

Date: - 05th January, 2024

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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Wardwizard Innovations & Mobility Limited is scheduled to be held on **Saturday, 13th January, 2024**, inter-alia, to consider and approve the following matters:

- (i) Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine months ended 31st December, 2023 along with the Limited Review Report thereon.
- (ii) Any other business as the Board deemed fit to discuss, with the permission of the chair.

As already informed, in terms of Company's code of Conduct for Prevention of Insider Trading, the Trading Window, for dealing in securities of the Company is already closed for all Designated Persons/insiders/connected persons w.e.f. **Monday, 01st January, 2024** till the expiry of 48 hours from disclosure of Unaudited Financial Results for the Third Quarter and Nine months ended 31st December, 2023.

You are requested to please take on record our above said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

Thanking you,

For Wardwizard Innovations & Mobility Limited,

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer