ward wizard
Innovations & Mobility Limited

REF: WIML/BSE/BM-OUTCOME/AUGUST-2026

Date: 14th August, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
BSE Scrip Code: 538970; Script ID: WARDINMOBI
ISIN: INE945P01024

Kind Attd.: Corporate Relations Department

Sub: Outcome of Meeting of Board of Meeting held on 14th August, 2026.

Ref: Listing Regulation: Disclosure under Regulation 30, 33 read with Schedule III & all other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015, the Board of Directors the Company at its meeting held today, i.e. Friday 14th August, 2026, has transacted, discussed and approved and taken on record the following matters:

1. The Un-audited Financial Results (Standalone and Consolidated) of the Company for the First Quarter and Three Months ended 30th June,2026, of the Current Financial Year 2026-27 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/s VCA & Associates, Chartered Accountants, Vadodara, on the above financial results.

In this connection, we are e-filing herewith the following:

A copy of the said Un-audited Financial Results (Standalone and Consolidated) containing disclosures required under Regulation 30, 33 and other provisions of the Listing Regulations as applicable along with the Limited Review Report by the Statutory Auditor of the company is enclosed.

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at www.wardwizard.in.

The meeting of Board of Directors was commenced at 04:05 P.M. (IST) & concluded at 06:00 P.M. (IST).

Thanking You.
Yours faithfully,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Wardwizard Innovations & Mobility Limited ★ VADODARA

YATIN GUPTE
MANAGING DIRECTOR
DIN: 07261150
ENCLOSED AS ABOVE

CA INDIA

VCA & Associates
Chartered Accountants

CA. Ashok Thakkar CA. S. H. Shastri CA. Janak Shah
CA. Rutvij Vyas CA Hemal Vaghani CA. Hitesh Shah
CA. Sanjay Bhatt CA. Kishan Nandani

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.
2: 501, VICTORIA CORPORATE, OFF. WAGHAWADI ROAD, NEAR VADODARIYA PARK, HILL DRIVE, BHAVNAGAR - 364 002.
3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD, VADODARA-390021

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN SCHOOL, DISTRICT COURT ROAD, DIWALIPURA, VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
MOBILE : +91 98250 48551 / 98251 24489
E-mail : artvca@gmail.com / vyasrutvij@gmail.com
Website : www.vca-ca.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the WARDWIZARD INNOVATIONS & MOBILITY LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to

The Board of Directors
WARDWIZARD INNOVATIONS & MOBILITY LIMITED

We have reviewed the accompanying statement of unaudited Standalone financial results of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** for the quarter ended 30th June 2026 ("the Statement"). attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The company's Management is responsible for the preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to

VCA & ASSOCIATES * VADODARA * CHARTERED ACCOUNTANTS whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

- We draw your attention to **NOTE: 6** which relates to Contingent liability due to show cause notice issued by the Nhava Sheva custom authority and subsequent to the order, the Company has filed an appeal before the appropriate appellate authority and favorable outcome is expected by the company.

Our conclusion is not modified in respect of this matter.

For VCA & ASSOCIATES
Chartered Accountants
FRN:114414W

VCA & ASSOCIATES VADODARA CHARTERED ACCOUNTANTS

CA Rutvij Vyas
(Partner)
M.NO. 109191
UDIN: 26109191XXGDKN3514
Date: 14.08.2026
Place: Vadodara

ward wizard
Innovations & Mobility Limited

Wardwizard Innovations & Mobility Limited

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, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara-390019,Gujarat,India

Email ID: compliance@wardwizard.in/ Website: www.wardwizard.in/ Tel No: +91 6358849385

Un-audited Standalone Statement of Financial Results for the quarter ended 30th June, 2026

Amount in Lakhs

	Particulars	Quarter ended			Year ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	6164.32	11848.71	3227.04	24690.23
II	Other Income	12.94	79.52	462.02	657.14
III	**Total Income (I+II)**	**6177.26**	**11928.22**	**3689.06**	**25347.36**
IV	**EXPENSES**				
	Cost of materials consumed	284.39	8869.11	2232.16	18660.62
	Purchases of Stock-in-Trade	5,119.35	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(84.23)	170.20	85.39	355.45
	Employee benefits expense	191.44	235.59	258.98	952.95
	Finance costs	268.61	501.61	565.57	1864.30
	Depreciation and amortization expense	116.28	137.36	151.71	596.80
	Advertisement & Sales Promotion Expenses	82.66	170.04	54.55	340.65
	Legal & Professional Fees	36.66	44.92	39.21	159.62
	Other expenses	152.61	1676.36	153.79	2133.10
	Total expenses (IV)	**6167.76**	**11805.20**	**3541.36**	**25063.48**
V	Profit/(loss) before exceptional items and tax (I- IV)	9.50	123.02	147.70	283.89
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	9.50	123.02	147.70	283.89
VIII	Tax expense:				
	(1) Current tax	2.17	67.57	40.29	111.13
	(2) Deferred tax	(11.59)	(6.59)	(4.52)	(22.73)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	18.92	62.05	111.92	195.49
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	**Profit/(loss) for the period (IX+XII)**	**18.92**	**62.05**	**111.92**	**195.49**
	Other Comprehensive Income/(loss)				
	A (i) Items that will not be reclassified to profit or loss	21.63	5.65	7.07	22.84
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit and loss	(4.95)	(1.57)	(1.84)	(6.36)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax (expense)/credit relating to items that will be reclassified to profit and loss	-	-	-	-
XIV	Total other comprehensive income/(loss)	16.68	4.08	5.23	16.49
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	35.61	66.13	117.15	211.98
	Paid up Equity Share Capital (No of Shares)(Face Value: Rs. 1/- each)	**3008.17**	**3008.17**	**2606.94**	**3008.17**

Wardwizard Innovations & Mobility Ltd. VADODARA

VCA & ASSOCIATES CHARTERED ACCOUNTANTS VADODARA

XVII	Earnings per equity share (for discontinued operation):				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations) (In rupees)				
	(1) Basic	0.01	0.02	0.04	0.06
	(2) Diluted	0.01	0.02	0.04	0.06

Note:	
1	The Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on **14.08.2026.**
2	These un-audited financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Company Act, 2013, read with the companies (Indian Accounting Standards) Rules , 2015 as amended from time to time and the provisions of the Companies Act, 2013.
3	There are no qualification in the Audit Report issued by the Auditor.
4	During the quarter, the Company had no investor complaints pending at the beginning of the period. During the quarter, 2 new investor complaints were received, out of which 1 complaint was resolved and disposed of during the quarter. Accordingly, 1 complaint remained unresolved and pending at the end of the quarter.
5	During the year, the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating activities through dealership network , as per the guiding principles given in IND AS-108 on 'Operating Segments' .
6	The Company had received a Show Cause Notice dated 18th March 2023 from the Commissioner of Customs, Nhava Sheva, consequent to an inquiry conducted by the Directorate of Revenue Intelligence (DRI), Ahmedabad on 25th–26th March 2022, raising a demand for differential customs duty of ₹12,35,86,901/- (Rupees Twelve Crores Thirty-Five Lakhs Eighty-Six Thousand Nine Hundred and One only) together with applicable interest and penalties.The Adjudicating Authority passed an Order dated 2nd February 2026, communicated to the Company on 16th February 2026, against which the Company has filed an appeal before the appropriate appellate authority dated 28.04.2026 . Based on legal advice, the Company is confident of a favorable outcome and does not expect any material financial outflow. The matter is classified as a contingent liability and no provision has been made in the financial statements.
7	The Income Tax Authority had conducted search activity at the company's corporate office and manufacturing unit, in the month of February 2024. During the search the company extended full cooperation and provided the required details, clarification, and documents as of the date of issuance of these financial results. The company has not received any written communication from the authority regarding the said search therefore its financial impact on the results is not ascertainable.
8	The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.
9	The above is an extract of the detailed format of results for quarter ended June 30, 2026 filed with Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter ended June 30, 2026 are available on the website of the BSE Limited i.e www.bseindia.com, on the stock exchange where the Company's shares are listed and on the website of the Company i.e www.wardwizard.in.
10	The above Quarterly consolidated Financial results includes , only one subsidiary- foreign "Wardwizard Global PTE LTD"(wholly owned subsidiary company) financial results . Total Loss amounted to Rs. 2.27 Lakhs- for the Quater ended 30.06.2026.
11	The Figure of the three months ended 31.03.2026 are arrived at as difference between audited figures in respect of full financial year and unaudited published figures up to nine months of the relevant financial year which was subject to limited review.
12	During the review period the company is exploring to augment sales of EV products and parts for better product aggregation and mix for margin enhancement, through leveraging it's supply network.

Place: Vadodara
Date: 14.08.2026

VCA & ASSOCIATES ★ VADODARA ★ CHARTERED ACCOUNTANTS

Wardwizard Innovations & Mobility Ltd. VADODARA

FOR AND ON BEHALF OF BOARD
WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte	**Pratik Joshi**
Managing Director	**Chief Financial Officer**
DIN: 07261150	**PAN: AEPPJ8960H**

ward wizard
Innovations & Mobility Limited

Wardwizard Innovations & Mobility Limited
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, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019,Gujarat,India
Email ID: compliance@wardwizard.in/ Website: www.wardwizard.in/ Tel No: +91 9727755083/6358849385

Un-audited Standalone Statement of Financial Results for the quarter ended 30th June, 2026

Amount in Lakhs

Particulars	Quarter Ended			Year Ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA
Total	**NA**	**NA**	**NA**	**NA**
Less: Inter Segment Revenue	NA	NA	NA	NA
Net sales/Income From Operations	NA	NA	NA	NA
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#				
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA
Total	**NA**	**NA**	**NA**	**NA**
Less: i) Interest	NA	NA	NA	NA
(ii) Other Un-allocable Expenditure net off	NA	NA	NA	NA
(iii) Un-allocable income	NA	NA	NA	NA
Total Profit Before Tax	NA	NA	NA	NA
3. Capital Employed (Segment assets)				
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA
4. Capital Employed (Segment Liabilities)				
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA
Total	**NA**	**NA**	**NA**	**NA**

Place: Vadodara
Date: 14.08.2026

VCA & ASSOCIATES CHARTERED ACCOUNTANTS VADODARA

Wardwizard Innovations & Mobility Ltd. VADODARA

FOR AND ON BEHALF OF THE BOARD
FOR WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte	**Pratik Joshi**
Managing Director	**Chief Financial Officer**
DIN: 07261150	**PAN: AEPPJ8960H**

INDIA

VCA & Associates
Chartered Accountants

CA. Ashok Thakkar | CA. S. H. Shastri | CA. Janak Shah
CA. Rutvij Vyas | CA Hemal Vaghani | CA. Hitesh Shah
CA. Sanjay Bhatt | CA. Kishan Nandani

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.
2: 501, VICTORIA CORPORATE, OFF. WAGHAWADI ROAD, NEAR VADODARIYA PARK, HILL DRIVE, BHAVNAGAR - 364 002.
3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD, VADODARA-390021

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN SCHOOL, DISTRICT COURT ROAD, DIWALIPURA, VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
MOBILE : +91 98250 48551 / 98251 24489
E-mail : artvca@gmail.com / vyasrutvij@gmail.com
Website : www.vca-ca.com

Independent Auditor's Review Report On consolidated unaudited quarterly financial results of the Wardwizard Innovations & Mobility Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors
WARDWIZARD INNOVATIONS & MOBILITY LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Wardwizard Innovations & Mobility Limited ("the Parent")** and its subsidiary (the Parent and its subsidiaries together referred to as "the Group"), and its share of for the quarter ended on 30.06.2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

VCA & ASSOCIATES * VADODARA * CHARTERED ACCOUNTANTS

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the unaudited financial information of the following subsidiary, which has been reviewed by their auditor:

Name of the Entity	Relation	Percentage of ownership interest
Wardwizard Global PTE LTD	Subsidiary	100%

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the information given by management referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

- We draw your attention to **Note: 6** which relates to Contingent Liability due to show cause notice issued by the Nhava Sheva custom authority, of a Consolidated statement of unaudited financial results for the quarter ended 30th June 2026.

  Our conclusion is not modified in respect of this matter.

VCA & ASSOCIATES * CHARTERED ACCOUNTANTS * VADODARA

OTHER MATTER

We did not review the interim financial results / financial information of Wardwizard Global Pte ltd subsidiary included in the Statement, whose interim financial results / financial information reflect total revenues of ₹ 0 lakhs, total net profit/(loss) after tax of ₹2.27 lakhs, and total comprehensive income/(loss) of ₹2.27 lakhs for the quarter ended 30.06.2026, as considered in the Statement. These interim financial results / financial information have not been reviewed by their auditors and have been furnished to us by the Management, and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such unreviewed interim financial results / financial information. According to the information and explanations given to us by the Management, these interim financial results / financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For VCA & ASSOCIATES
Chartered Accountants
FRN: 114414W

CA Rutvij Vyas
(Partner)
M.NO. 109191
UDIN: 26109191KPKLKJ4590
Date: 14.08.2026
Place: Vadodara

VCA & ASSOCIATES VADODARA CHARTERED ACCOUNTANTS

ward wizard
Innovations & Mobility Limited

Wardwizard Innovations & Mobility Limited

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, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara-390019,Gujarat,India

Email ID: compliance@wardwizard.in/ Website: www.wardwizard.in/ Tel No: +91 6358849385

Un-audited Consolidated Statement of Financial Results for the quarter ended 30th June, 2026

Amount in Lakhs

	Particulars	Quarter ended			Year ended
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	6164.32	11848.71	3227.04	24690.23
II	Other Income	11.31	77.30	461.85	652.52
III	**Total Income (I+II)**	6175.63	11926.00	3688.89	25342.75
IV	**EXPENSES**				
	Cost of materials consumed	284.39	8869.11	2232.16	18660.62
	Purchases of Stock-in-Trade	5,119.35	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	(84.23)	170.20	85.39	355.45
	Employee benefits expense	191.44	235.59	258.98	952.95
	Finance costs	268.61	501.61	565.57	1864.30
	Depreciation and amortization expense	116.28	137.36	151.71	596.80
	Advertisement & Sales Promotion Expenses	82.66	170.04	54.55	340.65
	Legal & Professional Fees	37.53	44.11	39.21	159.62
	Other expenses	152.61	1677.42	153.91	2135.21
	Total expenses (IV)	6168.63	11805.43	3541.48	25065.59
V	Profit/(loss) before exceptional items and tax (I- IV)	7.00	120.56	147.41	277.15
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	7.00	120.56	147.41	277.15
VIII	Tax expense:				
	(1) Current tax	1.60	67.57	40.29	111.13
	(2) Deferred tax	(11.59)	(6.59)	(4.52)	(22.73)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	16.99	59.59	111.64	188.76
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	**Profit/(loss) for the period (IX+XII)**	16.99	59.59	111.64	188.76
	Other Comprehensive Income/(loss)				
	A (i) Items that will not be reclassified to profit or loss	21.63	5.65	7.07	22.84
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit and loss	(4.95)	(1.35)	(1.84)	(6.36)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax (expense)/credit relating to items that will be reclassified to profit and loss	-	-	-	-
XIV	Total other comprehensive income/(loss)	16.68	4.30	5.23	16.49
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	33.67	63.89	116.87	205.24
	Paid up Equity Share Capital (No of Shares)(Face Value: Rs. 1/- each)	**3008.17**	**3008.17**	**2606.94**	**3008.17**
XVI	Earnings per equity share (for continuing operation): (In rupees)				
	(1) Basic	0.01	0.02	0.04	0.06
	(2) Diluted	0.01	0.02	0.04	0.06

VCA & ASSOCIATES
VADODARA
CHARTERED ACCOUNTANTS

Wardwizard Innovations & Mobility Ltd.
VADODARA

XVI	Earnings per equity share (for continuing operation): (In rupees)				
	(1) Basic	0.01	0.02	0.04	0.07
	(2) Diluted	0.01	0.02	0.04	0.07
XVII	Earnings per equity share (for discontinued operation): (In rupees)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XVIII	Earnings per equity share(for discontinued & continuing operations): (In rupees)				
	(1) Basic	0.01	0.02	0.04	0.07
	(2) Diluted	0.01	0.02	0.04	0.07

Note:

