



Innovations & Mobility Limited

Ref: WIML/BSE/BM-INTIMATION/JUNE-2023

Date: - 15th June, 2023

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 date

Listing Regulation: Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including subsequent amendments thereto.

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled on **Friday, 23rd June, 2023**, inter-alia, to consider and approve the following matters:

- (i) Related Party Transaction(s) under Section 188 of The Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015 and IND AS 24, Subject to Shareholders approval.
- (ii) Notice of Postal Ballot.
- (iii) Appointment of Scrutinizer to conduct a Postal Ballot process.
- (iv) 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

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samartha Plaza Gantra Hospital, RRT Road, Mulund West Mumbai – 400080
Maharashtra India **Corporate Office** - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

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