

Date: - 01st August, 2025

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

BSE Limited
Department of Corporate Services,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

BSE Scrip Code: 538970
Scrip 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,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosures Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of **the Wardwizard Innovations & Mobility Limited (“The Company”)** is scheduled to be held on **Wednesday, 06th August, 2025**, *inter-alia*, to consider and approve the following matters:

- i. Approval of Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2025 for the financial year 2025-26.
- ii. Designation of officers/personnel forming part of the core management team as “**Senior Management**” in accordance with the SEBI (LODR) Regulations, 2015.
- iii. Any other matter with the permission of the Chairman and majority of the Directors present.

Further, in continuation of our earlier intimation vide letter no. **WIML/BSE/TWC-Q1/JUNE/2025 dated 27th June, 2025** that the **Trading Window Closure**, as per the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, shall remain in effect from **Tuesday, 01st July, 2025** until **48 hours after the declaration of the financial results**, i.e., till **Friday, 08th August, 2025**.

The above information is also available on the Company’s website at www.wardwizard.in.

This intimation is being submitted for your information, records, and dissemination to stakeholders.

Thanking you,
Yours Faithfully,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER