

**Date: - 29<sup>TH</sup> OCTOBER, 2024**

**Ref: WIML/BSE/BM-INTIMATION/OCTOBER-2024**

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

**BSE Scrip Code: 538970**  
**Scrip ID: WARDINMOBI**  
**Kind Att.: Corporate Relationship Department**

**Sub.: Intimation of Board Meeting Date**

**Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**

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

Respected Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of **the Wardwizard Innovations & Mobility Limited ("The Company")** is scheduled to be held on **Wednesday, 06<sup>th</sup> November, 2024**, *inter-alia*, to consider / approve, the following matters:

- i. Un-audited Financial Results of the Company, Standalone as well as on Consolidated basis, for the Second Quarter (Q2) and Half Year ended 30<sup>th</sup> September, 2024 of the Current Financial year 2024-25 along with the Limited Review Report thereon.
- ii. Any other matter with the permission of the Chairman and majority of the Directors present in the meeting.

Further, we had, vide our letter no. WIML/BSE/TWC-Q2/SEPT/2024 dated 25<sup>th</sup> September, 2024, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Un-Audited 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") 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 Tuesday, 01<sup>st</sup> October, 2024, till the completion of 48 hours after the declaration/publication of Un-Audited Financial Results of the Company for the Second quarter (Q2) and Half Year ended 30<sup>th</sup> September, 2024 of the Current Financial year 2024-25, which will now be till Friday, 08<sup>th</sup> November, 2024.

The above intimation will also be uploaded on the Company's website i.e. [www.wardwizard.in](http://www.wardwizard.in).  
This is for your information, records, and necessary dissemination to all the stakeholders.

Thanking you,  
Yours Faithfully,  
**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

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

