Trading Window of the Company for all the designated persons defined in the Code inter alia to take on record the Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") as amended from time to time read with Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company's Securities from **October 01, 2024**, till the completion of 48 hours after the declaration/publication of Un-Audited Standalone Financial Results of the Company for the Quarter and Half year ended on **September 30, 2024, of the current Financial year 2024-25**

Kindly take note of the same.

**Thanking you,**

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

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

