

Date: - 10th November, 2025

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

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
ISIN: INE945P01024

Sub.: Intimation of Date of Board Meeting

Listing Regulation: Regulation 29(1)(a) 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,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th November 2025**, *inter-alia*, to consider/approve, the following matters:

- i. The un-audited, Standalone as well as Consolidated basis, Financial Results of the Company for the Second Quarter (Q2) and six months' period ended 30th September, 2025 of the Current Financial year 25-26.
- ii. Any other matter with the permission of the Chairman and the majority of the Directors present in the meeting.

Further, we had vide our letter no. WIML/BSE/TWC-Q2/SEPTEMBER/2025 dated 26th SEPTEMBER 2025, informed the Exchange about the Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Wednesday, 01st October, 2025, till the completion of 48 hours after the declaration/publication of un-audited financial results of the Company for the second Quarter and six months' period ended on 30th September 2025, which will now be till Sunday, 16th November, 2025.

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

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

Thanking you,
Yours faithfully,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER