

Date: 30-04-2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 538970
Scrip ID: WARDINMOBI

Sub: Annual Disclosure as on March 31, 2025 for not falling under Large Corporate* pursuant to SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022).

Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970)

Dear Sir/Madam,

With reference to the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022), we hereby confirm that for the financial year ended 31st March, 2025 the Company does not fulfil any of the criteria of "Large Corporate" as provided in the aforesaid SEBI Circular.

Accordingly, the Company is not required to submit Annual Disclosure in format 'Annex - XII-B2' specified in the aforesaid circular.

Kindly acknowledge the receipt, and please take the same on record

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY & COMPLIANCE OFFICER