

**Ref: WIML/BSE/BM-INTIMATION/OCTOBER-2022**

**Date: - 12<sup>th</sup> October, 2022**

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

**BSE Scrip Code: 538970 (INE945P01024)**

**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**

Dear 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 Company is scheduled to be held on **Friday, 21<sup>st</sup> October, 2022**, inter-alia, to consider and approve the following matters:

- (i) Un-audited Financial Results of the Company, on Standalone as well as Consolidated basis, for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2022 together with Limited Review Report for the Current Financial Year 2022-23.
- (ii) Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

Thanking you,  
**For Wardwizard Innovations & Mobility Limited**

**Jaya Ashok Bhardwaj**  
**Company Secretary and Compliance Officer**