

**Date: - 16<sup>th</sup> February, 2024**

**Ref: WIML/BSE/BM-INTIMATION/FEB-2024**

**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**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Wardwizard Innovations & Mobility Limited (“Company”)**

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled on **Saturday, 24<sup>th</sup> February, 2024** inter-alia, to consider and approve the following matters:

- (i) To re-constitute various Committees of the Company.
- (ii) To take note of the resignation letters given by the Directors.
- (iii) 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**