



**ward
wizard**

Innovations & Mobility Limited

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