

Ref: WIML/BSE/BM-INTIMATION/AUGUST-2022

**Date: - 18<sup>th</sup> August, 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.**

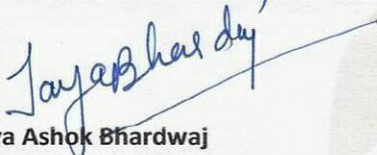
Dear Sir/Madam,

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 **Wednesday, 24<sup>th</sup> August, 2022** to consider inter-alia and to approve the following matters:

- (i) To approve the waiver/forgo the right to receive the final dividend of the promoter(s) and promoter group(s) for the Financial Year 2021-2022.
- (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**

