

Date: - 27<sup>th</sup> July, 2023

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

**BSE Scrip Code: 538970**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled on 04<sup>th</sup> August, 2023, inter-alia, to consider and approve the following matters:

- (i) To open the dividend Account for the Financial year 2022-2023.
- (ii) To fix the day, date, time of Annual General Meeting (AGM) of the Company for the financial year 2022-2023.
- (iii) To fix the Book Closure date for the purpose of Annual General Meeting (AGM) and declaration of dividend for the financial year 2022-2023.
- (iv) To approve the Notice of Annual General Meeting (AGM), along with Board's Report and all other related documents for the forthcoming Annual General Meeting (AGM) of the Company for the financial year ended on 31<sup>st</sup> March, 2023.
- (v) To appoint Mrs. Pooja Amit Gala, Practicing Company Secretaries, as a scrutinizer for conducting e-voting at 41<sup>st</sup> Annual General Meeting of the company.
- (vi) 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**