



Innovations & Mobility Limited
An ISO 9001 : 2015 Company

Date: March 15, 2022

Ref: WIML/BSE/BM-OUTCOME/MARCH-2022

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

**Ref: - Wardwizard Innovations & Mobility Limited
(Scrip Code: 538970): (Script ID: WARDINMOBI)**

Sub: Outcome of Board Meeting held on Tuesday, 15th March, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.

Dear Sir,

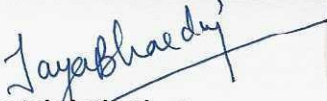
The Board of Directors of the Company in its meeting held on Tuesday, 15th March, 2022 have considered and approved the following:

- 1) the Basis of Allotment finalised in consultation with the Lead Manager, the Registrar to the Issue and BSE Limited (the Designated Stock Exchange for the Rights Issue), the Board of Directors of the Company in their meeting held today, i.e. Tuesday, March 15, 2022, approved the allotment of 56,70,303 equity shares pursuant to Rights Issue to its existing equity shareholders as on the record date i.e. January 22, 2022 at Issue price of Rs. 82/- per Equity Share including share premium of Rs. 81/- per share and on application which constitutes 50% of the Issue Price (i.e Face Value of Rs. 0.50/- and Share Premium of Rs. 40.50/-) and the balance Rs. 41/- per Rights Equity Share which constitutes 50% of the Issue Price, will have to be paid, on one or more subsequent Call(s), as determined by the Board at its sole discretion.

The meeting commenced at 1:30 P.M. and concluded at 2:30 P.M.

Kindly take on record the above information.

**Thanking you,
For Wardwizard Innovations & Mobility Limited**


**Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer**



CIN No.- L35100MH1002PLC204042

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