

Date: 24th November, 2023

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Intimation regarding postponement of the Board Meeting of Wardwizard Innovations & Mobility Limited (“the Company”)

Dear Sir/Madam,

With reference to our letter dated 16th November, 2023 regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on Friday, 24th November, 2023 inter alia, to consider and approve the proposal for raising of funds as stated in Intimation of Board Meeting of the Company, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company has been postponed and rescheduled on **Friday, 08th December, 2023**.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking you,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer