



Innovations & Mobility Limited

Date: - 18th March 2026

Ref: WIML/BSE/BM-INTIMATION/ MARCH -2026

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

ISIN: INE945P01024

Kind Att.: Corporate Relationship Department

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 (“the Company”)

Respected Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Wardwizard Innovations & Mobility Limited (“The Company”) is scheduled to be held on Saturday, 21st March, 2026, *inter-alia*, to consider / approve, the following matters:

- i. Material Related Party Transactions for Financial Year 2026-27 under Section 188 of the Companies Act, 2013, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and IND AS 24; subject to the recommendation of the Audit Committee and Prior Approval of the Shareholders and with any other statutory approvals required, if any.
- ii. Appointment of Internal Auditors of the Company for the Financial Year 2026-27.
- iii. Postal Ballot Notice, along with the calendar of events, authorize the appointment of a Scrutinizer to conduct Postal Ballot process in a fair and transparent manner, as per the provisions of the Companies Act, 2013.
- iv. Increase in the Authorized Share Capital of the Company and Consequential Alteration of the Capital Clause (Clause V) of the Memorandum of Association to facilitate the Conversion of Promoter or Promoter Groups’ Debt into Equity Shares of the Company.
- v. Any other matter with the permission of the Chairperson and majority of the Directors present in the meeting.

The aforesaid information is also being hosted on the Company’s website, i.e., www.wardwizard.in

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

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ

COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

Corporate Office: Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

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