

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

Date: - 16th November, 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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Wardwizard Innovations & Mobility Limited is scheduled to be held on **Friday, 24th November, 2023**, inter-alia, to consider and approve the following matters:

- (i) To consider the proposal for raising of funds by issuance of equity shares/warrants/convertible bonds/debentures/preference shares/ any other equity linked securities (“ Securities”) through permissible modes including by way of a private placement, preferential allotment or issue or qualified institutions placement of securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such regulatory / statutory approvals as may be required including approval of Shareholders in this regard.
- (ii) Any other business as the Board deemed fit to discuss, with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

Thanking you,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer