

Date: - 12th June, 2024

Ref:WIML/BSE/BM-INTIMATION-04/JUNE-2024

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

BSE Scrip Code: 538970

Scrip 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 (“SEBI Listing Regulation”), as amended from time to time.

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

Respected Sir/Madam,

Pursuant to the provisions of regulation 29 of the SEBI Listing Regulation, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 21st June, 2024** inter-alia, to consider and approve the following matters:

- i. Fund raising for various business purpose and to explore avenues for the same by way of issue of one or more instruments including Equity Shares, Convertible or Non-Convertible Securities of any description or Warrants or Debt Securities, through Preferential Issue, Private Placements, Right Issue or follow-on public offering, qualified institutions placement or such other methods or combinations as may be decided or considered appropriate, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.
- ii. Appointment of Secretarial Auditors of the Company for the Financial Year 2024-25
- 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