

Date: 01ST SEPTEMBER, 2025

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

Scrip Code: 538970
Scrip ID: WARDINMOBI

Kind Attd. : Corporate Relations Department

Sub: Intimation of Outcome of Meeting of Board of Directors (“The Board”) of Wardwizard Innovations & Mobility Limited (“the Company”) held on Monday, 01st September, 2025.

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (Listing Regulations) as amended from time to time.

Dear Sir/Madam,

This is with reference to the above, we wish to inform you that the Board of Directors of the Wardwizard Innovations & Mobility Limited (“the Company”) at its meeting held today i.e **Monday, 01st September, 2025** has transacted and approved the following matters, *inter alia*:

1. **The Notice of 43rd Annual General Meeting (“AGM”) of the Company**, Directors’ Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR), Business Responsibility & Sustainability Report and other related documents forming the part of Annual Report for Financial Year 2024-2025.
2. **The 43rd Annual General Meeting of the Members of the Company to be held on Tuesday, 30th September, 2025** through Video conferencing (“VC”)/Other Audio Visual Means (“VC/OAVM”) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) to transact the business as contained in the notice convening the AGM. The Remote e-voting period will commence from **Saturday, 27th September, 2025 at 09.00 A.M. to Monday, 29th September, 2025 at 05.00 P.M.**
3. Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from **Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive).**
4. The Board fixed a **Record date on Friday, 19th September, 2025** for determining the members eligible to receive the final dividend for the Financial Year 2024-2025, subject to the approved by the members at the ensuing 43rd Annual General Meeting of the Company.
5. Appointment **Mr. Kamal A Lalani, Practicing Company Secretary** as a scrutinizer for conducting e-voting to be conducted at 43rd Annual General Meeting of the Company.

6. Avail e-voting facility to members from **National Securities Depository Limited** for e-Voting and Video conferencing (“VC”)/Other Audio Visual Means (‘VC/OAVM’) facility with respect to the ensuing Annual General Meeting.
7. Opening of Dividend Account for the Financial Year 2024-25 with HDFC Bank Limited, or any other banker of the Company as may be decided by the board for distribution of final dividend.
8. Consideration and approval of acquiring wardwizard renewable energy private limited as wholly owned subsidiary.

*Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in **Annexure-A**.*

9. The non-compliance was in relation to the non-submission of the Shareholding Pattern for the quarter ended June 30, 2025, which led to a fine being imposed by BSE Limited vide its e-mail dated August 14, 2025. The Board noted that the non-compliance was an unintentional oversight. The following corrective actions have been taken:
 1. The Shareholding Pattern for the quarter ended June 30, 2025, was submitted to BSE Limited on August 26, 2025, to ensure compliance with Regulation 31.
 2. The fine imposed by BSE Limited has been duly paid on August 28, 2025.

The Board reaffirms its commitment to upholding the highest standards of corporate governance and compliance with all applicable regulations.

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

The meeting of Board of Directors commenced at 16.00 hours (IST) & concluded at 17.00 hours (IST).

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

Annexure-A

Required disclosures in respect of Incorporation of a wholly owned subsidiary company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	
a)	Name of the target entity, details in brief such as size, turnover etc;	Name of the Entity: Wardwizard Renewable Energy Private Limited Country of incorporation: India Share capital:1,00,000 Turnover: N/A
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at arm's length;	The Acquisition is a related party transaction. 1) Name of promoter: Mr. Yatin Sanjay Gupte Nature of Interest: Director and Member in the target company 2) Name of promoter: Wardwizard Solution Private Limited Nature of Interest: Member in the target company
c)	Industry to which the entity being acquired belongs;	Energy and power sector
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The objects with which the proposed WOS is incorporated to undertake activities in the field of sustainable, renewable and green energy, including development, generation, distribution and promotion of environmentally friendly energy solutions and technologies.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Necessary approvals and registrations as per the law prevailing in India have been obtained
f)	Indicative time period for completion of the acquisition;	Not applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
h)	Cost of acquisition and/or the price at which the shares are acquired;	100% Subscription to initial paid-up share capital, which is yet to be subscribed.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Wardwizard Innovations & Mobility Limited shall hold 100% of the share capital of the WOS, which is yet to be subscribed.

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, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	The Proposed WOS was originally incorporated vide Company Registration Certificate dated 25 th January, 2025. The Company operates as an integrated energy provider, engaged in the generation, transmission, and distribution of electricity The WOS is yet to commence its operations
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