

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

Date: - 27th September, 2022

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeeyeebhoy Towers,
Dalal Street, Mumbai – 4000 001
Maharashtra, India

BSE Scrip Code: 538970 (INE945P01024)

Sub: Prior Intimation of meeting of the Board of Directors

Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including subsequent amendments thereto

Pursuant to Regulation 29 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 to be held on Friday, 07th day of October, 2022 to consider inter-alia and to approve the following matters;

- 1) Matter relating to payment of First and final call money on 56,70,303 partly paid up equity shares of face value of Re. 1/- each which were issued and allotted on 15th March, 2022 on right basis, pursuant to the Letter of Offer dated January 18, 2022. To approve First and final call money notice and incidental matters thereto.
- 2) To appoint new CFO of the Company and accept the resignation of existing CFO of the Company- KMP of the Company.
- 3) 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