1	The Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on **14.08.2026.**
2	These un-audited financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Company Act, 2013, read with the companies (Indian Accounting Standards) Rules , 2015 as amended from time to time and the provisions of the Companies Act, 2013.
3	There are no qualification in the Audit Report issued by the Auditor.
4	During the quarter, the Company had no investor complaints pending at the beginning of the period. During the quarter, 2 new investor complaints were received, out of which 1 complaint was resolved and disposed of during the quarter. Accordingly, 1 complaint remained unresolved and pending at the end of the quarter.
5	During the year, the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating activities through dealership network , as per the guiding principles given in IND AS-108 on 'Operating Segments' .
6	The Company had received a Show Cause Notice dated 18th March 2023 from the Commissioner of Customs, Nhava Sheva, consequent to an inquiry conducted by the Directorate of Revenue Intelligence (DRI), Ahmedabad on 25th–26th March 2022, raising a demand for differential customs duty of ₹12,35,86,901/- (Rupees Twelve Crores Thirty-Five Lakhs Eighty-Six Thousand Nine Hundred and One only) together with applicable interest and penalties. The Adjudicating Authority passed an Order dated 2nd February 2026, communicated to the Company on 16th February 2026, against which the Company has filed an appeal before the appropriate appellate authority dated 28.04.2026 . Based on legal advice, the Company is confident of a favorable outcome and does not expect any material financial outflow. The matter is classified as a contingent liability and no provision has been made in the financial statements.
7	The Income Tax Authority had conducted search activity at the company's corporate office and manufacturing unit, in the month of February 2024. During the search the company extended full cooperation and provided the required details, clarification, and documents as of the date of issuance of these financial results. The company has not received any written communication from the authority regarding the said search therefore its financial impact on the results is not ascertainable.
8	The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.
9	The above is an extract of the detailed format of results for quarter ended June 30, 2026 filed with Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter ended June 30, 2026 are available on the website of the BSE Limited i.e www.bseindia.com, on the stock exchange where the Company's shares are listed and on the website of the Company i.e www.wardwizard.in.
10	The Figure of the three months ended 31.03.2026 are arrived at as difference between audited figures in respect of full financial year and unaudited published figures up to nine months of the relevant financial year which was subject to limited review.
11	During the review period the company is exploring to augment sales of EV products and parts for better product aggregation and mix for margin enhancement, through leveraging it's supply network.

Place: Vadodara
Date: 14.08.2026

VCA & ASSOCIATES * VADODARA * CHARTERED ACCOUNTANTS

Wardwizard Innovations & Mobility Ltd. VADODARA

FOR AND ON BEHALF OF BOARD
WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte	**Pratik Joshi**
Managing Director	**Chief Financial Officer**
DIN: 07261150	**PAN: AEPPJ8960H**

Wardwizard Innovations & Mobility Limited
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, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019
Email ID: compliance@wardwizard.in/ Website: www.wardwizard.in/ Tel No: +91 6358849385

Un-audited Consolidated Statement of Financial Results for the quarter ended 30th June, 2026

Amount in Lakhs

Particulars	Quarter Ended			Year Ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA
Total	**NA**	**NA**	**NA**	**NA**
Less: Inter Segment Revenue	NA	NA	NA	NA
Net sales/Income From Operations	NA	NA	NA	NA
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)#				
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA
Total	**NA**	**NA**	**NA**	**NA**
Less: i) Interest	NA	NA	NA	NA
(ii) Other Un-allocable Expenditure net off	NA	NA	NA	NA
(iii) Un-allocable income	NA	NA	NA	NA
Total Profit Before Tax	NA	NA	NA	NA
3. Capital Employed (Segment assets)				
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA
4. Capital Employed (Segment Liabilities)				
(a) Segment – A- Sale of Electric Vehicles, its components & related services	NA	NA	NA	NA
(b) Segment – B- Vyom Innovation	NA	NA	NA	NA
(c) Segment – C Sales of Services	NA	NA	NA	NA
(d) Unallocated	NA	NA	NA	NA
Total	**NA**	**NA**	**NA**	**NA**

Place: Vadodara
Date: 14.08.2026

VCA & ASSOCIATES CHARTERED ACCOUNTANTS VADODARA

Wardwizard Innovations & Mobility Ltd. VADODARA

FOR AND ON BEHALF OF THE BOARD
FOR WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Yatin Sanjay Gupte	Pratik Joshi
Managing Director	Chief Financial Officer
DIN: 07261150	PAN: AEPPJ8960H