

REF: WIWL/BSE/BM-OUTCOME-03/AUGUST/2025

Date: 06th August, 2025

To,

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 538970

Script ID: WARDINMOBI

Kind Attd. : Corporate Relations Department

Sub: Outcome of Meeting of Board of Directors ("The Board") of Wardwizard Innovations & Mobility Limited ("the Company") held on Wednesday, 06th August, 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,

The **Board of Directors ("The Board")** of **Wardwizard Innovations & Mobility Limited ("The Company")** at its meeting held today, i.e **Wednesday, 06th August, 2025**, has transacted and approved the following matters, inter alia:

1. The Un-audited Financial Results (**Standalone and Consolidated**) of the Company for the First Quarter and Three months' ended 30th June, 2025, of the Current Financial Year 2025-26 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/s VCA & Associates, Vadodara.

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 alongwith the Limited Review Report by the Statutory Auditor of the company is enclosed.

2. Designated following Core Team Member of the Company as "**Senior Management**" with effective from 06th August, 2025:-

Name of Officer	Designation
Mr. Shaileshbha Ramoliya Nathabhai	Associate Vice President – 3W Factory Operations

*Details of **Mr. Shaileshbha Ramoliya Nathabhai** as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in Annexure-A.*

The meeting of Board of Directors was commenced at 14:15 (IST) & concluded at 15:37 (IST).

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

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

Details of Mr. Shaileshbha Ramoliya Nathabhai as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024,

Designation of Mr. Shaileshbha Ramoliya Nathabhai as Associate Vice President – 3W Factory Operations :-

Sr. No	Particulars	Details
1	Name of Appointee	Mr. Shaileshbhai Ramoliya Nathabhai
2	Reason for Change	Designated as Senior Management as per the provisions of Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, and Regulation 16(1)(d) of SEBI (LODR) Regulations, 2015
3	Date of Appointment/Designation as Senior Management	Date of Original Appointment: 20th January, 2025 Date of Designated as Senior Management: With effect from 06th August, 2025
4	Brief Profile	Mr. Shailesh Ramoliya brings over 33 years of experience in manufacturing and factory operations, specializing in the production of 2W, 3W, and 4W electric vehicles and E-Rickshaws. His career spans various roles, including leadership positions at Radhe Engineering, Pats Motor Corp, and Mercury EV Tech Ltd., where he successfully managed and scaled manufacturing operations. With deep expertise in process optimization, production planning, cost control, and team leadership, he has demonstrated a proven track record in driving operational efficiency and business growth. His hands-on experience in both technical and business aspects makes him a key asset in optimizing and expanding manufacturing capabilities. Mr. Ramoliya's appointment is strategic, as it aligns with Wardwizard's focus on scaling its 3W operations in the rapidly growing electric vehicle market. His leadership and operational acumen will ensure efficient production management, timely deliveries, and the optimization of manufacturing processes. Additionally, his expertise in team building, adherence to compliance standards, and cost management will contribute significantly to the company's continued success and expansion in the EV industry.
5	Relationship with any other Director inter-se	Not Applicable

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

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

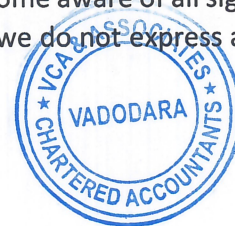
3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,
VADODARA-390007 Gujarat.
PHONE : 0265 - 3100815, 2322046 +91 6353897874
MOBILE : +91 98250 48551 / 98251 24489
E-mail : artvca@gmail.com / vyasrutvij@gmail.com
Website : www.vca-ca.com

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 30.06.2025 (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.



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.

6. Emphasis of Matter

- We draw your attention to **Note: 8** 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 2025.
- We draw your attention to **Note: 10** which relates to payment to various lenders after the originally agreed dates, reflecting a variation in the timing of repayment, of a Consolidated statement of unaudited financial results for the quarter ended 30th June 2025.

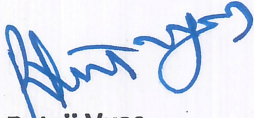
Our conclusion is not modified in respect of this matter.



7. We did not review the financial result of the only subsidiary being foreign, included in the unaudited consolidated financial results, whose financial results reflect, total loss of Rs. 0.069 Lakhs for the Quarter ended as on 30.6.2025 as considered in the consolidated unaudited financial results, which is consolidated in the period under review. These financial results have been prepared by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of a subsidiary.

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

For VCA & ASSOCIATES
Chartered Accountants



Rutvij Vyas
(Partner)

M.NO. 109191

UDIN: 25109191BMIEZN4422

Date: 06.08.2025

Place: Vadodara





Wardwizard Innovations & Mobility Limited

CIN: L35100MH1982PLC264042

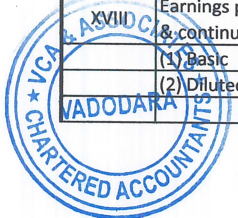
Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai
Maharashtra- 400028, India

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, 2025

	Particulars	Amount in Lakhs			
		Quarter ended			Year ended
		30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	3227.04	10907.18	5141.36	30494.22
II	Other Income (Refer Note No 12)	461.85	9.84	2.95	40.55
III	Total Income (I+II)	3688.89	10917.02	5144.31	30534.77
IV	EXPENSES				
	Cost of materials consumed	2232.16	5646.04	3332.29	19190.59
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	85.39	625.45	(302.67)	348.05
	Employee benefits expense	258.98	272.84	362.24	1293.23
	Finance costs	565.57	711.96	287.79	2039.62
	Depreciation and amortization expense	151.71	204.61	148.64	667.23
	Advertisement & Sales Promotion Expenses	54.55	1430.75	608.84	3736.57
	Legal & Professional Fees	39.21	56.89	147.93	535.41
	Other expenses	153.91	1002.13	246.83	1737.87
	Total expenses (IV)	3541.48	9950.67	4831.87	29548.55
V	Profit/(loss) before exceptional items and tax (I- IV)	147.41	966.35	312.43	986.22
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	147.41	966.35	312.43	986.22
VIII	Tax expense:				
	(1) Current tax	40.29	380.16	90.98	397.38
	(2) Deferred tax	(4.52)	(58.44)	(8.77)	(46.87)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	111.64	644.63	230.23	635.71
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)	111.64	644.63	230.23	635.71
	Other Comprehensive Income/(loss)				
	A (i) Items that will not be reclassified to profit or loss	7.07	37.42	1.94	37.17
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit and loss	(1.84)	(10.90)	(0.56)	(10.83)
	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)	5.23	26.53	1.37	26.35
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	116.86	671.16	231.60	662.06
	Paid up Equity Share Capital (No of Shares)(Face Value: Rs. 1/- each)	2606.94	2606.94	2606.94	2606.94
XVI	Earnings per equity share (for continuing operation):(In rupees)				
	(1) Basic	0.04	0.25	0.09	0.24
	(2) Diluted	0.04	0.25	0.09	0.24
XVII	Earnings per equity share (for discontinued operation):(In rupees)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
	Earnings per equity share(for discontinued & continuing operations):(In rupees)				
	(1) Basic	0.04	0.25	0.09	0.24
	(2) Diluted	0.04	0.25	0.09	0.24



[Handwritten signature]

[Handwritten signature]



Notes:	
1	The Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06.08.2025.
2	These unaudited 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	The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.
4	There are no qualification in the Audit Report issued by the Auditor.
5	The Figure of the three months ended 31/03/2025 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.
6	During the quarter, the Company had 4 investor complaints pending at the beginning of the period. 10 new complaints were received during the quarter, taking the total to 14. Out of these, 7 complaints were successfully resolved, while 7 complaints remained unresolved.
7	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' .
8	The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom , Nhava Sheva this is subsequent to the inquiry held during 25/03/2022 & 26/03/2022 upon intelligence developed by DRI Ahmedabad therein demand for differential duty of Rs 12,35,86,901/- has been calculated. Further this is subject to interest & penalty thereon. The same has been classified and disclosed as contingent liability based upon legal expert opinion & company is confident about contesting this Show cause notice without any material payment towards demand for differential duty of Rs 12,35,86,901/- hence no financial impact has been recorded in the financials.
9	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.
10	The Company has made certain payments after the originally agreed dates, reflecting a variation in the timing of repayment as per the terms of the loan agreement with the lenders. The Company is in the process of completing the remaining repayments, majority of portion which has already been settled as of the date of signing these financial statements.
11	The Company has filled draft offer for right issue dated 17th January ,2025 Aggregating Up To ₹ 4900.00 Lakhs for Number of Equity Share and price (Including A Premium) to be decided at later date. The Company has received approval from BSE Dt 27-03-2025.
12	Other Income includes interest on delayed payments receivable from certain distributors who have confirmed the same amounting to Rs. 445 Lakhs (Comparable Earlier Periods Nil)
13	The above is an extract of the detailed format of results for quarter ended June 30, 2025 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, 2025 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.
14	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. 6,935/- for the Quarter ended 30.06.2025.
Place: Vadodara Date: 06.08.2025  FOR AND ON BEHALF OF BOARD WARDWIZARD INNOVATIONS & MOBILITY LIMITED   Yatin Sanjay Gupta Deepakkumar Doshi Managing Director Chief Financial Officer DIN: 07261150 PAN: CDVDP3650D 	

