



Innovations & Mobility Limited
An ISO 9001: 2015 Company

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

Date: - 26th November, 2022

To,
BSE Limited
Department of Corporate Services,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

BSE Scrip Code: 538970 (INE945P01024)
Script ID: WARDINMOBI

Sub: Intimation for Rescheduling 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,

With reference to our intimation of Board Meeting dated 25th November, 2022, Please note that the meeting of Board Directors of the Company that was scheduled to be held on Monday, 05th December, 2022, is re-scheduled on **Tuesday, 06th December, 2022** on account of Gujarat Legislative Assembly Election, Vadodara, Gujarat, inter-alia to consider and approve the following matters:

- (i) To consider the proposal of raising funds by way of issuance of any instruments or securities including equity shares, fully/ partly convertible debentures, Qualified Institutions Placement (QIP) / American Depository Receipts (ADR's) / Global Depository Receipts (GDR's) program, or any combinations thereof in one or more tranches as may be decided, subject to Shareholders approval and receipt of other Governmental / regulatory / statutory approvals, as applicable, either by way of public issue, preferential allotment, private placement (including one or more qualified institutional placements), or through any other permissible mode and / or combination thereof as may be considered under applicable law to eligible investors.
- (ii) Appointment of Additional Director on Board of the Company.
- (iii) Any other matter with the permission of the Chair.

This intimation is also being uploaded on the Company's website at www.wardwizard.in

Kindly take the above intimation on the record.

Thanking you,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

CIN No.- L35100MH1982PLC264042

Registered Office Address - Shop No-508, Swami Samarth Plaza Gantra Hospital, RRT Road, Mulund West Mumbai - 400080 Maharashtra India

Corporate Office - Survey 26/2, Opp, Pooja Farm, Sayajipura, Ajwa Road, Vadodara Gujarat - 390019, India

Email id - compliance@wardwizard.in | **Website** - www.wardwizard.in | **Compliance No.** - +91 9727755083 | **HQ Number:** 02668352000