

Date: - 21st March 2025

Ref: WIML/BSE/BM-INTIMATION/MARCH-2025

To,
BSE Limited
Department of Corporate Services,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

BSE Scrip Code: 538970
Script ID: WARDINMOBI
ISIN: INE945P01024
Kind Att.: Corporate Relationship Department

Sub: Prior Intimation of Board Meeting Date under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable regulations, if any, as amended from time to time.

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

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 28th March, 2025**, to inter-alia consider and approve the following matters:

- i. Material Related Party Transactions under **Section 188** of the **Companies Act, 2013, Regulation 23** of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and IND AS 24, and subject to Shareholders approval and such other approvals required, if any.
- ii. Raising loans, whether secured or unsecured, with an option contained as a term to convert such loans into equity shares of the Company, and executing all necessary documentation in connection thereto, subject to obtaining the requisite approval of shareholders and any other regulatory consents or approvals, as applicable.
- iii. The Notice and Calendar of event for the Postal Ballot.
- iv. Appointment of Scrutinizer to conduct a Postal Ballot process.
- v. Any other matter with the permission of the Chairperson and majority of the Directors present in the meeting.

The aforesaid information is also being hosted on the Company's website, i.e., www.wardwizard.in

This is for your information, records, and necessary dissemination to all the stakeholders.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th 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