Un-audited Consolidated Segment information for the quarter ended 30th June, 2025

Particulars	Quarter Ended			Amount in Lakhs
				Year Ended
	30th June, 2025	31st March, 2025	30th June, 2024	31st March, 2025
	(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 – C Sales of Services	NA	NA	NA	NA
(c) 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 – C Sales of Services	NA	NA	NA	NA
(c) 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 – C Sales of Services	NA	NA	NA	NA
(c) 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 – C Sales of Services	NA	NA	NA	NA
(c) Unallocated	NA	NA	NA	NA
Total	NA	NA	NA	NA

Place: Vadodara
Date: 06.08.2025

**FOR AND ON BEHALF OF BOARD
WARDWIZARD INNOVATIONS & MOBILITY LIMITED**
Yatin Sanjay Gupte
Managing Director
DIN: 07261150


Deepakkumar Doshi
Chief Financial Officer
PAN: CDVPD3650D


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

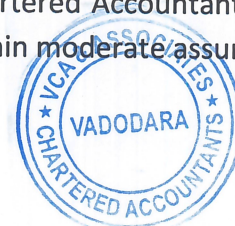
The Board of Directors

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 2025 ("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



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: 8** which relates to Contingent Liability due to show cause notice issued by the Nhava Sheva custom authority, of a Standalone statement of unaudited financial results for the quarter ended 30th June 2025.
- We draw your attention to **Note: 10** which relates to payment to various lenders after the originally agreed dates, reflecting a variation in the timing of repayment.

Our conclusion is not modified in respect of this matter.

For VCA & ASSOCIATES
Chartered Accountants
FRN:114414W



Rutvij Vyas
(Partner)

M.NO. 109191

UDIN: 25109191BMIEZM1918

Date: 06.08.2025

Place: Vadodara

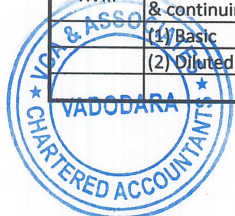


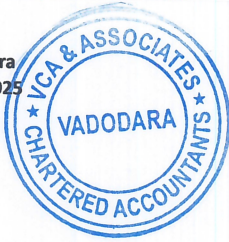
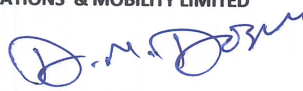
**Wardwizard Innovations & Mobility Limited**

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, 2025**

	Particulars	Quarter ended			Amount in Lakhs
		30th June, 2025	31st March, 2025	30th June, 2024	Year ended 31st March, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue From Operations	3227.04	10902.95	4892.47	30241.10
II	Other Income (Refer Note no. 11)	462.02	11.29	4.29	44.79
III	Total Income (I+II)	3689.06	10914.24	4896.76	30285.89
IV	EXPENSES				
	Cost of materials consumed	2232.16	5642.09	3099.99	18954.34
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	85.39	625.45	(302.67)	348.05
	Employee benefits expense	258.98	272.64	336.98	1247.58
	Finance costs	565.57	711.96	287.79	2039.62
	Depreciation and amortization expense	151.71	204.61	148.64	667.23
	Advertisement & Sales Promotion Expenses	54.55	1430.75	608.84	3736.57
	Legal & Professional Fees	39.21	58.65	146.93	535.41
	Other expenses	153.79	996.91	241.94	1727.52
	Total expenses (IV)	3541.36	9943.06	4568.43	29256.31
V	Profit/(loss) before exceptional items and tax (I- IV)	147.70	971.18	328.33	1029.58
VI	Exceptional Items	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	147.70	971.18	328.33	1029.58
VIII	Tax expense:				
	(1) Current tax	40.29	380.16	95.61	397.38
	(2) Deferred tax	(4.52)	(58.44)	(8.77)	(46.87)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	111.92	649.47	241.50	679.07
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)	111.92	649.47	241.50	679.07
	Other Comprehensive Income/(loss)				
	A (i) Items that will not be reclassified to profit or loss	7.07	37.42	1.94	37.17
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit and loss	(1.84)	(10.90)	(0.56)	(10.83)
	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)	5.23	26.52	1.37	26.35
XV	Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	117.15	675.99	242.87	705.42
	Paid up Equity Share Capital (No of Shares)(Face Value: Rs. 1/- each)	2606.94	2606.94	2606.94	2606.94
XVI	Earnings per equity share (for continuing operation): (In rupees)				
	(1) Basic	0.04	0.25	0.09	0.26
	(2) Diluted	0.04	0.25	0.09	0.26
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	0.04	0.25	0.09	0.26
	(2) Diluted	0.04	0.25	0.09	0.26



Notes:	
1	The Statement of Unaudited standalone Financial Results for the Quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06.08.2025.
2	These unaudited 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	The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.
4	There are no qualification in the Audit Report issued by the Auditor.
5	The Figure of the three months ended 31/03/2025 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.
6	During the quarter, the Company had 4 investor complaints pending at the beginning of the period. 10 new complaints were received during the quarter, taking the total to 14. Out of these, 7 complaints were successfully resolved, while 7 complaints remained unresolved.
7	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' .
8	The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom , Nhava Sheva this is subsequent to the inquiry held during 25/03/2022 & 26/03/2022 upon intelligence developed by DRI Ahmedabad therein demand for differential duty of Rs 12,35,86,901/- has been calculated. Further this is subject to interest & penalty thereon. The same has been classified and disclosed as contingent liability based upon legal expert opinion & company is confident about contesting this Show cause notice without any material payment towards demand for differential duty of Rs 12,35,86,901/- hence no financial impact has been recorded in the financials.
9	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.
10	The Company has made certain payments after the originally agreed dates, reflecting a variation in the timing of repayment as per the terms of the loan agreement with the lenders. The Company is in the process of completing the remaining repayments, majority of portion which has already been settled as of the date of signing these financial statements.
11	Other Income includes interest on delayed payments receivable from certain distributors who have confirmed the same amounting to Rs. 445 Lakhs (Comparable Earlier Periods Nil)
12	The Company has filed draft offer for right issue dated 17th January ,2025 Aggregating Up To ₹ 4900.00 Lakhs for Number of Equity Share and price (Including A Premium) to be decided at later date. The Company has received approval from BSE Dt 27-03-2025.
13	The above is an extract of the detailed format of results for quarter ended June 30, 2025 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, 2025 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.
Place: Vadodara Date: 06.08.2025  FOR AND ON BEHALF OF BOARD WARDWIZARD INNOVATIONS & MOBILITY LIMITED  Yatin Sanjay Gupte Managing Director DIN: 07261150  Deepakkumar Doshi Chief Financial Officer PAN: CDVPD3650D 	



**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

Un-audited Standalone Segment information for the quarter ended 30th June, 2025

Particulars	Quarter Ended			Amount in Lakhs
	30th June, 2025	31st March, 2025	30th June, 2024	Year Ended
	(Unaudited)	(Audited)	(Unaudited)	31st March, 2025
	(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 – C Sales of Services	NA	NA	NA	NA
(c) 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 – C Sales of Services	NA	NA	NA	NA
(c) 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 – C Sales of Services	NA	NA	NA	NA
(c) 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 – C Sales of Services	NA	NA	NA	NA
(c) Unallocated	NA	NA	NA	NA
Total	NA	NA	NA	NA

Place: Vadodara
Date: 06.08.2025



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

Yatin Sanjay Gupte
Managing Director
DIN: 07261150

Deepakkumar Doshi
Chief Financial Officer
PAN: CDVPD3650D

