

Date: - 23rd July 2025

Ref: WIML/BSE/BM-INTIMATION/JULY-2025

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

ISIN: INE945P01024

Kind Att.: Corporate Relationship Department

Sub: Prior Intimation of Board Meeting Date under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable regulations, if any, as amended from time to time.

Ref: Wardwizard Innovations & Mobility Limited ("the Company")

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 28th July, 2025**, to inter-alia consider and approve the following matters:

- i. Appointment and Remuneration of Internal Auditors of the Company in terms of section 138 of the Companies Act, 2013 for undertaking the Internal Audit of the Company for Financial Year 2025-2026.
- ii. Any other matter with the permission of the Chairperson and majority of the Directors present in the meeting.

The aforesaid information is also being hosted on the Company's website, i.e., www.wardwizard.in

This is for your information, records, and necessary dissemination to all the stakeholders.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER