

Date: - 24th May, 2024

Ref: WIML/BSE/BM-INTIMATION-03/MAY-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 Board Meeting Date

Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

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

Respected Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2024** inter-alia, to consider and approve the following matters:

- i. To take on record the Resignation of Secretarial Auditors of the Company.
- ii. Appointment of Secretarial Auditors of the Company for the Financial Year 2023-24
- iii. Any other matter with the permission of the Chairman and majority of the directors present in the meeting.

The above intimation will also be uploaded on the Company’s website i.e. www.wardwizard.in.

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

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER