

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

Date: 24th January, 2023

**To,
Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
400001, Maharashtra, India

**BSE Scrip Code: 538970
Script ID: WARDINMOBI**

Sub: Intimation of Board Meeting Date

Listing Regulation: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including subsequent amendments thereto

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 06th day of February, 2023 to inter alia, consider and approve the following matters;

- 1) Un-audited Financial Results of the Company, on Standalone as well as Consolidated Basis, for the Third Quarter and Nine Months ended December 31st, 2022, together with Limited Review Report
- 2) Matter relating to payment of Second Final-Cum-Forfeiture call money on 31,78,672 Partly Paid-up equity shares having face value of Re. 1/- each which were issued and allotted on 15th March, 2022 on Rights basis pursuant to the Letter of Offer dated January 18, 2022. To approve second Final-Cum-Forfeiture notice and incidental matters thereto.
- 3) 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.
- 4) To Determine Officers/Personnel of the Company who are members of core management team, under SEBI (LODR) Regulations, 2015 as "Senior Management".
- 5) To Revise Constitution of the Internal Complaint Committee (ICC) for the Prevention of Sexual Harassment Committee.
- 6) To consider and approve the notice and calendar of events for Postal Ballot.



Innovations & Mobility Limited
An ISO 9001: 2015 Company

- 7) To consider the Appointment of Scrutinizer to conduct a Postal Ballot process.
- 8) Any other matter with the permission of the Chair.

Please take the same on your record and kindly acknowledge receipt of the same.

Thanking you.
Yours Faithfully,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance officer

CIN No. - L35100MH1982PLC264042

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