

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

Date: - 15th September, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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

- (i) Appointment of Additional Director on the Board of the company.
- (ii) Reconstitution of various Committees of the Company.
- (iii) 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