

Date: - 17th April, 2024

Ref: WIML/BSE/BM-INTIMATION-02/APRIL-2024

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 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Ref: Wardwizard Innovations & Mobility Limited

Dear Sir/Madam,

Pursuant to provision of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Wardwizard Innovations & Mobility Company ("The Company") is scheduled to be held on **Thursday, 25th April, 2024** inter alia, to consider and approve the following matters:

- i. The Audited Standalone and Consolidated Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2024 (Financial Year 2023-2024) along with the Audited report.
- ii. To consider and recommend the payment of final dividend, if any, to the shareholders on the equity shares of the Company for the Financial Year 2023-24.
- iii. Any other matter with the permission of the Chair.

Further, we had, vide our letter no. WIML/BSE/TWC- Q4/MARCH-2024 dated 26th March, 2024, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") read with Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company's Securities from Monday, 1st April 2024, till the completion of 48 hours after the declaration/publication of Audited Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2024, which will now be till 27th April 2024.

Kindly take the above intimation on the record.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER