

Ref: WIML/BSE/BM-RESCHEDULE/JULY-2023

Date:- 20th July,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 for Rescheduling of Board Meeting date

Dear Sir/Madam,

This in reference to our earlier Intimation dated 17th July, 2023 regarding Board Meeting to be held on Tuesday, 25th July, 2023. Please be noted that due to some unavoidable circumstances, the meeting of Board of Directors of the company is now re-scheduled and will be held on **Friday, 28th July,2023** inter-alia, to consider and approve the following matters:

- (i) Approval of Un-audited Consolidated and Standalone Financial Results of the Company for the first quarter ended **30th June, 2023 (Financial year 2023-24)**.
- (ii) Appointment of Additional Director on the Board of the company.
- (iii) Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall continue to remain closed till the completion of 48 (Forty-Eight) hours after the declaration/publication of the financial results for the first quarter ended 30th June, 2023 (Financial Year 2023-24).

Please bring the above to the notice of members and investors.

Kindly take the above intimation on the record.

Thanking you,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer