

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

Date: - 27th October, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a meeting of the Board of Directors of Wardwizard Innovations & Mobility Limited is scheduled to be held on **Tuesday, 07th November, 2023**, inter-alia, to consider and approve the following matters:

- (i) Un-audited Standalone and Consolidated Financial Results of the Company for the Second quarter and half year ended **30th September, 2023** and the report of auditors' thereon.
- (ii) To increase remuneration of **Mr. Yatin Sanjay Gupte (DIN: 07261150)**, Chairman and Managing Director of the Company, subject to Shareholder's Approval.
- (iii) Notice of Postal ballot and other incidental matters thereto.
- (iv) Appointment of Scrutinizer to conduct a Postal Ballot process.
- (v) Any other business as the Board deemed fit to discuss, with the permission of the chair.

Kindly note that as per Insider Trading Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company has remained closed from **Sunday, 01st October, 2023** till the expiry of 48 hours from disclosure of Unaudited Standalone and Consolidated Financial Results for the Second quarter and half year ended 30th September, 2023.

You are requested to please take on record our above said information for your reference and disseminate on the portal of the BSE for information to the investors and members of the Company.

Thanking you,

For Wardwizard Innovations & Mobility Limited,

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 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 | 6358849385 | **HQ Number:** 02668352000