

Date: - 05th December, 2023

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 cancellation of Board meeting scheduled to be held on December 08, 2023

Dear Sir/Madam,

In continuation to our intimation made by the Company dated November 24, 2023 under Regulation 29(1)(d) of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for **Friday, December 08, 2023,** stand cancelled due to unavoidable reasons.

We request you to take record the same.

Thanking you, 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 Email ID: compliance@wardwizard.in | Website: www.wardwizard.in | Compliance No:+91 9727755083 | 6358849385 | HQ Number: 02668352000