



**ward  
wizard**

Innovations & Mobility Limited  
An ISO 9001: 2015 Company

**Ref: WIML/BSE/BM-INTIMATION/MARCH-2023**

**Date: - 15<sup>th</sup> March, 2023**

**To,**  
**BSE Limited**  
**Department of Corporate Services,**  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**BSE Scrip Code: 538970**  
**Script ID: WARDINMOBI**

**Sub: Intimation of Board Meeting Date**

**Listing Regulation: Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including subsequent amendments thereto**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24<sup>th</sup> March, 2023 to consider inter-alia and approve the following matters:

- (i) To approve the conversion of partly paid-up equity shares of face value Re. 0.50/- into fully paid-up equity shares of face value Re. 1/- each.
- (ii) To approve the forfeiture of Shares for non-payment of Call/Allotment Money.
- (iii) To determine Officer(s)/Personnel of the Company who are members of core management team, under SEBI (LODR) Regulations, 2015 as “Senior Management”.
- (iv) Any other matter with the permission of the Chair.

Kindly take the above intimation on the record.

Thanking you,  
**For Wardwizard Innovations & Mobility Limited**

**Jaya Ashok Bhardwaj**  
**Company Secretary and Compliance Officer**