

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

Date:- 17th July,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 date

Listing Regulation: Regulation 29(1) 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) 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 on **Tuesday, 25th July, 2023**, inter-alia, to consider and approve the following matters:

- (i) Approval of Un-audited Consolidated and Standalone Financial Results of the Company for the first quarter ended **30th June, 2023 (Financial year 2023-24)**.
- (ii) Appointment of Additional Director on the Board of the company.
- (iii) Any other matter with the permission of the Chair.

We had, vide our letter no. WIML/BSE/TW-Q1/JUNE/2023 dated 30th June, 2023, informed the Exchange about Closure of Trading Window of the Company for dealing in the Company's securities, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, till the completion of 48 (Forty-Eight) hours after the declaration/publication of the financial results for the first quarter ended 30th June, 2023 (Financial Year 2023-24).

Please bring the above to the notice of members and investors. Kindly take the above intimation on the record.

Thanking you,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer