

Date: - 24th April, 2025

Ref: WIML/BSE/BM INTIMATION/APR-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

Sub.: Intimation of Date of Board Meeting

Listing Regulation: Regulation 29(1)(a) & (e) 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) & (e) 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 **Wednesday, 30th April 2025, *inter-alia***, to consider/approve, the following matters:

- i. The Audited Standalone and Consolidated Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2025 (Financial Year 2024-2025), along with the Audited report thereon.
- ii. To consider and recommend the payment of final dividend to the shareholders on the equity shares of the Company for the Financial Year 2024-25, if any.
- iii. 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-Q4/MARCH-2025 dated 26th March 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 Tuesday, 01st April, 2025, till the completion of 48 hours after the declaration/publication of Audited financial results of the Company for the Fourth Quarter and Year ended on 31st March 2025, which will now be till Friday, 02nd May 2025.

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,
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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