

Date: - 18<sup>th</sup> August, 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 Monday, 28<sup>th</sup> August, 2023 inter-alia, to consider and approve the following matters:

- (i) To approve the waiver/forgo of right to receive the final dividend of the promoter(s) and promoter group(s) for the Financial Year 2022-2023.
- (ii) Appointment of Additional Director on the Board of the company.
- (iii) In supersession of the earlier decision taken in the board meeting dated 04<sup>th</sup> August, 2023, to fix the revised day, date, time of Annual General Meeting (AGM) of the Company and revised 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 Revised 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 cancel the book closure dates i.e Tuesday, 29<sup>th</sup> August, 2023 to Tuesday, 05<sup>th</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 41<sup>st</sup> AGM and determining the members eligible to receive the final dividend, if approved by the members in the ensuing AGM, which was approved by the Board of Directors in its meeting dated 04<sup>th</sup> August, 2023.
- (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**