

Date: - 05th 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 **Saturday, 08th 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. To Designate Mr. Sanjay Mahdev Gupte (DIN: 08286993) as Whole time Director, subject to Shareholders approval and such other approvals required, if any.
- iii. Appoint Internal Auditors of the Company for the Financial Year 2025-26.
- iv. Appointment of a Scrutinizer for conducting Postal Ballot.
- v. The notice and calendar of events for the Postal Ballot.
- vi. 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