

Date: - 05th September, 2025

Ref: WIIML/BSE/BM-INTIMATION/SEP-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
Kind Att.: Corporate Relationship Department

Sub.: Prior Intimation of Board Meeting Date under Regulation 29(1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable regulations, if any, as amended from time to time.

Ref: Wardwizard Innovations & Mobility Limited ("the Company")

Respected Sir/ Madam,

With reference to the captioned matter and In-principal approval received from BSE Limited ("BSE") (Ref. No: LOD/RIGHT/KS/FIP/2057/2024-25) dated March 27, 2025, our Company is proposing a **Rights Issue** of up to **Rs. 4900 Lakhs** (Rupees Forty-Nine Hundred Lakhs Only) to our eligible equity shareholders of the Company.

In accordance with the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (ICDR Regulations), and other relevant laws, this is to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, September 10, 2025**, inter alia:

The purpose of this meeting is to consider and approve key terms of the proposed Rights Issue, including:

1. **Issue Price:** Determining the price per equity share for the proposed Rights Issue.
2. **Issue Size and Rights Entitlement:** Deciding the total number of Equity shares to be issued and the ratio in which they will be offered to existing shareholders.
3. **Record Date:** Fixing the date to identify the eligible shareholders who will be entitled to receive the proposed Rights shares.
4. **Letter of Offer:** Considering, approving, and adopting the **Letter of Offer**, the **Abridged Letter of Offer**, and other allied matters or related documents, as required, to the proposed Rights Issue.
5. Any other matter with the permission of the Chairman and majority of the Directors present.

Additionally, as required by the **SEBI (Prohibition of Insider Trading) Regulations, 2015**, the trading window for our company's shares is now closed for all designated and connected persons and will remain in effect until the close of business on **Friday, September 12, 2025**—48 hours after the Board Meeting's conclusion. All relevant individuals have been notified of this closure."

The above information is also available on the Company's website at www.wardwizard.in .

This intimation is being submitted for your information, records, and dissemination to stakeholders.

Thanking you,
Yours Faithfully,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER