

Date: - 28th March, 2024

Ref: WIML/BSE/BM-INTIMATION/MARCH-2024

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 Shorter Notice Board Meeting to be held on Friday, 29th March, 2024

Ref: Wardwizard Innovations & Mobility Limited (“Company”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform you that a meeting of the Board of Directors of the company called at shorter notice in terms of clause 1.3.11 of Secretarial Standard-I will be held on **Friday, 29th March, 2024**, to inter-alia for discussion on business matters and any other item with the permission of Chair.

Kindly take the above intimation on the record.

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER